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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, May 18, 2022 and held for the transaction of general business.

**WEDNESDAY, MAY 18, 2022
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken April 20, 2022.

* * * * *

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

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

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

PRESENT: Kuhn, Pace, Ross, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, King, Babcock, Eaker, Valentine, Minner, Messner, Wichardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, and Kneedler

REMOTE: Meyer and Hankins

ABSENT: Madison and Pollard

VACANT: District 27

* * * * *

Mr. Walters moved, seconded by Mr. Holliday to allow Mr. Meyer and Mr. Hankins to attend and participate remotely.

VOICE VOTE BY ALL MEMBERS.

*Mr. Meyer and Mr. Hankins entered the meeting remotely.

* * * * *

All members of the Board approved the minutes from the April 20, 2022 meeting.

* * * * *

The following letter was received and placed on file:

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

April 29, 2022

CIRCULAR LETTER 2012-12

FEDERAL LANDS ACCESS PROGRAM (FLAP) – CALL FOR PROJECTS

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

The Federal Highway Administration's (FHWA) Eastern Federal Lands Division has announced they will be accepting applications for funding from the Federal Lands Access Program (FLAP) between May 1st and August 1st, 2022. The FLAP provides funding for projects on transportation facilities located on, adjacent to, or that provide access to federal lands. A federal lands access transportation facility is defined as a public highway, bridge, trail, or transit system located on, adjacent to, or that provides access to federal lands for which the transportation facility's jurisdiction or maintenance responsibility is with a state, county, municipality, township, or tribal government.

The FLAP funds are distributed by formula to the states that have federal lands managed by the National Park Service, the U.S. Forest Service, the U.S. Fish and Wildlife Service, the Bureau of Land Management, or the U.S. Army Corps of Engineers.

The FLAP funds may be used for transportation planning, research, engineering, preventative maintenance, rehabilitation, restoration, construction, or reconstruction of federal land access transportation facilities. General information concerning the FLAP guidelines and project eligibility may be found on the following FHWA document: FLAP. Also attached to this Circular Letter are three informational documents:

- Frequently Asked Questions
- Tips for Preparing a Good FLAP Application
- Call for Projects Alert – Illinois

Entities with eligible projects should complete a federal application form which is attached to this Circular Letter, as well as being available at the following website: <https://flh.fhwa.dot.gov/programs/flap/il/>

Completed applications should be forwarded electronically to the FHWA, Eastern Federal Lands Highway Division, Access Program Manager at EFL.planning@dot.gov

If you have any questions concerning the Federal Lands Access Program, please contact Stephane B. Seck-Birhame Local Program Development Engineer, at (217) 782-3972 or Bablibile.Seck@illinois.gov

Sincerely,

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

*Multiple pages regarding Federal Lands Access Program (FLAP) was placed on file.

* * * * *

The following letter was received and placed on file:

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

May 17, 2022

CIRCULAR LETTER 2022-13

Township Bidding Threshold Raised to \$30,000

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

On May 6th, Governor Pritzker signed HP 4251, creating Public Act 102-728. This Public Act raised the threshold at which townships are required to bid from \$20,000 to \$30,000. The Public Act was effective immediately.

Townships are no longer required to bid purchases that are less than \$30,000. However, soliciting quotes and finding the best value from multiple sources, is still encouraged, when townships are making purchases for less than \$30,000.

Purchases made prior to May 6th, 2022 were still subject to the \$20,000 limit. Purchases made after May 6th are subject to the new \$30,000 limit. IDOT does not have the authority to allow purchases without bidding above \$20,000 prior to May 6th when townships are using state or federal funds.

A copy of the Public Act is attached to this Circular Letter.

Sincerely,

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

Attachment

Cc: Arlene Kocher, Federal Highways Administration
Rick Johnson, Illinois Association of County Engineers
Bryan Smith, Township Officials of Illinois
Donald Goad, Township Highway Commissioners of Illinois

*2 pages of the Public Act were placed on file.

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

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

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

Date: April 4, 2022

To Elected Officials and Concerned Citizens:

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

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

SITE IDENTIFICATION

Site Name: Roxana Landfill, LLC

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creed Road

P.O. Box: _____

City: Edwardsville State: IL Zip Code: 62025

County: Madison

TYPE PERMIT SUBMISSIONS:

TYPE OF FACILITY:

TYPE OF WASTE:

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

DESCRIPTION OF PROJECT:

Construction of a Renewable Natural Gas Plant

The following petition was received and placed on file:

157 N. Main St.
Edwardsville IL,
Ste. 203

Ne
Public hearing
~~March 10th~~ @ 5:00pm
April 26th

Petition to Decline Re-Zoning

This petition is to **DECLINE** the request to rezone the property at 1250 14th Street, Cottage Hills, Illinois 62018 from an "R-3" Single Family Dwelling to a "B-5" Planned Business District.


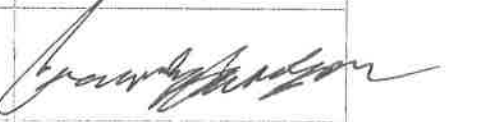
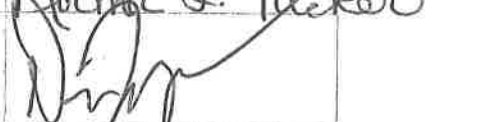


The neighboring residents urge the Madison County Board of Appeals to decline this District change for the following reasons.

1. The neighboring residents have invested their time and money to live in an area that has been free of commercial property and businesses.
2. The increased traffic from large heavy trucks loaded with junk cars will increase the wear and tear on the nearby roads.
3. The storage of heavy equipment will create unwanted noise in an otherwise quiet area.
4. Storage of heavy equipment and piles of trees will reduce the property value for residents that live nearby.
5. The storage of multiple piles of trees from business will provide housing for unwanted pests (mice, rats, possums).
6. The burning of commercial material waste poses a threat to the environment and area residents with existing medical conditions.

The names below represent concerned citizens urging the Madison County Board to vote NO to rezone the property at 1250 14th Street, Cottage Hills, Illinois 62018 from an "R-3" Single Family Dwelling to a "B-5" Planned Business District.

	Name (print)	Address	Signature
1	Julie Lemmon	1110 East Dr. Cottage Hills IL 62018	Julie Lemmon
2	Charles Lemmon	1110 East Dr. Cottage Hills IL 62018	Charles Lemmon
3	Ashlea Eads	1126 East Dr. Cottage Hills IL 62018	Ashlea Eads
4	Amy Roswell	1013 East Dr. Cottage Hills IL 62018	Amy Roswell
5	Tom Silveus	1013 East Dr. Cottage Hills IL	Tom Silveus

Noelle Maxey
nemaxey@co-madison.il.us

6	1122 East Drive	Andrew Alanzo	
7	1122 East Drive	Dennis Wilson	
8	1122 East Drive	Netelie Alanzo	Netelie Alanzo
9	Ashley Richardson	1117 East Dr	Chely Miller
10	Karin Cottingham	1230 East Drive Cottage Hills IL 62018	Karin Cottingham
11	Billie Cole	1230 East Dr Ct 62018	Billie Cole
12	Tammy Clendenny	1033 Meadow Dr Cottage Hills IL	Tammy Clendenny
13	Norma Tucker	11218 East Drive Cottage Hills, IL	Norma J. Tucker
14	Die Toonyas	1117 meadow Dr cottage hills IL	
15	TERRY BRICKER	1109 MEADOW DR.	Terry Bricker
16	Terry Bricker	COTTAGE HILLS	
17	Josh Corrington	1110 meadow Dr	
18	Tammy Corrington	110 meadow drive	Tammy Corrington
19	Lesia Lemons	801 East Dr.	Lesia Lemons
20	Kyle Corrington	1105 W Stanley Rd	KL C.
	RAY K. ELLIOTT	1029 MEADOW DR C.Hill IL.	Ray K. Elliott

21	Jim McEllan	1022 Meadow Dr	Jim McEllan
22	Hope McEllan	1022 Meadow	Hope McEllan
23	Mark McEllan	1022 Meadow	Tim McEllan Jr
24	Amy Throne	1021 Meadow Dr	Amy Throne
25	Greg Throne	1021 Meadow Dr	Greg Throne
26	Greg Cherry	1014 Meadow Dr	Greg Cherry
27	Jeremy Crickitt	930 Meadow Dr	Jeremy Crickitt
28	NICHOLAS HAND	929 MEADOW DR.	Nicholas Hand
29	Carolynne Brooks	1013 meadow dr	Carolynne Brooks
30	Steffi Quertman	930 1013 Walnut Dr. C.H.	Steffi Quertman
31	Shelia Quertman	1013 Walnut C.H.	Shelia Quertman
32	ROBERT A. MASIERO	814 Meadow Dr C.H.	Robert A. Masiero
33	Tammy Masiero	814 meadow Dr. C.H.	Tammy Masiero
34	Brent Masiero	269 Meadow Dr. C.H.	Brent Masiero
35	Selena Eads	1114 Meadow Dr. C.H.	Selena Eads

36	John Clark	1118 Meadow Dr ^{Cottage Hills}	John Clark
37	Connie S Clark	1118 Meadow Dr. ^{CH}	Connie J Clark
38	James Littlefield	921 Walnut Dr	James Littlefield
39	Jerric Littlefield	921 Walnut Dr	Jerric Littlefield
40	Scott OZEE	918 WALNUT DR.	Scott Ogee
41	Ashley Overmorse	822 Walnut Dr.	A. Overmorse
42	Steve Overmorse	8th Walnut	Steve Overmorse
43	James Price	1313 9th St	James Price
44	STEVE MASIERO	1121 WALNUT DR	Steve Masiero
45	Kevin Hancock	806 Walnut Dr.	Kevin Hancock
46	Angie Hancock	806 Walnut Dr.	Angie Hancock
47	Ariel Mauer	809 Walnut Dr.	Ariel Mauer
48	Calvin Patrick	817 Walnut	Calvin Patrick
49	Steve Homersa	1126 Walnut Dr	Steve Homersa
50	Shawna Overmorse	1013 Walnut DR	Shawna Overmorse

51	BILL COATS	1029 WALNUT DR	Bill Coats
52	Lawana Hunciker	1349 9 th St	Lawana Hunciker
53	Alyssa Gooch	1018 Meadow Dr.	Alyssa Gooch
54	Raigen Swick	1018 Meadow Dr.	Raigen Swick
55	DON HANCOCK JR	1133 Walnut DR	Don Hancock Jr
56	Terry Hancock	1126 WALNUT DR.	Terry Hancock
57	Shirley Masiero	806 Meadow Dr.	Shirley Masiero
58	MICHAEL STANWOOD	1126 EAST DR	Michael Stanwood
59	Geraldine Meyer	1113 Meadow DRIVE	Geraldine Meyer
60	Abbey Turigliatto	401 W. Drive	Abbey Turigliatto
61	Julie Marshall	1121 Meadow Dr	Julie Marshall
62	HOLLY EDWARDS	10210 EAST DR	Holly Edwards
63	Linda Reiter	1032 East Drive	Linda Reiter
64	William Rank	805 EAST DRIVE	William Rank
65	Condor M Rank	805 East Drive	Condor Rank

66	TERRY W. STEWARD 924 WALNUT DR. COTTAGE HILLS	Terry W. Steward
67	KAREN MASICRO 1121 WALNUT DR. C.H.	Karen Masicro
68	LINDA GARCIA 1114 WALNUT DR	Linda Garcia
69	Scott A. Davis 1120 Walnut Dr. ^{Cottage Hills}	Scott A. Davis
70	Mary Bricker-Davis " " "	MARY BRICKER-DAVIS
71	GERALD NORTON 1018 WALNUT DR C. H. II	Gerald Norton
72	DENNIS M. NORTON 1018 Walnut Dr. ^{Cottage Hills}	Dennis Norton
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The following petition was received and placed on file:

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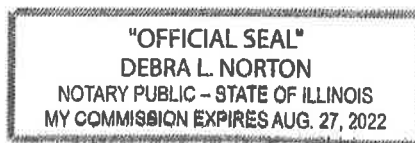
The following petition was received and placed on file:

96			
97			
98			
99			
100			

This petition was created and signed by:

Ashlea Eads Ashlea Eads 1126 East Dr. Cottage Hills IL

Jimmy A. Clendenney Jimmy A. Clendenney
1033 Meadow Dr.
Cottage Hills, IL
62018



Debra L. Norton

FILED

APR 25 2022

DEBRA D. MING-MENDOZA
MADISON COUNTY CLERK

* * * * *

The following report was received and placed on file:

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

Cash in Bank	<u>\$6,520,329.50</u>		5/3/2022
		TOTAL	<u>\$7,829,537.83</u>

Time Certificates	<u>\$1,309,208.33</u>
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LIABILITIES

ADJUSTMENTS

Excess Fees		March Adjustment	\$392,182.10
Due County Treasurer	\$441,746.63	March Ref April	(\$4.50)
Circuit Clerk Filing Cost 19	\$426,889.75	April Ref May	\$0.00
County Treasurer 19	\$89,413.92	March BR April	(\$20,800.00)
Library Fees	\$0.00	April BR May	\$880.00
Law Library Fee 19	\$19,695.00	March DUI% April	(\$1,057.84)
Child Support Maint	\$4,693.97	April DUI% May	\$875.25
2% Surcharge	\$3.21	March PRB April	(\$6.50)
2.5% TSP Fees	\$0.00	April PRB May	\$3.50
Record Search	\$6.00	April 17% into CCOAf	\$153.00
Probation Operations	\$331.30	May 17% into CCOAf	(\$112.20)
Probation Fees-Adult	\$21,211.50	Over and Short	(\$200.00)
Probations Fees-Juv	\$1,090.00	NSF	\$0.00
Probation Fees-Superv	\$246.70	Honored Checks	\$0.00
Probation Court Services 19	\$3,089.00	TOTAL	<u>\$371,912.81</u>
Casa	\$80.00		
Court Security Fees	\$345.33		
Document Stg Fees	\$836.30		
Document Stg Fees 19	\$82,979.51	TOTAL	
Finance Court Sys Fees	\$197.00		<u>\$7,829,537.83</u>
Arrestees Med Fees	\$114.75		
15% Arrstees Med Fees	\$20.25		
Jail Medical Costs 19	\$1,860.89		
Office Automation Fees	\$307.42		
Automation 19	<u>\$82,976.28</u>		
TOTAL	<u>\$1,178,134.71</u>		

LIABILITY LEDGER	<u>\$6,651,403.12</u>
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**THOMAS MCRAE
CLERK OF THE CIRCUIT COURT
MADISON COUNTY
GENERAL ACCOUNT**

Date: May 3, 2022

Reporting Month: April

RECEIPTS

% State (16.825)	\$1,778.64
Ab Res Prop	\$401.80
Access to Justice	\$0.00
Agency Auto Expunge	\$30.00
Bond Original	\$497,251.61
CCOAF FTA	\$370.00
CCOP/Adm. Fund	\$399.40
CCP C/S Collections	\$64.65
CCP Collections	\$2,295.53
Child Advocacy	\$248.15
City Attorney	\$0.00
Escrow	\$2,500.00
Copies	\$4,212.25
Crim. Surcharge	\$219.55
Crime Lab Drug	\$7.89
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$79.77
Drug Addiction Services	\$0.00
Drug Court Fee	\$99.81
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$7,561.18
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$4,885.00
Guarad Fee	\$4,465.00
H & H Collections	\$6,363.93
H & H Collections C/S	\$36.77
IDROP CC	\$320.12
ISP Merit BD FND	\$146.25
ISP OPS	\$234.90

DISBURSEMENTS

% State (16.825)	\$1,752.16
2% Surcharge	\$3.21
Ab Res Prop	\$99.96
Access to Justice	\$0.00
Agency Auto Expunge	\$10.00
Bond Dist	\$258,133.38
Bond Refunds	\$231,229.73
CCOAF FTA	\$480.00
CCOAF/Adm. Fund	\$419.67
CCP C/S Collections	\$210.16
CCP Collections	\$3,586.35
Child Advocacy	\$330.03
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$5,170.25
Crim. Surcharge	\$464.46
Crime Lab Drug	\$142.00
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Serv	\$15.00
Drug Court Fee	\$133.00
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$875.25
E Business Civil	\$0.00
Fine Distribution	\$10,695.62
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$6,595.00
Guarad Fee	\$3,705.00
H & H Collections	\$10,264.30
H & H Collections C/S	\$91.49

Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$8,206.25
OOC Prob Fees	\$2,645.00
PE Sub Test Fune	\$0.00
Certified Mail	\$146.55
Prescript Drug Disp Fund	\$0.00
Restitution	\$23,023.41
SA Appellate Prosecutor	\$30.00
SA Auto Fund	\$31.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$4,525.00
State Drug Fund	\$0.00
States Attorney	\$225.00
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$1,514.50
States Atty Automation 19	\$312.50
Foreclosure Prvnt Fund 19	\$0.00
Arbitation 19	\$25,516.00
Fine 19	\$93,124.72
DUI State	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$13,776.50
Drug Treatment 19	\$11,033.25
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$20,430.32
DE Fund 19	\$2,388.00
Trauma Center Fund 19	\$2,550.00
State Police OP Assist 19	\$17,970.41
State Crime Lab 19	\$295.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$6,771.65
Spinal Cord Injury	\$127.50
CV Police Fund 19	\$108.00
MAD/BND Foreclosure 19	\$5,100.00
State Police Merit BD 19	\$3,658.00
Access to Justice 19	\$6,551.00

IDROP CC	\$11.13
ISP Merit BD FND	\$160.87
ISP OPS	\$280.00
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$10,294.38
OOC Prob Fees	\$1,715.00
PE Sub Test Fund	\$0.00
Certified Mail	\$419.52
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$3.50
Restitution	\$24,367.41
SA Appellate Prosecutor	\$10.00
SA Auto Fund	\$36.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$5,300.00
State Drug Fund	\$0.00
States Attorney	\$310.00
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$12.00
Child Advocacy 19	\$1,820.00
States Atty Automation 19	\$376.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitation 19	\$31,782.00
Fine 19	\$116,336.76
DUI State 19	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$19,208.20
Drug Treatment 19	\$9,258.25
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$25,119.19
DE Fund 19	\$2,883.00
Trauma Center Fund 19	\$4,561.54
State Police OP Assist 19	\$24,969.06
State Crime Lab 19	\$1,043.64
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$7,790.43

Sex Assault SVC 19	\$400.00
Dom Vio Surveillance 19	\$200.00
Dom Vio Abuser 19	\$25.00
Dom Vio Shelter Service 19	\$3,268.97
Prescrip Pill and Drug Disp 19	\$171.00
Crim Justice Info Proj 19	\$293.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,408.00
Law Enforcement Camera 19	\$1,370.00
Public Defender Auto 19	\$313.50
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$512.00
State Police LEAF 19	\$7,483.17
VIO CIM VIC Assist 19	\$12,617.67
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$29,542.50
Road Fund 19	\$12,841.00
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
Total	\$854,477.57

Spinal Cord Injury	\$265.00
CV Police Fund 19	\$0.00
MAD/BND Foreclosure 19	\$8,200.00
State Police Merit BD 19	\$4,386.00
Access to Justice 19	\$8,219.50
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,412.06
Prescrip Pill and Drug Disp 19	\$190.00
Crim Justice Info Proj 19	\$224.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$2,266.00
Law Enforcement Camera 19	\$1,794.00
Public Defender Auto 19	\$375.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$250.00
State Police LEAF 19	\$9,515.00
VIO CIM VIC Assist 19	\$15,874.50
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$37,032.75
Roadside Memorial 19	\$5,714.10
Capital Projects Fund 19	\$5,714.10
10% Overweight 19	\$1,269.80
Scotts Law 19	\$0.00
Total	\$925,175.71

Balance Prev. Month	\$6,722,101.26
Receipts	\$854,477.57
Total	\$7,576,578.83
Disbursements	\$925,175.71
Total	\$6,651,403.12

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The following report was received and placed on file:

RECEIPTS FOR APRIL 2022 COUNTY CLERK

107	Marriage License	@ 30.00	\$	3,210.00
0	Civil Union License	@ 30.00	\$	0.00
229	Certified Copies	MARRIAGE @ \$12.00	\$	2,748.00
0		CIVIL UNION @ \$12.00	\$	0.00
356		BIRTH @ \$12.00	\$	4,272.00
42		DEATH @ \$15.00	\$	630.00

0	JURETS @ \$14.00	\$	0.00
0	MISC. REC	\$	0.00
	Total Certified Copies	\$	7,650.00
31	Notary Commissions by Mail @\$10.00	\$	310.00
36	Notary Commissions in Office @\$10.00	\$	360.00
18	Cert. of Ownership @\$31.00	\$	558.00
3	Cert. of Ownership @\$1.50	\$	4.50
7	Registering Plats @\$12.00	\$	84.00
24	Genealogy Records @\$4.00	\$	96.00
105	Death Record Automation Fees @\$4.00	\$	420.00
892	Birth, Marriage, Genealogy Automation Fees @\$8.00	\$	7,136.00
143	ORO Commission Automation @\$2.50	\$	357.50
0	Amusement License	\$	0.00
0	Mobile Home License @\$50.00	\$	0.00
--	Redemption Clerk Fees	\$	6,177.24
1	Tax Deeds @\$11.00	\$	11.00
0	Tax Sale Automation Fees-Assignments @\$10.00	\$	0.00
	Total	\$	26,374.24

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

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

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

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

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The following report was received and placed on file:

RECORDER'S OFFICE
DEPARTMENT TRANSMITTAL SUMMARY
Apr-22

Number of Transactions	<u>4835</u>
Deeds of Conveyance	<u>857</u>
Mortgages	<u>963</u>
Judicial Deeds	<u>5</u>
Lis Pendens	<u>62</u>

Recording Fee - County	010000-11-000-51120-00	70,061.00
Automation Fee - Recorder	020491-10-000-51120-00	35,983.00
Revenue Stamp Fee - Due to State	010000-11-000-34615-00	125,162.00
Revenue Stamp Fee - County	010000-11-000-51147-00	62,581.00
GIS Fee - Recorder	020491-10-000-51166-00	3,611.00
GIS Fee - County GIS Fund	020487-10-000-51166-00	71,677.00
RHSP - County	010000-11-000-51180-00	1,662.00
RHSP - Recorder	020491-10-000-51180-00	1,662.00
RHSP - Due to the State (\$9)	070110-10-000-36105-00	29,916.00
Rejection Fee - County	010000-11-000-51120-00	1,360.00
Copy Fee - Recorder	020491-10-000-51120-00	26,120.55
Overages - Recorder	020491-10-000-51120-00	11.00
Subscriptions - Recorder	020491-10-000-51168-00	45,169.81
Miscellaneous - Recorder:	020491-10-000-65590-00	
Miscellaneous - County:	010000-11-000-65590-00	
TOTAL		474,976.36

State	155,078.00
County	207,341.00
Recorder	112,557.36

s/ Debra D. Ming-Mendoza

Debra D. Ming-Mendoza

Madison County Clerk & Recorder

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The following report was received and placed on file:

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

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		73
ETC Special Education Center		8
DRS Transition Program		240
*Lighthouse Education Assistance Program		12
Truancy		1216
McKinney Vento Homeless Act		1148

Give 30 Active Mentors	0
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**Lighthouse closed as of 2/28/2022*

School Related Services

Fingerprinting	153	2133
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Licensure

Educators Registered	67	924
Licenses Registered	68	937
Substitute Licenses Issued	28	405
Licenses Issued	36	2284
Endorsements Issued	7	90
ParaProfessional Licenses Issued	10	159

Bus Driver Training

Initial Classes	2	15
New Drivers Trained	8	102
Refresher Classes	2	20
Experienced Drivers Trained	35	524

School District Inspections

Public HLS Inspections	0	13
Public Compliance Visits	2	13
Non-Public Compliance Visits	1	2

Testing Center

High School Equivalency	94	583
Teacher Licensure Testing	86	774
Other Professional Testing	159	1179
WorkKeys	18	136

High School Equivalency Certifications Issued	13	85
High School Equivalency Transcripts Issued	35	374

Regional Board of School Trustees Meeting	0	1
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Annual Events

Young Authors – 4/2022	264
Junior Olympiad – March 2022 cancelled	
Senior Olympiad – March 2022 cancelled	
Ag Camp – Summer 2021	25
Construction Camp – Summer 2022	
STEM Camp – Summer 2022	

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator Academies			Social Emotional Learning			Remote Learning Workshop		
Number	0	1	Number	2	23	Number	0	0
Participants	0	16	Participants	87	653	Participants	0	0
Madison County P.D. Co-Op			Content Area Workshop			Other Workshops		
Number	1	6	Number	0	6	Number	0	4
Participants	8	66	Participants	0	112	Participants	0	104
Diversity/Equity/Inclusion			Technology Workshop					
Number	0	1	Number	0	5			
Participants	0	12	Participants	0	84			
Total Educators Served	95	1047						

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The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT

04/2022

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date					1	2	3
Men					250	239	243
Women					34	37	42
Daily Total					284	276	285

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	4	5	6	7	8	9	10
Men	245	245	246	241	242	242	244
Women	42	40	43	44	40	41	35
Daily Total	287	285	289	285	282	283	279

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	11	12	13	14	15	16	17
Men	250	248	256	253	253	255	260
Women	39	39	42	38	36	41	38
Daily Total	289	287	298	291	289	296	298

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	18	19	20	21	22	23	24
Men	263	273	270	248	245	259	245
Women	39	30	48	46	42	28	43
Daily Total	302	303	318	294	287	287	288

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	25	26	27	28	29	30	
Men	253	255	255	258	262	255	
Women	46	45	47	43	43	35	
Daily Total	299	300	302	301	304	290	

The average daily population was 292.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

FUND REPORT

APRIL 2022

COMPANY	FUND	ACCOUNT	DEPOSIT	MATURITY	RATE	AMOUNT
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	5/1/2022	0.70	\$2,256,733.47
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,072,430.22
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$249,030.25
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$241,238.40
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$246,158.85
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$241,329.60
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$241,233.60
Sallie Mae Bank	CD	795451AL7	8/18/2021	8/12/2024	0.70	\$233,754.50
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$247,521.05
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,378,781.70
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$498,935.00

Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$295,352.75
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,013,210.00
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$300,681.00
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,432.10
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$100,114.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,249.90
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$203,464.00
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$114,316.90
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$143,395.00
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$300,756.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$97,756.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$176,599.50
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$92,441.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$100,248.75
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,027,095.40
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$708.03
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$1,132.85
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$509,510.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$100,140.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$69,936.30
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$997,190.74
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,392,566.32
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$281,078.00
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$502,237.03
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$123,264.11
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,416,204.00
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$185,033.30
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$125,022.50
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$114,939.00
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$191,599.80
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$305,320.25
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$278,176.25
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$503,840.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$822,921.44
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$257,042.50

Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$650,551.15
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$201,115.14
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$503,840.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$969,949.50
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$131,081.60
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$323,579.75
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$507,460.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$249,971.40
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$439,593.60
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,019,900.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$5,239.44
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$497,475.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$400,296.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$427,367.46
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$502,235.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,019,540.00
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,031,030.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,031,030.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$192,530.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,031,030.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$533,260.80
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$523,860.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$458,985.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$255,242.50
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,273,502.25
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$126,838.75
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$388,092.25
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$515,313.70
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$619,754.70
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$992,251.25
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$293,555.40
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$488,275.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$487,856.88
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$478,120.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$425,905.20

GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,039,950.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$416,079.25
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$100,244.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$229,335.30
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$246,420.00
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$195,706.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$102,518.85
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$569,600.60
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$302,265.00
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$408,660.00
Hanover Park IL	Muni	411126HP3	3/24/2020	12/1/2023	2.62	\$205,024.00
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$475,717.25
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$227,669.65
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,121,450.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,085,290.00
Philadephia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,073,870.00
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$858,519.12
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$647,654.78
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$440,516.75
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$539,525.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,179,533.20
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$1,915,093.20
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$494,960.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$335,838.75
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$694,072.50
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,013,814.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$456,725.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$464,315.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$377,370.90
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,244,821.60
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$160,312.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$324,951.25
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$407,711.72
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$183,174.83
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$485,770.00

Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$389,444.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$933,109.00
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$534,326.00
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$314,943.48
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$536,255.12
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$437,607.20
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$454,939.20
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$995,240.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$221,523.10
Philadephia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$207,940.80
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$286,763.60
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$804,525.00
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$956,750.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$715,896.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$203,770.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$308,838.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$926,612.30
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$645,675.00
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$461,750.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$473,035.00
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$910,250.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$314,832.00
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$664,135.75
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$578,866.00
Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	\$204,615.50
Citigroup Global Markets	Corp	17329QHU7	8/17/2021	2/16/2024	0.60	\$475,950.00
Bank of America Corp	Corp	06051GHF9	8/18/2021	3/5/2024	0.66	\$255,163.20
JPMorgan Chase & Co	Corp	46647PBQ8	8/18/2021	6/1/2024	0.79	\$492,055.00
Bank of America Corp	Corp	06051GHL6	8/18/2021	7/23/2024	1.03	\$501,165.00
Equitable Finance	Corp	29449WAJ6	8/18/2021	8/12/2024	0.70	\$469,705.00
New Jersey State ECON	Muni	64577B8E7	8/27/2021	6/15/2028	1.95	\$1,205,722.10
Milwaukee	Muni	602366MV5	8/30/2021	2/15/2027	1.50	\$531,185.00
Goldman Sachs Group	Corp	38150AHG3	8/30/2021	8/30/2024	1.00	\$469,365.00
Covina CA Pensn	Muni	223047AH4	9/3/2021	8/1/2029	1.75	\$850,117.70
Buena PL CA Pensn	Muni	119174AH3	9/7/2021	7/1/2029	1.70	\$804,276.00

Golden Sachs Group	Corp	38150AHK4	9/7/2021	8/31/2024	0.90	\$461,330.00
Fed Home Ln Bk	Corp	3130ANRD4	9/15/2021	9/15/2026	1.05	\$470,285.00
Bexar Cnty TX	Muni	085518NF8	9/23/2021	8/15/2029	1.75	\$620,576.25
Los Angeles CA	Muni	544445VK2	10/6/2021	5/15/2028	1.75	\$645,726.90
Springfield MO Publ Util	Muni	851026ED2	10/7/2021	11/1/2024	0.75	\$474,010.00
Springfield MO Publ Util	Muni	851026EE0	10/7/2021	11/1/2025	1.05	\$466,240.00
Springfield MO Publ Util	Muni	851026EH3	10/7/2021	11/1/2028	1.80	\$457,030.00
Missouri St Dev Fin	Muni	60636SJQ8	10/13/2021	11/1/2026	1.40	\$731,080.00
GTR Wenatchee WA	Muni	392397CM5	10/15/2021	9/1/2029	1.60	\$1,073,400.00
Muni Elec of GA	Muni	62620HCL4	10/19/2021	1/1/2027	1.75	\$460,940.00
Muni Elec of GA	Muni	62620HCZ3	10/19/2021	1/1/2027	1.75	\$461,150.00
Golden Sachs Group	Corp	38150AJC0	11/5/2021	5/5/2024	1.10	\$477,625.00
Burbank IL	Muni	120829JR8	11/9/2021	12/1/2028	1.95	\$1,266,981.75
Hillsborough CNTY FL	Muni	43233AFL5	11/9/2021	8/1/2028	2.25	\$1,035,385.00
Golden Sachs Group	Corp	38141GRD8	11/18/2021	1/22/2023	0.62	\$755,625.00
Morgan Stanley	Corp	61744YAN8	11/18/2021	1/23/2023	0.55	\$501,970.00
Morgan Stanley	Corp	61746BDJ2	11/18/2021	2/25/2023	0.58	\$755,617.50
State Street Corp	Corp	857477AL7	11/18/2021	5/15/2023	0.57	\$753,345.00
Golden Sachs Group	Corp	38150AJK2	11/24/2021	11/24/2023	1.00	\$482,170.00
Carson CA	Muni	14574AAC8	11/26/2021	1/15/2025	1.30	\$235,092.20
Golden Sachs Group	Corp	38150AJL0	11/26/2021	11/26/2024	1.30	\$474,245.00
Bank of New York Mellon	Corp	06406RAE7	12/3/2021	1/29/2023	0.47	\$452,245.50
Morgan Stanley	Corp	61744YAN8B	12/3/2021	1/23/2023	0.71	\$250,985.00
Morgan Stanley	Corp	61744YAN8C	12/3/2021	1/23/2023	0.66	\$501,970.00
JPMorgan Chase & Co	Corp	46625HRL6	12/3/2021	5/18/2023	0.60	\$500,455.00
E Peoria	Muni	274407ZR9	12/7/2021	1/1/2025	1.00	\$1,117,303.00
Kentucky St Hgr Edu	Muni	49130NFQ7	12/8/2021	6/1/2023	0.78	\$293,826.00
Goldman Sachs Group	Corp	38150AJT3	12/13/2021	12/13/2024	1.50	\$471,330.00
Maine Health & Hgr Edu	Muni	56042RY55	12/15/2021	7/1/2024	1.25	\$480,870.00
Winnegago SD	Muni	974535LZ7	12/15/2021	12/1/2026	1.60	\$507,575.00
Winnegago SD	Muni	974535MA1	12/15/2021	12/1/2027	1.70	\$510,020.00
Maine Health & Hgr Edu	Muni	56042RY63	1/24/2022	7/1/2025	1.85	\$473,945.00
Massachusetts St Dev	Muni	57584YUE7	1/28/2022	7/1/2028	2.87	\$928,440.00
Goldman Sachs Group	Corp	38150AK79	1/31/2022	1/31/2025	1.75	\$482,490.00
Peralta Clg	Muni	713575TD0	2/2/2022	8/1/2024	2.90	\$265,635.00

Peralta Clg	Muni	713575TE8	2/2/2022	8/1/2025	3.15	\$309,276.30
California St Infrast	Muni	13034AD80	2/7/2022	10/1/2025	2.30	\$726,367.55
Wells Fargo & Co	Corp	94974BGH7	2/14/2022	2/19/2025	2.25	\$594,122.10
Madison Macoupin ETC	Muni	557738PT2	2/15/2022	11/1/2025	2.05	\$473,815.00
Morgan Stanley	Corp	61746BDQ6	2/17/2022	4/29/2024	2.10	\$507,391.92
Morgan Stanley	Corp	61761JVL0	2/17/2022	10/23/2024	2.20	\$500,960.00
Citigroup Global Markets	Corp	17330A6V9	2/18/2022	2/18/2025	1.38	\$487,890.00
Goldman Sachs Group	Corp	38150AL37	3/1/2022	2/28/2024	2.20	\$483,400.00
Pomona BJ	Muni	73208PBG5	3/14/2022	8/1/2026	2.47	\$431,235.00
Goldman Sachs Group	Corp	38150ALB9	3/14/2022	3/14/2025	2.70	\$964,340.00
Goldman Sachs Group	Corp	38150AL60	3/14/2022	4/14/2023	1.55	\$489,610.00
Citigroup Global Markets	Corp	17330ALY6	3/15/2022	3/15/2024	2.05	\$489,425.00
JPMorgan	Corp	46640QGF2	3/15/2022	7/15/2022	1.00	\$996,611.11
JP Morgan	Corp	46640QHF1	3/15/2022	8/15/2022	1.12	\$995,282.50
JP Morgan	Corp	46640QKH3	3/15/2022	10/17/2022	1.31	\$992,200.00
JP Morgan	Corp	46640QLE9	3/15/2022	11/14/2022	1.41	\$990,511.11
JP Morgan	Corp	46640QM99	3/15/2022	12/9/2022	1.47	\$989,165.27
JP Morgan	Corp	46640QJF9	3/15/2022	9/15/2022	1.21	\$993,866.67
Wells Fargo & Co	Corp	94974BGA2	3/16/2022	9/9/2024	2.75	\$650,629.61
Wells Fargo & Co	Corp	94974BGH7B	3/16/2022	2/19/2025	2.90	\$486,099.90
Goldman Sachs Group	Corp	38150AL78	3/16/2022	9/15/2023	2.00	\$489,920.00
Goldman Sachs Group	Corp	38150AL86	3/16/2022	3/15/2024	2.25	\$475,100.00
Hillsborough Aviation	Muni	432275AK1	3/18/2022	10/1/2027	2.83	\$1,018,800.00
Fed Home Ln Bk	Corp	3130ARBK6	3/21/2022	12/21/2022	3.26	\$997,610.00
New Jersey St	Muni	64577B8C1B	3/22/2022	6/15/2026	3.03	\$673,707.12
Illinois St Sales Tx	Muni	452227SM4	3/23/2022	6/15/2025	2.85	\$463,590.00
Us Treasury	Muni	912828YV6	3/23/2022	11/30/2024	2.30	\$483,265.00
Hawaii St Apts	Muni	41978CBB0	3/25/2022	7/1/2028	3.50	\$816,343.60
Morgan Stanley	Corp	61746BDQ6B	3/25/2022	4/29/2024	2.70	\$620,145.68
Citigroup Global Markets	Corp	17330AQC9	3/28/2022	3/28/2025	3.30	\$980,210.00
Winnegago County	Muni	974433HX5	3/29/2022	1/1/2025	2.00	\$299,238.00
Hillsborough CNTY FL	Muni	43232VVH1	4/11/2022	7/1/2025	3.20	\$430,614.00
Flagstaff AZ Cops	Muni	338430DF5	4/14/2022	5/1/2027	3.40	\$625,363.90
FL St Dev Fin	Muni	34061UEJ3	4/18/2022	4/1/2027	3.80	\$466,770.00
Chicgo IL Ohara	Muni	167593S78	4/18/2022	1/1/2025	3.00	\$472,895.00

Louisville/Jefferson	Muni	54660DAE9	4/20/2022	5/15/2026	3.45	\$495,010.00
Central Tx Regl	Muni	155498JS8	4/25/2022	1/1/2025	3.45	\$473,760.00
PNC BANK	Corp	05552JAA7	4/25/2022	8/27/2024	3.25	\$489,880.00
NEW YORK	Corp	64966JL20	4/26/2022	8/1/2023	5.00	\$504,210.00
Colorado Bridge	Muni	19633SAZ6	4/26/2022	12/31/2023	3.00	\$482,825.00
Cumberland Co	Muni	230614PU7	4/27/2022	11/1/2025	3.90	\$460,295.00
Cathedral Pub	Muni	14915TBA8	4/28/2022	12/1/2029	4.05	\$496,375.00
UPMC Health System	Corp	90320WAD5	4/29/2022	4/3/2025	3.47	\$497,935.00
Fed Home Ln Bk	Corp	3130ARNT4	4/29/2022	4/29/2027	4.66	\$499,335.00
Citigroup Global Markets	Corp	17330FFT3	4/29/2022	5/29/2023	2.50	\$499,835.00
Amount Total					2.34	\$130,414,721.07
North Shore 1						
TRUIST	Corp	05531FBG7	12/12/2019	6/20/2022	2.078%	\$122,848.80
UNITED HEALTH	Corp	91324PCN0	7/16/2019	7/15/2022	2.304%	\$46,355.85
ORIX	Corp	686330AH4	12/12/2019	7/18/2022	2.246%	\$76,230.00
ORIX	Corp	686330AH4	12/9/2019	7/18/2022	2.086%	\$204,110.00
ORIX	Corp	686330AH4	12/10/2019	7/18/2022	2.176%	\$25,455.75
ORIX	Corp	686330AH4	4/30/2020	7/18/2022	2.039%	\$15,278.25
CELGENE	Corp	151020AR5	12/12/2019	8/15/2022	2.120%	\$207,395.60
CELGENE	Corp	151020AR5	12/17/2019	8/15/2022	2.215%	\$155,143.50
PHILIP MORRIS	Corp	718172CA5	12/16/2019	8/17/2022	2.095%	\$120,865.60
PPL	Corp	69351UAQ6	12/12/2019	9/1/2022	2.081%	\$180,976.37
PAC CORP	Corp	695114BS6	3/2/2020	9/9/2022	1.828%	\$224,835.00
SOMPO	Corp	614810AB5	10/29/2021	10/15/2022	0.669%	\$176,553.50
SOMPO	Corp	614810AB5	11/10/2021	10/15/2022	0.698%	\$39,407.90
PNC BANK	Corp	69349LAG3	12/12/2019	11/1/2022	2.063%	\$101,775.00
BAIDU	Corp	056752AB4	11/18/2019	11/28/2022	0.779%	\$157,942.50
BAIDU	Corp	056752AB4	11/19/2021	11/28/2022	0.857%	\$116,141.40
MUFG	Corp	90520EAK7	12/11/2019	12/9/2022	2.065%	\$200,202.00
CAMDEN PROP	Corp	133131AT9	12/10/2019	12/15/2022	2.161%	\$25,572.83
TUCSON	Corp	898813AL4	3/6/2020	3/15/2023	1.789%	\$53,020.50
BOOKING	Corp	741503BB1	3/18/2020	3/15/2023	3.405%	\$80,485.46
BOOKING	Corp	741503BB1	3/24/2020	3/15/2023	4.299%	\$9,572.50

BOOKING	Corp	741503BB1	3/24/2020	3/15/2023	2.526%	\$50,309.50
FED REALTY	Corp	313747AT4	4/19/2021	6/1/2023	0.766%	\$129,153.44
ORIX CORP	Corp	666330AL5	4/19/2021	1/16/2024	0.721%	\$113,381.84
ORIX CORP	Corp	666330AL5	10/29/2021	1/16/2024	0.902%	\$64,129.20
BofA	Corp	06051GFB0	3/11/2021	1/22/2024	0.814%	\$388,283.37
BofA	Corp	06051GFB0	3/17/2022	1/22/2024	0.808%	\$51,510.50
BofA	Corp	06051GFB0	3/4/2022	1/22/2024	1.923%	\$36,418.20
BMO	Corp	06367WHH9	3/12/2021	2/5/2024	2.441%	\$536,110.00
BNS	Corp	064159MK9	3/12/2021	2/11/2024	0.722%	\$215,418.00
GOOGLE	Corp	38259PAD4	3/19/2021	2/25/2024	0.790%	\$26,870.50
MITSUBISHI	Corp	606822BD5	3/19/2021	3/7/2024	0.814%	\$75,310.20
MITSUBISHI	Corp	606822BD5	3/12/2021	3/7/2024	1.423%	\$12,919.20
MITSUBISHI	Corp	606822BD5	11/18/2021	3/7/2024	0.964%	\$29,554.00
EDISON CO	Corp	842400HK2	9/14/2021	8/1/2024	0.878%	\$484,336.40
EDISON CO	Corp	842400HK2	9/30/2021	8/1/2024	0.914%	\$160,272.00
CREDIT SUISSE	Corp	22546QAP2	11/22/2021	9/9/2024	1.186%	\$266,722.50
CREDIT SUISSE	Corp	22546QAP2	12/31/2021	9/9/2024	1.248%	\$356,013.35
ALIBABA	Corp	01609WAQ5	12/31/2021	11/28/2024	1.672%	\$295,026.83
ALIBABA	Corp	01609WAQ5	1/10/2022	11/28/2024	1.728%	\$184,171.75
ALIBABA	Corp	01609WAQ5	1/20/2022	11/28/2024	1.895%	\$26,179.00
ALIBABA	Corp	01609WAQ5	2/3/2022	11/28/2024	1.828%	\$104,429.00
ALIBABA	Corp	01609WAQ5	2/24/2022	11/28/2024	2.453%	\$206,080.00
SUMITOMO	Corp	86562MBV1	1/20/2022	1/15/2025	1.809%	\$10,156.00
SUMITOMO	Corp	86562MBV1	1/24/2022	1/15/2025	1.831%	\$35,521.25
SUMITOMO	Corp	86562MBV1	1/19/2022	1/15/2025	1.715%	\$203,672.00
WELLS FARGO	Corp	94974BGH7	2/8/2022	2/19/2025	2.105%	\$27,705.57
MITSUBISHI	Corp	606822BN3	1/27/2022	2/25/2025	1.900%	\$201,742.00
MITSUBISHI	Corp	606822BN3	1/28/2022	2/25/2025	1.967%	\$21,140.29
MITSUBISHI	Corp	606822BN3	2/3/2022	2/25/2025	1.959%	\$41,283.31
BOOKING	Corp	741503AW6	3/30/2022	3/15/2025	3.079%	\$96,520.95
BOOKING	Corp	741503AW6	4/26/2022	3/15/2025	3.506%	\$100,388.00
BMO	Corp	06368GNS2	4/14/2022	4/14/2025	3.400%	\$225,000.00
FHLB	Agency	3130AJRP6	3/12/2021	6/30/2025	0.863%	\$24,851.50
JACKSON CNTY GA	Muni	466782CQ0	12/19/2019	5/1/2022	2.120%	\$25,505.00
BURBANK CA	Muni	120827CU2	12/27/2019	7/1/2022	2.199%	\$26,232.50

PEMBROKE PINES	Muni	70643UCG2	5/28/2020	10/1/2022	2.752%	\$50,675.00
PEMBROKE PINES	Muni	70643UCG2	7/16/2019	10/1/2022	2.914%	\$30,399.00
AL ST PORT AUTH	Muni	010604CT1	12/18/2019	10/1/2022	2.163%	\$101,891.00
LOS ANGELES CA	Muni	5445872Q0	4/12/2021	11/1/2022	0.550%	\$413,518.45
ROSEMONT IL	Muni	777543RN1	7/10/2019	12/1/2022	2.970%	\$48,285.45
COOK CNTY IL	Muni	21614TDA5	7/12/2019	12/15/2022	2.438%	\$40,734.40
OAKLAND CA	Muni	672319CD0	3/19/2021	12/15/2022	0.700%	\$317,076.00
ATLANTA GA	Muni	047849GP3	7/24/2019	1/1/2023	2.501%	\$10,360.00
TN HSG DEV AGCY	Muni	880461MA3	12/18/2019	1/1/2023	2.127%	\$20,039.60
CHICAGO IL WSTWTR	Muni	167727VU7	12/23/2019	1/1/2023	2.159%	\$107,191.00
CHICAGO IL WSTWTR	Muni	167727VU7	12/27/2019	1/1/2023	2.124%	\$107,272.00
CONNECTICUT ST	Muni	20772KAE9	7/12/2019	1/15/2023	2.418%	\$50,956.00
NJ ECON DEV	Muni	645913BB9	7/16/2019	2/15/2023	2.795%	\$45,272.60
NJ ECON DEV	Muni	645913BB9	12/10/2019	2/15/2023	2.364%	\$92,758.00
NJ ECON DEV	Muni	645913BB9	12/18/2019	2/15/2023	2.416%	\$9,269.70
NJ ECON DEV	Muni	645913BB9	4/29/2020	2/15/2023	2.761%	\$9,262.40
WI ST GEN FUND	Muni	977100GV2	1/27/2021	5/1/2023	0.500%	\$77,103.00
NTHRN ARIZ UNIV	Muni	6647544Z8	1/29/2020	6/1/2023	2.114%	\$50,049.00
RIVERSIDE CA	Muni	769036BK9	3/19/2021	6/1/2023	0.750%	\$51,255.00
AZUSA CA	Muni	055030BJ8	1/6/2020	8/1/2023	2.231%	\$26,003.50
NATOMAS USD CA	Muni	63877NMK0	10/1/2020	8/1/2023	0.800%	\$100,000.00
VERNON CA	Muni	924397DC3	3/12/2021	8/1/2023	1.642%	\$21,122.00
NEW ORLEANS LA	Muni	64763FQM4	7/18/2019	9/1/2023	2.701%	\$31,383.00
SANTA CRUZ CA	Muni	80182YCU9	7/25/2019	9/1/2023	2.524%	\$20,368.00
DUPAGE CNTY IL	Muni	263493WR5	7/19/2019	11/1/2023	3.071%	\$61,023.00
PHIL PA	Muni	717868FV0	12/13/2019	11/1/2023	2.239%	\$26,362.50
ROLLINS COLLEGE FL	Muni	34073TNR4	10/29/2020	12/1/2023	1.200%	\$25,281.75
BENSENVILLE IL	Muni	082419D74	3/19/2021	12/15/2023	0.750%	\$51,690.50
ST CLAIR CN IL	Muni	788244DW8	7/12/2019	12/30/2023	2.489%	\$32,598.60
WILL CNTY IL	Muni	968794FX0	7/19/2019	1/1/2024	2.966%	\$42,556.80
NC HSG FA HOME	Muni	658207RQ0	7/19/2019	1/1/2024	2.569%	\$15,415.50
LAKE CNTY IL	Muni	509262FC0	12/19/2019	1/1/2024	2.475%	\$21,354.60
NYC NY TRAN AUTH	Muni	64971WSZ4	1/30/2020	2/1/2024	1.914%	\$20,641.00
EVERGREEN AL	Muni	300155EH7	10/27/2020	5/1/2024	1.000%	\$82,752.80
SAN DIEGO CA	Muni	797330AH0	3/15/2021	6/1/2024	1.495%	\$15,984.00

HOMESTEAD FL	Muni	437765AG5	12/24/2019	7/1/2024	2.227%	\$46,414.35
TULARE CA	Muni	899115AZ2	7/19/2019	8/1/2024	2.629%	\$10,503.00
HILTON HEAD PUB	Muni	432845FC4	7/25/2019	8/1/2024	3.449%	\$10,116.00
MS ST DEV BANK	Muni	60534WBW7	12/27/2019	8/1/2024	2.340%	\$25,245.00
NATOMAS USD CA	Muni	63877NML8	10/1/2020	8/1/2024	0.950%	\$50,000.00
OCEANSIDE CA	Muni	67537RAU5	7/16/2019	9/1/2024	2.671%	\$20,789.20
ROSEVILLE CA	Muni	777865BC9	3/15/2021	9/1/2024	1.005%	\$15,745.50
MACOMB CNTY MI	Muni	554885J46	7/16/2019	11/1/2024	2.443%	\$31,158.00
NY NY CITY HSG DEV	Muni	64972CZ97	7/2/2019	11/1/2024	2.646%	\$20,592.20
PITTSBURGH PA	Muni	725303BN0	7/16/2019	12/1/2024	2.739%	\$10,310.00
CHICAGO IL TRANSIT	Muni	16772PCK0	9/3/2020	12/1/2024	2.064%	\$150,000.00
FT LAUDERDALE FL	Muni	347622CL4	7/18/2019	1/1/2025	3.036%	\$26,295.25
NC HSG FA HOME	Muni	658207RS6	7/17/2019	1/1/2025	2.650%	\$46,759.50
LAKE CNTY IL	Muni	509262FD8	12/27/2019	1/1/2025	2.385%	\$108,762.00
CARSON CA	Muni	14575TBV3	12/10/2019	2/1/2025	2.435%	\$72,632.30
NJ ECON DEV	Muni	645913BD5	3/15/2021	2/1/2025	1.373%	\$54,025.74
NJ ECON DEV	Muni	645913BD5	11/10/2021	2/1/2025	1.319%	\$100,591.05
SEYMOUR CT	Muni	818546F81	7/19/2019	3/1/2025	2.542%	\$25,595.00
CONNECTICUT ST	Muni	20772GE79	12/10/2019	3/15/2025	2.350%	\$233,672.00
MI ST HSG RNTL	Muni	59465MV93	12/13/2019	4/1/2025	2.393%	\$25,522.50
NEW YORK CITY NY	Muni	64971W6B1	1/6/2020	5/1/2022	2.228%	\$108,257.10
GLENDORA CA	Muni	378612AH8	3/17/2021	6/1/2025	0.886%	\$52,270.00
MASS SYST HLTH	Muni	57584XCS8	7/17/2019	7/1/2025	2.885%	\$37,058.00
UNIV OK	Muni	91476PPM4	12/13/2019	7/1/2025	2.314%	\$31,644.00
MINN ST HSG FIN AGY	Muni	60416SJ50	12/24/2019	7/1/2025	2.475%	\$5,195.50
SAN FRANCISCO CA	Muni	797669ZK7	3/19/2021	7/1/2025	0.950%	\$42,106.80
RIVERSIDE CA	Muni	769059XX9	7/17/2019	8/1/2025	2.648%	\$25,453.75
SAN BERNARDINO CA	Muni	796720NR7	3/16/2021	8/1/2025	0.850%	\$141,631.00
SANTA ANA CA	Muni	801181CY2	3/19/2021	8/1/2025	0.950%	\$148,680.00
IDAHO ST BLDG AUTH	Muni	451443ZY4	12/27/2019	9/1/2025	2.334%	\$52,475.00
OSCEOLA COUNTY	Muni	68803EAH8	7/25/2019	10/1/2025	2.644%	\$10,210.00
FL ST MUNI PWR AGY	Muni	342816P90	12/24/2019	10/1/2025	2.526%	\$51,420.00
NC ST UNIV	Muni	658289B69	12/24/2019	10/1/2025	2.500%	\$15,298.50
SAN MARCOS CA	Muni	79876CBV9	12/24/2019	10/1/2025	2.484%	\$71,927.10
MIDDLESEX CNTY NJ	Muni	596567BY2	1/6/2020	10/1/2025	2.650%	\$34,394.40

UNIV OF HAWAII HI	Muni	91428LMM5	10/28/2020	10/1/2025	1.093%	\$101,000.00
VA ST RED AUTH	Muni	92818LJ52	7/17/2019	11/1/2025	2.736%	\$20,704.40
KALAMAZOO MI	Muni	4832063W6	7/17/2019	12/1/2025	2.789%	\$10,417.00
MA ST HSG	Muni	57587AZB7	7/23/2019	12/1/2025	2.673%	\$52,545.00
HOMEWOOD AL	Muni	437887GV8	12/12/2019	12/1/2025	2.565%	\$100,007.00
HOMEWOOD AL	Muni	437887GV8	12/16/2019	12/1/2025	2.589%	\$99,871.00
TX ST PFA	Muni	8827568L6	12/17/2019	12/1/2025	2.545%	\$20,023.00
NH ST HSG	Muni	64469DD99	7/19/2019	1/1/2026	2.719%	\$5,122.50
MINN ST HSG FIN AGY	Muni	60416SF39	2/24/2020	1/1/2026	2.200%	\$5,450.60
NJ ECON DEV	Muni	645913BE3	12/18/2019	2/15/2026	2.691%	\$76,341.60
NJ ECON DEV	Muni	645913BE3	4/29/2020	2/15/2026	3.278%	\$11,596.06
NJ ECON DEV	Muni	645913BE3	5/7/2020	2/15/2026	3.089%	\$8,378.20
CO HSG & FIN AUT	Muni	196479J34	7/23/2019	4/1/2026	2.601%	\$5,259.00
PHILI PA AUTH	Muni	71781LBD0	1/6/2020	4/15/2026	2.763%	\$4,209.10
PHILI PA AUTH	Muni	71781LBD0	1/6/2020	4/15/2026	2.764%	\$168,350.00
NV SYS HGR ED UNIV	Muni	641496MP6	7/25/2019	7/1/2026	2.630%	\$20,466.00
SAN FRAN CA REDEV	Muni	79770GGG5	7/2/2019	8/1/2026	2.703%	\$21,190.60
ANTELOPE VY CA	Muni	03667PFQ0	7/11/2019	8/1/2026	2.653%	\$31,257.30
NEW YORK NY	Muni	64966MEH8	7/11/2019	8/1/2026	2.653%	\$9,876.50
OK A&M CLG	Muni	678505FR4	7/26/2019	8/1/2026	2.613%	\$30,357.00
NEW HAVEN CT	Muni	6450208L5	12/23/2019	8/1/2026	2.584%	\$100,937.00
MASS ST WTR	Muni	576051VZ6	12/27/2019	8/1/2026	2.467%	\$29,436.00
BRAWLEY CA	Muni	105710AF4	7/26/2019	9/1/2026	3.275%	\$20,306.20
BRAWLEY CA	Muni	105710AF4	7/12/2019	9/1/2026	3.185%	\$51,056.00
WEST PALM BEACH FL	Muni	955116BJ6	10/28/2020	10/1/2026	1.400%	\$76,032.60
MIDDLESEX CNTY NJ	Muni	596567BZ9	2/8/2022	10/1/2026	2.600%	\$26,605.80
NJ ST HSG & MTG	Muni	646108WS5	12/30/2019	11/1/2026	2.757%	\$31,404.00
DELAWARE CITY OH	Muni	246199KV4	12/23/2019	12/1/2026	2.473%	\$84,322.00
NY ST THRUWAY AUTH	Muni	650009S38	1/6/2020	1/1/2027	2.504%	\$169,952.40
OHIO ST TURNPIKE	Muni	67760HMOV0	4/21/2021	2/15/2027	1.550%	\$36,149.75
FULTON COUNTY	Muni	36005FBL8	12/31/2019	3/15/2027	2.715%	\$70,517.85
SPARTANSBURG SC	Muni	847219AH5	12/17/2019	4/1/2027	2.504%	\$60,024.00
YONKERS NY	Muni	986082F26	12/9/2019	5/1/2027	2.645%	\$201,638.00
YONKERS NY	Muni	986082F26	6/11/2020	5/1/2027	2.235%	\$10,338.70
MONTEREY PK CA	Muni	61255QAF3	2/8/2022	6/1/2027	2.609%	\$18,836.80

HAWAII ST ARPTS	Muni	41978CAK1	5/21/2021	7/1/2027	2.245%	\$30,669.00
SAN JOSE CA	Muni	798170AK2	9/1/2020	8/1/2027	1.474%	\$105,906.00
LOUSIANA ST	Muni	54651RCS6	3/19/2021	9/1/2027	1.600%	\$492,150.00
EL DORADO AR	Muni	28304CCG0	12/30/2019	10/1/2027	2.580%	\$101,464.00
EL DORADO AR	Muni	28304CCG0	12/27/2019	10/1/2027	2.580%	\$101,466.00
NEWARK NJ	Muni	6503667Y7	3/4/2022	4/1/2028	3.203%	\$61,835.25
UNIV CA	Muni	91412GQK4	1/30/2020	5/15/2028	2.263%	\$16,259.40
NEW HAVEN CT	Muni	6450206G8	4/17/2020	8/1/2028	3.187%	\$43,606.80
NY NY HSG DEV	Muni	64972EGH6	5/20/2021	11/1/2028	2.184%	\$31,506.00
GENESEO IL	Muni	371784HT9	2/8/2022	2/1/2029	2.734%	\$28,136.10
NY NY HSG	Muni	64966TGN8	6/18/2020	8/1/2029	2.430%	\$15,752.25
FNMA POOL 890807	MBS	31410LU83	8/19/2019	10/1/2032	2.315%	\$18,333.09
FNMA POOL AR6867	MBS	3138W4TZ4	1/16/2020	2/1/2028	1.962%	\$109,799.88
FNMA POOL MA1045	MBS	31418AET1	2/25/2020	4/1/2027	2.007%	\$62,648.33
FNMA POOL MA1475	MBS	31418AT99	7/30/2019	6/1/2023	2.328%	\$14,141.67
FNMA POOL AN1929	MBS	3138LEEB3	6/26/2020	6/1/2023	0.765%	\$83,173.32
FNMA POOL MA3702	MBS	31418DDG4	1/14/2020	6/1/2039	2.404%	\$49,461.69
FNR 2013-104 MA	MBS	3136AGSE3	12/10/2019	6/25/2032	2.058%	\$87,096.57
FNR 2012-128 NE	MBS	3136A9VT2	12/18/2019	8/25/2042	2.178%	\$132,274.91
FNR 2012-22 CA	MBS	3136A4BF5	12/23/2019	3/25/2041	2.130%	\$27,578.86
FNR 2013-94 GK	MBS	3136AGHX3	12/31/2019	2/25/2041	2.074%	\$20,854.26
FNMA SER 2017-94 AC	MBS	3136AYWX7	1/23/2020	11/25/2047	2.290%	\$41,941.97
FNMA SER 2013-6 TA	MBS	3136ABV42	5/21/2020	1/25/2043	1.322%	\$54,923.69
FNMA SER 2016-48 QP	MBS	3136ATLD4	6/30/2020	1/25/2045	1.526%	\$16,552.59
FNMA SER 2018-81 A	MBS	3136B3DG2	7/29/2020	9/25/2050	1.030%	\$65,712.34
FNMA SER 2012-55 PC	MBS	3136A53L8	1/15/2021	5/25/2042	1.452%	\$158,568.35
FNMA SER 2020-95 UA	MBS	3136BDQL5	1/29/2021	1/25/2051	0.974%	\$36,460.11
FNR 2021-17 EA	MBS	3136BFR21	3/31/2021	4/25/2051	1.456%	\$465,042.30
FNR 2021-30 PA	MBS	3136BFYE7	3/31/2021	4/25/2051	1.456%	\$457,599.87
FNR 2020-1 AC	MBS	3136B8NW5	7/30/2021	8/25/2058	1.552%	\$199,548.01
FHLMC SER 4315 CA PT	MBS	3137B8H59	7/30/2019	1/15/2023	2.381%	\$6,523.29
FHLMC SER 3877 BJ	MBS	3137ACCY3	8/19/2019	11/15/2040	2.315%	\$6,573.28
FHLMC FHR 3806 JA	MBS	3137A6YN6	12/31/2019	2/15/2026	2.078%	\$64,216.62
FHLMC FHR 4293 MH	MBS	3137B7HJ1	6/8/2020	12/15/2041	1.244%	\$22,971.60
FHLMC CL 30 SERIES 269	MBS	3128HXVV4	9/30/2020	8/15/2042	1.249%	\$123,399.81

FHLMC FHR 4632 MA	MBS	3137BSS87	10/26/2020	8/15/2054	1.357%	\$55,730.35
FHLMC FHR 3940 MY	MBS	3137AGYB0	11/30/2020	10/15/2041	1.542%	\$66,797.63
FHLMC FHR 5092 PB	MBS	3137FYD45	3/31/2021	9/25/2050	1.449%	\$460,475.92
FHLMC FHR 4577 HM	MBS	3137BNHN7	5/28/2021	12/15/2050	1.590%	\$109,702.95
FHLMC FHR 4929 CP	MBS	3137FPK20	6/28/2021	10/28/2048	1.420%	\$394,627.42
FHLMC C91440	MBS	3128P7S53	11/29/2019	3/1/2032	2.266%	\$15,574.99
FHLMC FG D98438	MBS	3128E5LT4	12/12/2019	11/1/2030	2.242%	\$20,390.10
FHLMC FG J35336	MBS	31307R4V4	12/17/2019	9/1/2031	2.221%	\$84,958.69
FHLMC C91596	MBS	3128P7XZ1	12/12/2019	2/1/2033	2.264%	\$143,895.19
FHLMC FG C91437	MBS	3128P7S20	12/19/2019	4/1/2032	2.336%	\$156,092.75
FHLMC FG J23437	MBS	31307BZA1	12/31/2019	4/1/2028	2.056%	\$146,510.62
FHLMC FG J25191	MBS	31307DXU5	2/25/2020	8/1/2023	1.817%	\$21,781.16
FHLMC FG SD8078	MBS	3132DV6P5	10/7/2020	7/1/2050	1.988%	\$89,333.58
GNMA 2012-98 HG	MBS	38375GZY0	7/9/2019	8/20/2041	2.465%	\$17,048.83
GNMA 2010-112 QA	MBS	38377KB82	7/19/2019	9/16/2040	2.406%	\$65,826.32
GNMA 2013-144 CA	MBS	38378UC39	7/18/2019	5/16/2040	2.401%	\$25,560.97
GNMA 2014-6 PC	MBS	38378PW79	8/23/2019	6/16/2043	2.243%	\$35,463.62
GNMA 2013-47 EC	MBS	38378JZD7	12/11/2019	12/20/2040	2.117%	\$91,453.51
GNMA 2013-99 PC	MBS	38378VSF3	12/11/2019	12/16/2041	2.189%	\$91,540.61
GNMA 2008-54 DE	MBS	3837428C0	9/22/2020	6/16/2038	1.370%	\$44,736.42
GNMA 2017-134 BA	MBS	38380GF25	12/4/2020	11/20/2046	1.144%	\$75,472.25
GNMA 2021-33 AH	MBS	38380RUT5	4/21/2021	10/16/2062	1.472%	\$235,706.58
GNMA 2021-61 AC	MBS	38380RR36	4/30/2021	6/16/2063	1.629%	\$310,336.86
GNMA 2021-112 AB	MBS	38381DQW3	6/30/2021	10/16/2063	1.643%	\$62,219.64
GS MST CL A4 SER 14-GC24	MBS	36253GAD4	12/21/2020	9/10/2047	1.350%	\$228,464.14
GS MST CL A2 SER 15-GS1	MBS	36252AAB2	12/31/2020	11/13/2048	1.528%	\$100,000.00
CITI MST CL A3 SER 15-GC33	MBS	29425AAC7	3/11/2021	9/10/2058	1.320%	\$588,037.47
WFC MST CL A3 SER 15-C31	MBS	94989WAR8	3/19/2021	11/15/2048	1.548%	\$481,764.62
Amount Total					1.762	\$20,696,769.71
North Shore 2						
SOMPO HLDGS	Corp	614810AB5	3/28/2022	10/15/2022	2.252%	\$506,615.00
BAIDU INC	Corp	056752AB4	3/29/2022	11/28/2022	1.993%	\$201,966.00
MIZUHO FIN GRP	Corp	60687YAP4	3/28/2022	3/5/2023	2.118%	\$202,870.00
BANK OF AMERICA	Corp	06051GFB0	3/29/2022	1/22/2024	2.476%	\$257,260.00

ADVANCED MICRO DEVICES	Corp	983919AJ0	3/29/2022	6/1/2024	2.849%	\$250,520.00
EVERNORTH HEALTH	Corp	30219GAK4	3/29/2022	6/15/2024	2.950%	\$222,565.20
SOUTHERN CALIF EDISON	Corp	842400HK2	3/29/2022	8/1/2024	3.056%	\$239,386.50
CREDIT SUISSE NY	Corp	22546QAP2	3/29/2022	9/9/2024	3.065%	\$253,269.75
AVALONBAY COMM	Corp	05348EAU3	3/29/2022	11/15/2024	2.977%	\$120,560.36
PUBLIC SERVICE ELECTRIC	Corp	74456QBK1	3/29/2022	11/15/2024	2.838%	\$201,061.00
ALIBABA GRP HLDGS	Corp	01609WAQ5	3/29/2022	11/28/2024	3.337%	\$201,326.00
SUMITOMO MITSUI	Corp	86562MBV1	3/28/2022	1/15/2025	3.177%	\$195,592.00
JPMORGAN CHASE	Corp	46625HKC3	3/29/2022	1/23/2025	2.930%	\$251,300.00
NATIONAL RURAL UTIL	Corp	637432ND3	3/29/2022	1/27/2025	2.853%	\$149,985.00
BOOKINGS HOLDINGS	Corp	741503AW6	3/28/2022	3/15/2025	2.856%	\$102,059.00
BOOKINGS HOLDINGS	Corp	741503AW6	3/29/2022	3/15/2025	2.982%	\$101,878.00
BMO	Corp	06368GNS2	4/14/2022	4/14/2025	3.400%	\$300,000.00
FHLB	Agency	3130A0F70	3/28/2022	12/8/2023	2.255%	\$208,789.84
FHLB	Agency	3130AP3J2	3/28/2022	1/30/2025	2.579%	\$236,201.75
FFCB	Agency	3133ELX33	3/28/2022	7/22/2025	2.748%	\$191,710.09
FHLMC	Agency	3134GWUV6	3/28/2022	9/30/2025	2.788%	\$73,980.80
FFCB	Agency	3133EL4C5	3/28/2022	2/18/2026	2.856%	\$46,058.50
FHLB	Agency	3130ANE48	3/28/2022	8/17/2026	3.405%	\$13,782.33
FFCB	Agency	3133EM4S8	3/28/2022	9/8/2026	2.943%	\$31,997.32
FHLB	Agency	3130ANWV8	3/28/2022	9/8/2029	2.939%	\$78,094.43
FHLB	Agency	3130ARGU9	4/14/2022	4/14/2026	2.848%	\$199,640.00
TREASURY	Treasury	912828W71	3/28/2022	3/31/2024	2.316%	\$124,523.89
TREASURY	Treasury	9128284F4	3/28/2022	3/31/2025	2.523%	\$250,653.23
TREASURY	Treasury	91282CBT7	3/28/2022	3/31/2026	2.597%	\$232,522.49
TREASURY	Treasury	912828ZE3	3/28/2022	3/31/2027	2.559%	\$227,367.49
ONTARIO	Muni	683042AJ4	3/29/2022	5/15/2025	2.938%	\$59,928.00
HAWAII ST	Muni	419794F56	3/29/2022	7/1/2025	2.963%	\$95,158.00
MASS EDU AUTH	Muni	57563RPM5	3/28/2022	7/1/2026	3.234%	\$77,377.50
HEMET	Muni	423542RU5	3/29/2022	8/1/2026	3.081%	\$129,262.00
RUTGERS	Muni	783186UK3	3/29/2022	5/1/2027	3.235%	\$45,875.00
FLORIDA ST	Muni	341271AE4	3/29/2022	7/1/2027	3.096%	\$93,297.00
CLEVELAND	Muni	186387VG8	3/28/2022	10/1/2027	3.281%	\$18,952.00
MONTCLAIR	Muni	612200AZ8	3/28/2022	10/1/2027	3.271%	\$24,220.00
COOK CNTY	Muni	216146JG6	3/28/2022	12/1/2027	3.293%	\$23,056.75

CHICAGO HEIGHTS	Muni	167393NR4	3/28/2022	12/1/2027	3.382%	\$257,337.50
NY URBAN DEV	Muni	64985TDE8	3/28/2022	3/15/2028	3.318%	\$50,369.00
NEW YORK ST	Muni	64990FD76	3/28/2022	3/15/2028	3.278%	\$45,885.00
HARPER WOODS	Muni	413522GM9	3/28/2022	5/1/2028	3.271%	\$24,018.50
CA ST HLTH FACS	Muni	13032UVF2	3/28/2022	6/1/2028	3.320%	\$19,128.00
KENTUCKY ST	Muni	49130NFV6	3/28/2022	6/1/2028	3.524%	\$23,477.50
RIVERSIDE	Muni	769036BQ6	3/28/2022	6/1/2028	3.415%	\$86,805.00
OKLAHOMA	Muni	67908PBG0	3/28/2022	7/1/2028	3.355%	\$36,848.00
NY DORM AUTH	Muni	64990GA28	3/28/2022	7/1/2028	3.262%	\$64,323.00
NY DORM AUTH	Muni	64990GX72	3/28/2022	7/1/2028	3.279%	\$74,304.00
NYC TRAN AUTH	Muni	64971WN89	3/28/2022	8/1/2028	3.382%	\$24,132.75
LITTLE ROCK	Muni	53746QAZ3	3/28/2022	8/1/2028	3.300%	\$22,695.00
SAN BERNARDINO	Muni	796711F53	3/28/2022	8/1/2028	3.269%	\$92,680.00
SAN FRAN	Muni	79770GJE7	3/28/2022	8/1/2028	3.631%	\$18,414.40
SAN JOAQUIN	Muni	798063GX5	3/28/2022	8/1/2028	3.293%	\$22,632.50
PORT OF SEATTLE	Muni	735389R75	3/28/2022	8/1/2028	3.263%	\$45,845.00
MIAMI- DADE CNTY	Muni	59333P5E4	3/28/2022	10/1/2028	3.416%	\$51,760.50
MIDDLESEX	Muni	596567CB1	3/28/2022	10/1/2028	3.480%	\$11,982.90
KENTUCKY	Muni	49151FF39	3/28/2022	11/1/2028	3.256%	\$57,582.00
COOK CNTY	Muni	216146JH4	3/28/2022	12/1/2028	3.339%	\$22,937.50
DECATUR	Muni	243127XN2	3/28/2022	12/15/2028	3.397%	\$48,397.50
RIVERSIDE	Muni	76913CBD0	3/28/2022	2/15/2029	3.490%	\$48,875.00
LOUISIANA ST	Muni	54628CQX3	3/28/2022	3/1/2029	3.260%	\$23,162.50
NY URBAN DEV	Muni	64985TDF5	3/28/2022	3/15/2029	3.390%	\$68,025.00
NY DORM AUTH	Muni	64990FD84	3/28/2022	3/15/2029	3.357%	\$31,969.00
NY URBAN DEV	Muni	6500355Y0	3/28/2022	3/15/2029	3.386%	\$34,856.50
NY URBAN DEV	Muni	650036AX4	3/28/2022	3/15/2029	3.340%	\$45,335.00
EL CAJON	Muni	282659BB6	3/28/2022	4/1/2029	3.405%	\$41,337.00
LOS ANGELES	Muni	544445ZR3	3/28/2022	5/15/2029	3.533%	\$18,620.00
UNIV OF CA	Muni	91412G3A1	3/28/2022	5/15/2029	3.319%	\$24,762.50
COOK CNTY	Muni	216057FH7	3/28/2022	6/1/2029	3.329%	\$40,698.00
GOLDEN ST	Muni	38122NC83	3/28/2022	6/1/2029	3.488%	\$188,646.00
NY DORM AUTH	Muni	64990GWT5	3/28/2022	7/1/2029	3.314%	\$81,523.50
CHOWCHILLA	Muni	170466AL0	3/28/2022	7/15/2029	3.285%	\$41,557.60
INGLEWOOD	Muni	457110MM3	3/28/2022	8/1/2029	3.360%	\$18,372.00

MIAMI-DADE CNTY	Muni	59333P4P0	3/28/2022	10/1/2029	3.558%	\$34,352.50
BLOOMINGDALE	Muni	094333LC3	3/28/2022	10/30/2029	3.339%	\$48,999.50
CA ST UNIV	Muni	13077DMQ2	3/28/2022	11/1/2029	3.472%	\$44,655.00
MONTGOMERY CNTY	Muni	613357CH3	3/28/2022	11/1/2029	3.250%	\$45,825.00
CHICAGO	Muni	16772PCQ7	3/28/2022	12/1/2029	3.494%	\$131,490.00
COOK CNTY	Muni	214417KQ9	3/28/2022	12/1/2029	3.295%	\$26,172.00
BRADLEY	Muni	104575BW4	3/28/2022	12/15/2029	3.234%	\$80,332.20
FHR 4945	MBS	3137FQKY8	3/31/2022	1/15/2050	3.070%	\$167,767.78
FN AN5085	MBS	3138LHUK8	3/31/2022	4/1/2029	2.875%	\$246,366.61
GNMA 2022-60 CN	MBS	38383PAM3	3/31/2022	11/20/2051	3.201%	\$195,497.58
FHLMC CTFS	MBS	3137H6VD4	3/31/2022	5/25/2048	3.266%	\$197,693.59
FHLMC CTFS	MBS	3137H6VD4	3/31/2022	5/25/2048	3.266%	\$197,693.59
FHLMC CTFS	MBS	3137H6VD4	3/31/2022	5/25/2048	3.266%	\$197,693.59
FNR 2022-16 QD	MBS	3136BMMS4	4/5/2022	4/25/1952	3.237%	\$132,297.62
FHR 5214	MBS	3137H6RU1	4/5/2022	4/25/1952	3.408%	\$198,625.00
FNR 2022-16 QB	MBS	3136BMMQ8	4/6/2022	4/25/1952	3.417%	\$18,297.51
FNR 2022-16 QG	MBS	3136BMMU9	4/6/2022	4/25/1952	3.435%	\$20,486.04
Amount Total					2.965	\$10,034,202.48
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$4,689,824.18
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.25	\$2,016,203.80
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,077,853.73
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.36	\$1,711,666.25
IMET	MM	20484101	3/6/2019	N/A	0.37	\$8,567,757.86
IMET ARP Money	MM	20484102	6/21/2021	N/A	0.37	\$20,578,138.77
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.05	\$4,132,464.46
IPTIP	MM	7139125061	5/31/2009	N/A	0.54	\$3,898,235.53
IPTIP	MM	151300230503	4/3/2013	N/A	0.54	\$599,550.14
Amount Total					0.32	\$47,374,194.72
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	N/A	\$6,752,259.21
Amount Total						\$6,752,259.21

Investments:						
Average Weighted Maturity	3.00 Yrs					
Average Weighted Rate	2.31%					
Money Markets:						
Average Weighted Rate	0.32%					

* * * * *

ASHLEA EADS' ADDRESS TO THE BOARD:

My name is Ashley Eads and I am here in opposition of the rezoning of 1250 Culp Lane or 14th street in Cottage Hills. We have attended all the other meetings and told that we should probably come here. Multiple reasons in opposition of it. He's trying to rezone to commercial right in the smack dab middle of like 10 residents properties. My property butts up to his. He's had intentions of like, possibly opening the sawmill. I'm not really for sure what he wants to do. He doesn't know what he wants to do. But I also want to let it be known that we don't want the traffic out there. We don't want the noise out there. A lot of us live out there and pick that area because it's nice and quiet. We've grown up out there, our families are out there. But also, after that first meeting when he did not get his way, six of us in the neighborhood had to go file Orders of Protection from him stalking and harassment in the neighborhood. We don't need businesses out there or businessman like that. So just let it be known that opposed to the rezoning of Jimmy Harrison's property at 1250 14th Street in Cottage Hills.

* * * * *

TAMMY CLENDENNY'S ADDRESS TO THE BOARD:

Hi, I'm Tammy Clendenny. I've been in the neighborhood out there for almost 35 years. I am opposed to him having the commercial property out there. One, he is already in violation of the junk, debris, tires, containers, equipment, and whatnot. And I feel if this passes and he is allowed to have this zoned as a commercial piece of property, it scares me to think what potentially could be ahead down the road. I mean, we're already dealing with him constantly burning huge logs, fires that go from three to six days. I mean, firefighters have been called out there. I'm scared of just the cars, the trucks that would be coming and going with the heavy logs, and just the smell. I live a block over and just the smell of it. Also just the integrity, like our value of our home. You know, my home, I've worked hard to get. I live in Cottage Hills, yes, but I've worked hard to get that and I feel like this would devalue my home and we have a close knit community out there. And I don't want that to be broken because of this. The traffic, the coming and going. I feel like if he's going to have 18 wheelers coming in and out, I feel like our streets will be collapsing. We already have an issue with that now, we just got some of it fixed. And not only am I speaking on my behalf, I'm also speaking on the behalf of a lot of the elderly people in my neighborhood that could not attend that is also opposed to this. And we presented a petition with 72 signatures and every single one of those signatures was in our three to four street little subdivision that would be affected by this. And I just asked that you guys don't allow this to pass. Thank you.

* * * * *

JULIE LEMMON'S ADDRESS TO THE BOARD:

Hi, I'm Julie Lemmon. My property backs up right to Jimmy Harrison's property. Again, he does burn a lot, brush piles bigger than my shed. We get ash and debris on our cars. It fills our valley with smoke. He dumps stuff. There's a bunch of trash out there. But besides that, the way he's acted, I did not know this man. I've lived in this neighborhood 17 years, I had never met him until this issue came up. And right after it was denied, he has been driving past my house, stopping in front of my house, revving his motorcycle up every time he goes by, he went down my street with his hazards on taking pictures of my house, he wandered my property line behind my house revving up his chainsaw, just doing little things to try to intimidate us. And for me, I'm not as upset about it, except that I just moved my dad into my house in February. And he's 76 years old, he can't live alone, and he's upsetting my dad a lot. He's scaring my dad. And if this is the behavior we're getting from Mr. Harrison, simply as a residential neighbor, I definitely can't imagine what we're going to get when he becomes a commercial neighbor. And so I'm asking please do not pass, do not let him get commercial property butted up against my property, so that he could be out there with whatever he plans on doing, scaring more people and being loud just to be loud. Thank you.

* * * * *

The following (8) appointments were submitted:

MADISON COUNTY GOVERNMENT ETHICS ADVISOR

Resolution

WHEREAS, the term of MR. BRUCE MATTEA, ADVISOR for the district of MADISON COUNTY GOVERNMENT ETHICS ADVISOR, has become vacant on Thursday, June 30, 2022 due to EXPIRED; and,

WHEREAS, MR. BRUCE MATTEA has been recommended for consideration and MR. BRUCE MATTEA, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. BRUCE MATTEA, be re-appointed to a 2 year term ending on 6/30/2024

Dated at Edwardsville Illinois, this day of Wednesday, May 18, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

SOUTH ROXANA FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of MR. DONALD NIZINSKI, TRUSTEE for the district of SOUTH ROXANA FIRE PROTECTION DISTRICT, has become vacant on Sunday, May 15, 2022 due to RESIGNED; and,

WHEREAS, MS. SONJA WERNER has been recommended for consideration and MS. SONJA WERNER, be appointed,

NOW, THEREFORE BE IT RESOLVED that MS. SONJA WERNER, be appointed to an unexpired term ending on 5/3/2023

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

Dated at Edwardsville Illinois, this day of Wednesday, May 18, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MADISON COUNTY FLOOD PREVENTION DISTRICT

Resolution

WHEREAS, the term of MR. DAVID SCHWIND, COMMISSIONERS for the district of MADISON COUNTY FLOOD PREVENTION DISTRICT, has become vacant on Thursday, June 18, 2020 due to EXPIRED; and,

WHEREAS, MR. DAVID SCHWIND has been recommended for consideration and MR. DAVID SCHWIND, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. DAVID SCHWIND, be re-appointed to a 3 year term ending on 6/18/2023.

Dated at Edwardsville Illinois, this day of Wednesday, May 18, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MADISON COUNTY FLOOD PREVENTION DISTRICT

Resolution

WHEREAS, the term of MR. MAX MERZ III, COMMISSIONERS for the district of MADISON COUNTY FLOOD PREVENTION DISTRICT, has become vacant on Saturday, June 18, 2022 due to EXPIRED; and,

WHEREAS, MR. MAX MERZ III has been recommended for consideration and MR. MAX MERZ III, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. MAX MERZ III, be re-appointed to a 3 year term ending on 6/18/2025

Dated at Edwardsville Illinois, this day of Wednesday, May 18, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MORO PUBLIC WATER DISTRICT

Resolution

WHEREAS, the term of MR. ROB ROYSE, TRUSTEE for the district of MORO PUBLIC WATER DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

WHEREAS, MR. ROB ROYSE has been recommended for consideration and MR. ROB ROYSE, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. ROB ROYSE, be re-appointed to a 5 year term ending on 5/3/2027

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

Dated at Edwardsville Illinois, this day of Wednesday, May 18, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MORO PUBLIC WATER DISTRICT

Resolution

WHEREAS, the term of MR. TODD BALLARD, TRUSTEE for the district of MORO PUBLIC WATER DISTRICT, has become vacant on Tuesday, May 3, 2022 due to EXPIRED; and,

WHEREAS, MR. TODD BALLARD has been recommended for consideration and MR. TODD BALLARD, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. TODD BALLARD, be re-appointed to a 5 year term ending on 5/3/2027

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

Dated at Edwardsville Illinois, this day of Wednesday, May 18, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY

Resolution

WHEREAS, the term of MR. DAVID SCHAEFER, TRUSTEE for the district of PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY, has become vacant on Tuesday, May 3, 2022 due to EXPIRED; and,

WHEREAS, MR. DAVID SCHAEFER has been recommended for consideration and MR. DAVID SCHAEFER, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. DAVID SCHAEFER, be re-appointed to a 5 year term ending on 5/3/2027

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

Dated at Edwardsville Illinois, this day of Wednesday, May 18, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

METRO-EAST PARK AND RECREATION DISTRICT

Resolution

WHEREAS, the term of MR. MARK ACHENBACH, MEMBER for the district of METRO-EAST PARK AND RECREATION DISTRICT, has become vacant on Monday, June 27, 2022 due to EXPIRED; and,

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

NOW, THEREFORE BE IT RESOLVED that MR. MARK ACHENBACH, be re-appointed to a 3 year term ending on 6/27/2025

Dated at Edwardsville Illinois, this day of Wednesday, May 18, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Ross to approve the appointments.

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (8) appointments duly adopted.

* * * * *

The following appointment was submitted:

**A RESOLUTION CONCERNING THE APPOINTMENT OF CHRISTOPHER OTTO AS
DIRECTOR OF THE MADISON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Board appoint Christopher Otto as the Director of the Madison County Community Development Department.

BE IT FURTHER RESOLVED that said employment shall be effective May 18, 2022, and shall continue at the pleasure of the County Board Chairman and the County Board of Madison County, Illinois, in accordance with the Madison County Code of Ordinances, Chapter 30, paragraph 30.04, the personnel policies of the county, and the stated for the appointed position.

BE IT FURTHER RESOLVED that Christopher Otto shall receive a salary of Ninety Eight Thousand Dollars and Zero Cents (\$98,000.00) per annum, to be paid in twenty- six (26) equal installments on the regularly scheduled County paydays and that said Appointed Official shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Director of the Madison County Community Development are outlined in the position description, on file in the Human Resources Department.

BE IT FURTHER RESOLVED that the above-named Appointed Official shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

Adopted this 18th day of May 2022.

County Board Chairman

Department Head Acceptance

Mr. King moved, seconded by Mr. Walters to postpone the appointment for 1 month.

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

AYES: Pace, Ross, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, King, Babcock, Eaker, Valentine, Minner, Messner, Wiehardt, Petrillo, Glasper, Goggin, Dalton, and Kneedler

NAYS: Kuhn, Guy, and Harriss

ABSTENTIONS: Foster

AYES: 20. NAYS: 3. ABSTENTIONS: 1 Whereupon the Chairman declared the foregoing appointment postponed.

* * * * *

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

RESOLUTION – Z22-0021

WHEREAS, on the 26th day of April 2022, a public hearing was held to consider the petition of Steven and Lindsey Naylor, owners of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that would be 5 feet from the west property line instead of the required 15 feet. This is located in an “A” Agricultural District in Foster Township at 8420 Paradise Key, Alton, Illinois, County Board District #5, PIN# 20-2-02-22-00-000-071; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Steven and Lindsey Naylor be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
MAY 5, 2022**

* * * *

RESOLUTION – Z22-0023

WHEREAS, on the 26th day of April 2022, a public hearing was held to consider the petition of Robert Ruby, owner of record, requesting a variance as per §93.030, Section B, Item 8 of the Madison County Zoning Ordinance in order to construct an addition to an existing auto body shop that would be 3 feet from the south property line instead of the required 10 feet. This is located in a “B-2” General Business District in Wood River Township at 200 N Center Street, East Alton, Illinois, County Board District #13, PIN# 19-2-08-14-01-108-002; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Robert Ruby be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
MAY 5, 2022

* * * *

RESOLUTION – Z22-0025

WHEREAS, on the 26th day of April 2022, a public hearing was held to consider the petition of Zachary Hartnagel, owner of record with Amber Hartnagel, requesting a variance as per §93.025, Section D, Item 4 of the Madison County Zoning Ordinance in order to construct an attached garage addition that will be 6.5 feet from the east property line instead of the required 10 feet. This is located in an “R-3” Single-Family Residential District in Moro Township at 2086 Castle Drive, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-36-04-408-054; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Zachary Hartnagel be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
MAY 5, 2022**

* * * *

RESOLUTION – Z22-0026

WHEREAS, on the 26th day of April 2022, a public hearing was held to consider the petition of Lincon Properties, LLC, applicant on behalf of Cole Hunter, owner of record, requesting a variance as per §93.051, Section A, Item 2, Subsection (a) of the Madison County Zoning Ordinance in order to construct an accessory structure 30 feet in height instead of the maximum 25 feet allowed. This is located in an “A” Agricultural District in Moro Township at 7526 Lake James Drive, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-35-02-201-007; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Lincon Properties, LLC, and Cole Hunter be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

Bill Meyer

**BUILDING & ZONING COMMITTEE
MAY 5, 2022**

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

* * * * *

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

RESOLUTION – Z22-0022

WHEREAS, on the 26th day of April 2022, a public hearing was held to consider the petition of Jimmy Dean Harrison, Jr., owner of record, requesting a zoning map amendment to rezone a 5.91 acre tract of land from “R-3” Single-Family Residential District to “B-5” Planned Business District in order to store commercial materials and equipment on the property with his home. This is located in Wood River Township at 1250 14th Street, Cottage Hills, Illinois, County Board District #5, PIN# 19-2-08-03-02-209-045; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jimmy Dean Harrison, Jr., be as follows: **Denied**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
MAY 5, 2022**

On the question:

Mr. Foster: What was the committee's recommendation on this?

Mr. Eaker: It was denied in committee.

Mr. Babcock: Denied in committee means that we don't want it to become a commercial property, am I correct on that?

Mr. Haine: Approval of the resolution is approval of the denial.

Mr. Guy: Voting yes is to deny the request.

Ms. Kuhn: Yes is your're voting to deny.

Mr. Prenzler: That's correct.

Mr. King: Chairman, that is my district and I'm voting yes on the denial.

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

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

NAYS: None.

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

* * * * *

The following (3) resolutions were submitted and read by Ms. Pace:

RESOLUTION *REVISED*

WHEREAS, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

NOW, THEREFORE, BE IT RESOLVED that Madison County Government Facilities, may be closed as follows:

Friday, December 24, 2021	Christmas Day (Observed)
Friday, December 31, 2021	New Year's Day (Observed)
Monday, January 17, 2022	Martin Luther King, Jr. Day
Monday, February 21, 2022	Presidents Day
Friday, April 15, 2022	Good Friday
Monday, May 30, 2022	Memorial Day
<i>Monday, June 20, 2022</i>	<i>Juneteenth (Observed)</i>
Monday, July 4, 2022	Independence Day
Monday, September 5, 2022	Labor Day
Monday, October 10, 2022	Columbus Day
Friday, November 11, 2022	Veteran's Day
Thursday, November 24, 2022	Thanksgiving Day
Friday, November 25, 2022	Thanksgiving Friday

Respectfully submitted by,

s/ Chris Hankins
Chris Hankins

s/ Stacey Pace
Stacey Pace

s/ Matt King
Matt King

s/ Bobby Ross
Bobby Ross

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

s/ Bruce Malone
Bruce Malone

**BUILDINGS & FACILITIES MANAGEMENT
COMMITTEE
MAY 10, 2022**

* * * *

**RESOLUTION TO AWARD A CONTRACT FOR A REPLACEMENT INTERCOM SYSTEM
AT THE MADISON DETENTION HOME FOR THE MADISON COUNTY
FACILITIES MANAGEMENT DEPARTMENT**

Mr. Chairman and Members of the County Board:

WE, your Madison County Facilities Management Department wishes to contract for a Replacement Intercom System at the Madison County Detention Home; and,

WHEREAS, sealed bids were advertised and received; and,

Pyramid Electrical Contractors, Inc.
300 Monticello Plaza

Fairview Heights, IL 62208.....\$120,880.00 Base Bid...\$14,300.00 Alt. Bid.....\$135,180.00

Guarantee Electrical Construction
1510 Grand Ave.

Granite City, IL\$109,899.00 Base Bid...\$10,090.00 Alt. Bid.....\$119,989.00

Did not meet specs

WHEREAS, Pyramid Electrical Contractors, Inc. met all specifications at a total contract price of One hundred thirty-five thousand one hundred eighty dollars (135,180.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said intercom system replacement contract to Pyramid Electrical Contractors, Inc. of Fairview Heights, IL , and,

WHEREAS, the total cost of this expenditure will be paid from Facilities Management Capital Project Funds.

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 Pyramid Electrical Contractors, Inc. of Fairview Heights, IL for the afore mentioned Intercom System Upgrade .

Respectfully submitted by:

s/ Mick Madison
Mick Madison

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ John Eric Foster
John Eric Foster

s/ Mike Walters
Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Jamie Goggin
Jamie Goggin

s/ Matt King
Matt King

s/ Erica Harriss
Erica Harriss

s/ Chris Hankins
Chris Hankins

s/ Ryan Kneedler
Ryan Kneedler

**FACILITIES MANAGEMENT COMMITTEE
MAY 10, 2022**

**FINANCE & GOVERNMENT OPERATIONS
MAY 12, 2022**

* * * *

**RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR
ARCHITECTURAL SERVICES FOR THE CONSTRUCTION OF A SALLY PORT AT THE
MADISON COUNTY JAIL**

Mr. Chairman and Members of the County Board:

WE, your Facilities Management and Finance Committees are recommending the securing of Architectural Services to prepare plans and specifications and administer the construction of a Sally Port at the Madison County Jail; and,

WHEREAS, it is the recommendation of the Facilities Management Department AAIC of Collinsville, IL be awarded the contract for Architectural Services for the construction of a Sally Port at the Madison County Jail; and,

AAIC
One Design Mesa
Collinsville, IL 62234 Not to exceed \$212,904.00

WHEREAS, The AAIC firm has agreed to provide schematic design, design development, construction documents, bidding phase consulting and construction administration for the sally port project for a fee not to exceed One hundred thirty-six thousand eight hundred four dollars (\$136,804); and

WHEREAS, The AAIC firm proposal includes the payment of certain reimbursable expenses, the cost of such reimbursables are not to exceed Seventy-six thousand one hundred dollars (\$76,100), and,

WHEREAS, the Project will be funded by the Facilities Management ARPA funds.

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

Respectfully submitted by:

s/ Mick Madison
Mick Madison

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

s/ Mike Walters
Mike Walters

s/ Bruce Malone
Bruce Malone

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

**FACILITIES MANAGEMENT COMMITTEE
MAY 10, 2022**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ John Eric Foster
John Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
MAY 12, 2022**

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

* * * * *

The following resolution was pulled:

1. Resolution Authorizing Supervisor of Safety Compensation for the Madison County Sheriff

* * * * *

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

RESOLUTION ESTABLISHING THE SALARY FOR THE MADISON COUNTY SHERIFF

WHEREAS, Section 5-1010 of the Counties Code [55 ILCS 5/5-1010] requires the County Board to establish the salary of County officers at a meeting prior to the election of the officers whose salary is being established; and

WHEREAS, Section 2(a) of the Local Government Officer Compensation Act [50 ILCS 145/2(a)] requires the salary of elected officers for local governments to be established at least one hundred eighty (180) days prior to the start of their term; and

WHEREAS, Section 2(b) of the Local Government Officer Compensation Act [50 ILCS 145/2(b)] requires the salary of elected officers of a county be set by ordinance or resolution of the County Board; and

WHEREAS, the Public Act 102-0699 was enacted on April 19, 2022; and

WHEREAS, the Public Act 102-0699 amends the Counties Code by adding Section 3-6007.5 [55 ILCS 5/3-6007.5] as follows:

Section 3-6007.5. Sheriff's salary.

- (a) As used in this Section, "salary" is exclusive of any other compensation or benefits.
- (b) The salary of a sheriff elected or appointed after the effective date of this amendatory Act of the 102nd General Assembly in a non-home rule county shall not be less than 80% of the salary set for the State's Attorney under Section 4-2001 for the county in which the sheriff is elected or appointed.
- (c) The State shall furnish 66 2/3% of the total annual salary to be paid to a sheriff. Said amounts furnished by the State shall be payable monthly by the Department of Revenue out of the Personal

Property Tax Replacement Fund or the General Revenue Fund to the county in which the sheriff is elected or appointed. The county shall furnish 33 1/3% of the total annual salary.

; and

WHEREAS, Section 4-2001 of the Counties Code establishes the methods used to set the salary of the State's Attorney.

NOW, THEREFORE, BE IT RESOLVED that the annual salary for the Madison County Sheriff shall be as follows:

1. Effective December 1, 2022, the Madison County Sheriff's salary shall be set at no less than eighty percent (80%) of the Madison County State's Attorney's salary as is set by the State of Illinois pursuant to Section 4-2001 of the Counties Code.
2. In addition to the salary provided for in Paragraph 1, the Sheriff shall receive an annual stipend to be paid by the Illinois Department of Revenue out of the Personal Property Tax Replacement Fund in the amount of six thousand five hundred dollars (\$6,500.00) as required by Section 4-6003(d) of the Counties Code [55 ILCS 5/4-6003(d)].

PRESENTED, APPROVED, AND RESOLVED by the County Board of Madison County, Illinois

At the County Board Meeting, Wednesday, May18, 2022.

AYES: 26 NAYS: 0 ABSENT: 2

Respectfully submitted,

Mick Madison

s/ Ryan Kneedler
Ryan Kneedler

Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Mike Walters
Mike Walters

Erica Harriss

s/ Gussie Glasper
Gussie Glasper

s/ Eric Foster
Eric Foster

s/ Bill Meyer
Bill Meyer

s/ Mike Babcock
Mike Babcock

**EXECUTIVE COMMITTEE
MAY 18, 2022**

_____, Chair, County Board

Attest:

_____, County Clerk

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

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

NAYS: None.

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

* * * * *

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

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
April 2022**

Mr. Chairman and Members of the County Board:

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

	Payroll 04/01/2022, 04/14/2022, 04/29/2022	Claims 04/01 - 04/30/2022
GENERAL FUND	\$ 4,956,392.87	\$ 651,295.11
SPECIAL REVENUE FUND	2,612,392.92	4,087,389.92
SPECIAL REVENUE FUND - ARPA	-	32,225.88
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	10,296.00
ENTERPRISE FUND	111,571.54	43,394.12
INTERNAL SERVICE FUND	61,797.35	929,020.90
COMPONENT UNIT	-	-
GRAND TOTAL	\$ 7,742,154.68	\$ 5,753,621.93

s/ David Michael
David W. Michael
Madison County Auditor
May 18, 2022

s/ Chris Guy
s/ John E. Foster
s/ Gussie Glasper
s/ Jamie Goggin
s/ Erica Harriss
s/ Ryan Kneedler
s/ Robert Pollard
**FINANCE & GOVERNMENT OPERATIONS COMMITTEE
MAY 12, 2022**

* * * * *

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 18th day of May, 2022.

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by,

s/ Chris Guy
s/ Robert Pollard
s/ Eric Foster
s/ Gussie Glasper
s/ Jamie Goggin
s/ Erica Harriss
s/ Ryan Kneidler

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
MAY 12, 2022**

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
05-22-001	2017-90017	SUR	ROBERT & DIANE PEROTKA	13-430-00105	1,461.25	117.00	0.00	0.00	567.01	0.00	777.24
05-22-002	1221493	SAL	CALVIN HAMMONDS	23-2-07-11-07-202-035.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
05-22-003	1221747	SAL	ALDA	14-380-00776	900.00	0.00	0.00	150.00	450.00	0.00	300.00
05-22-004	1221370	SAL	MBC ESTATES LLC	22-2-20-18-16-404-006.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
05-22-005	1221147	SAL	ROBERT MCGEE	21-2-19-25-06-101-008.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
05-22-006	1221705	SAL	JAMES KOPP	23-2-08-18-08-201-012.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
05-22-007	1221338	SAL	CSA MINISTRIES CHRIST CHURCH	22-2-20-17-10-101-018.	810.00	0.00	0.00	60.00	450.00	0.00	300.00

Totals	\$6,411.25	\$117.00	\$0.00	\$450.00	\$3,267.01	\$0.00	\$2,577.24
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_____	_____
_____	_____
_____	_____
_____	_____

Clerk Fees	\$117.00
Recorder/Sec of State Fees	\$450.00
Total to County	\$3,144.24

Committee Members

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2023 ILLINOIS HOME ENERGY ASSISTANCE PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

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

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2023 Illinois Home Energy Assistance Program Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2023 annual Illinois Home Energy Assistance Program Federal and State grant applications; the Federal grant is in the amount of \$1,012,406 and the State grant is in the amount of \$1,741,338 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity.

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

All of which is respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Stacey Pace
Stacey Pace

s/ Bruce Malone
Bruce Malone

s/ Liz Dalton
Liz Dalton

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

s/ Judy Kuhn
Judy Kuhn

s/ Bill Meyer
Bill Meyer

s/ Erica Harriss
Erica Harriss

s/ Denise Wiehardt
Denise Wiehardt

**GRANTS COMMITTEE
MAY 2, 2022**

* * * *

ORDINANCE #: 2022-02

A RESOLUTION SUPPORTING THE ORDINANCE AMENDING ORDINANCE NUMBER 2014-12 TO ADD TERRITORY IN MADISON COUNTY DISCOVERY ENTERPRISE ZONE

WHEREAS, on November 19, 2014 the County Board for the County of Madison, Illinois (the “County”) passed Ordinance Number 2014-12 titled "An Ordinance Establishing An Enterprise Zone Within the County of Madison" (“the Original Ordinance”). Said Enterprise Zone encompasses portions of the City of Highland, the City of Troy, the Village of St. Jacob, the Village of Maryville, the Village of Glen Carbon and the City of Collinsville; and

WHEREAS, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, ch. 67 1/2, Section 601 et. seq.) (the "Act"), the State of Illinois authorized the creation of enterprise zones, together with certain incentive programs;; and

WHEREAS, pursuant to the Act, the County created the Madison County Discovery Enterprise Zone, which includes certain real estate located in the City of Troy, Illinois (“Troy”), the Village of St. Jacob, Illinois (“St. Jacob”), the Village of Maryville, Illinois (“Maryville”), the Village of Glen Carbon, Illinois (“Glen Carbon”), City of Collinsville, Illinois (“Collinsville”), and the City of Highland, Illinois (“Highland”), (the "Municipalities"); and the County of Madison, Illinois (the “County”);

WHEREAS, the Illinois Department of Commerce and Economic Opportunity (“DCEO”) has approved and certified said Enterprise Zone pursuant to Section 5.3 of the Illinois Enterprise Zone Act, as amended (20 ILCS 655/1 et seq.) (the “Act”), to commence January 1, 2016; **WHEREAS**, the Council Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 2014-12 so as to amend and add territory to the Madison County Discovery Enterprise Zone;

WHEREAS, the Municipalities and County has determined that it is necessary and in the best interest of the Municipalities and economic development interests countywide, to further add new property to the Madison County Discovery Enterprise Zone as depicted on Map A;

WHEREAS, the City of Collinsville, City of Highland, City of Troy, and Village of Glen Carbon are requesting amendments to the Enterprise Zone territory be made so, the new property that is developed will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, a public hearing was held at 10:00 A.M. on Wednesday, February 16, 2022 in the Gateway Convention Center, Marquette Room, One Gateway Drive, Collinsville, IL where pertinent information concerning an amendment to the territory was presented.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS AS FOLLOWS:

Section 1. That the County Board of the County of Madison hereby approves, subject to the concurrence of the Municipalities, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Madison County Discovery Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference.

Section 2. That the County Board of the County of Madison, subject to the passage of comparable ordinances by the Municipalities, and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as

identified in Exhibit "B" hereto.

Section 3. That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Madison County Discovery Enterprise Zone.

Section 4. The Chairman, if applicable, is authorized to execute an Amended Enterprise Zone Intergovernmental Agreement.

Section 5. In the event any section or provision of this Ordinance shall be held unconstitutional or invalid by any Court, in whole or in part, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance, other than the part held unconstitutional or invalid.

Section 6. All ordinances, or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of their inconsistencies.

Section 7. Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other ordinance of the County or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein.

Section 8. This Ordinance is effective upon its passage by the Council Board, approval by the Chairman, and publication according to law

Respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

s/ Liz Dalton
Liz Dalton

s/ Denise Wiehardt
Denise Wiehardt

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

**GRANTS COMMITTEE
MAY 2, 2022**

**AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF MADISON, THE CITY OF HIGHLAND,
THE CITY OF TROY, THE VILLAGE OF ST. JACOB, THE VILLAGE
OF MARYVILLE, THE VILLAGE OF GLEN CARBON,
AND THE CITY OF COLLINSVILLE FOR THE MADISON COUNTY DISCOVERY
ENTERPRISE ZONE**

An Amending Intergovernmental Agreement (hereinafter referred to as the "Agreement") is entered into by and between the County of Madison, a unit of local government in the State of Illinois, acting through its County Board (hereinafter referred to as the "County") and the City of Highland, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the "Highland"); the City of Troy, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the "Troy"); the Village of St. Jacob, an Illinois municipal corporation, acting through its President and Village Board (hereinafter referred to as the "St. Jacob"), the Village of Maryville, an Illinois municipal corporation, acting through its President and Village Board (hereinafter referred to as the "Maryville"), the Village of Glen Carbon, an Illinois municipal corporation, acting through its President and Village Board (hereinafter referred to as the "Glen Carbon"); the City of Collinsville, an Illinois

municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the "Collinsville"), (hereinafter referred to collectively as the "Municipalities"):

WITNESSETH:

WHEREAS, the County and the Municipalities are units of government as provided by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., and therefore have authority to enter into Intergovernmental Agreements with other governmental bodies for the joint exercise of powers, privileges and authorities;

WHEREAS, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, ch. 67 1/2, Section 601 et. seq.) (the "Act"), the State of Illinois authorized the creation of enterprise zones, together with certain incentive programs;

WHEREAS, Madison County, Collinsville, Maryville, Glen Carbon, St. Jacob, Troy and Highland have by separate ordinances and/or resolution designated an enterprise zone for establishment and have obtained approval of such zone and includes certain real estate located in the Municipalities and the County;

WHEREAS, the Illinois Department of Commerce and Economic Opportunity ("DCEO") has approved and certified said Enterprise Zone pursuant to Section 5.3 of the Illinois Enterprise Zone Act, as amended (20 ILCS 655/1 et seq.) (the "Act"), to commence January 1, 2016;

WHEREAS, the Municipalities and County has determined that it is necessary and in the best interest of the Municipalities and economic development interests countywide, to further add new property to the Madison County Discovery Enterprise Zone as depicted on Map A;

WHEREAS, the City of Collinsville, City of Highland, City of Troy and Village of Glen Carbon are requesting amendments to the Enterprise Zone territory be made so, the new property that is developed will receive all the state and local amenities provided by the present enterprise zone; and,

WHEREAS, a public hearing was held at 10:00 A.M. on Wednesday, February 16, 2022 in the Gateway Convention Center, Marquette Room, One Gateway Drive, Collinsville, IL where pertinent information concerning an amendment to the territory was presented.

NOW, THEREFORE, in consideration of the mutual agreements hereinafter made, the recitals of fact herein above set forth, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

- (1) Subject to approval by the Illinois Department of Commerce and Economic Opportunity, the Madison County Discovery Enterprise Zone shall be amended to include the property described in Exhibit A attached hereto, containing 214 acres, more or less.
- (2) With the expansion of the enterprise zone, the new property will receive all the state and local amenities provided by the present enterprise zone.
- (3) Subject to approval by the Illinois Department of Commerce and Economic Opportunity, the Madison County Discovery Enterprise Zone boundary shall be as described in Exhibit B attached hereto.
- (4) In all or other respects the Intergovernmental Agreement filed with Madison County on December 30, 2014, shall remain in full force and effect.

(5) This Amendment may be executed in any number of counterparts and any party hereto may execute any such counterparts, each of which when executed and delivered shall be deemed to be an original and all of which counterparts taken together shall constitute one and the same instrument. This Amendment shall become binding when one or more counterparts taken together shall have been executed and delivered by the parties. It shall not be necessary in making proof of this Amendment or any counterpart hereof to produce or account for any other counterparts.

- (a) County of Madison
Amended Ordinance No. _____
Adopted and approved on _____
- (b) City of Collinsville
Amended Ordinance No. _____
Adopted and approved on _____
- (c) Village of Glen Carbon
Amended Ordinance No. _____
Adopted and approved on _____
- (d) Village of Maryville
Amended Ordinance No. _____
Adopted and approved on _____
- (e) Village of St. Jacob
Amended Ordinance No. _____
Adopted and approved on _____
- (f) City of Troy
Amended Ordinance No. _____
Adopted and approved on _____
- (g) City of Highland
Amended Ordinance No. _____
Adopted and approved on _____

The undersigned parties have caused this INTERGOVERNMENTAL AGREEMENT to be executed by their duly designated officials, as authorized in the Enterprise Zone Ordinance adopted by their respective governing bodies.

COUNTY OF MADISON, ILLINOIS

CITY OF HIGHLAND, ILLINOIS

BY: Kurt Prenzler
TITLE: Chairman

BY: Kevin B. Hemann
TITLE: Mayor

Date: _____

Date: _____

ATTEST: _____
BY: Debra D. Ming-Mendoza, County Clerk

ATTEST: _____
BY: Barbara Bellm, City Clerk

CITY OF TROY, ILLINOIS

BY: David Nonn
TITLE: Mayor

Date: _____

ATTEST:_____
BY: Kim Thomas, City Clerk

VILLAGE OF ST. JACOB, ILLINOIS

BY: Richard Schiefer
TITLE: President

Date: _____

ATTEST:_____
BY: Kathy Becker, Village Clerk

VILLAGE OF MARYVILLE, ILLINOIS

BY: Craig Short
TITLE: President

Date: _____

ATTEST:_____
BY: Jolene Henry, Village Clerk

VILLAGE OF GLEN CARBON, IL

BY: Robert Marcus
TITLE: President

Date: _____

ATTEST:_____
BY: Kathleen Scaturro, Village Clerk

CITY OF COLLINSVILLE, ILLINOIS

BY: John Miller
TITLE: Mayor

Date: _____

ATTEST:_____
BY: Kim Wasser, City Clerk

MAP A

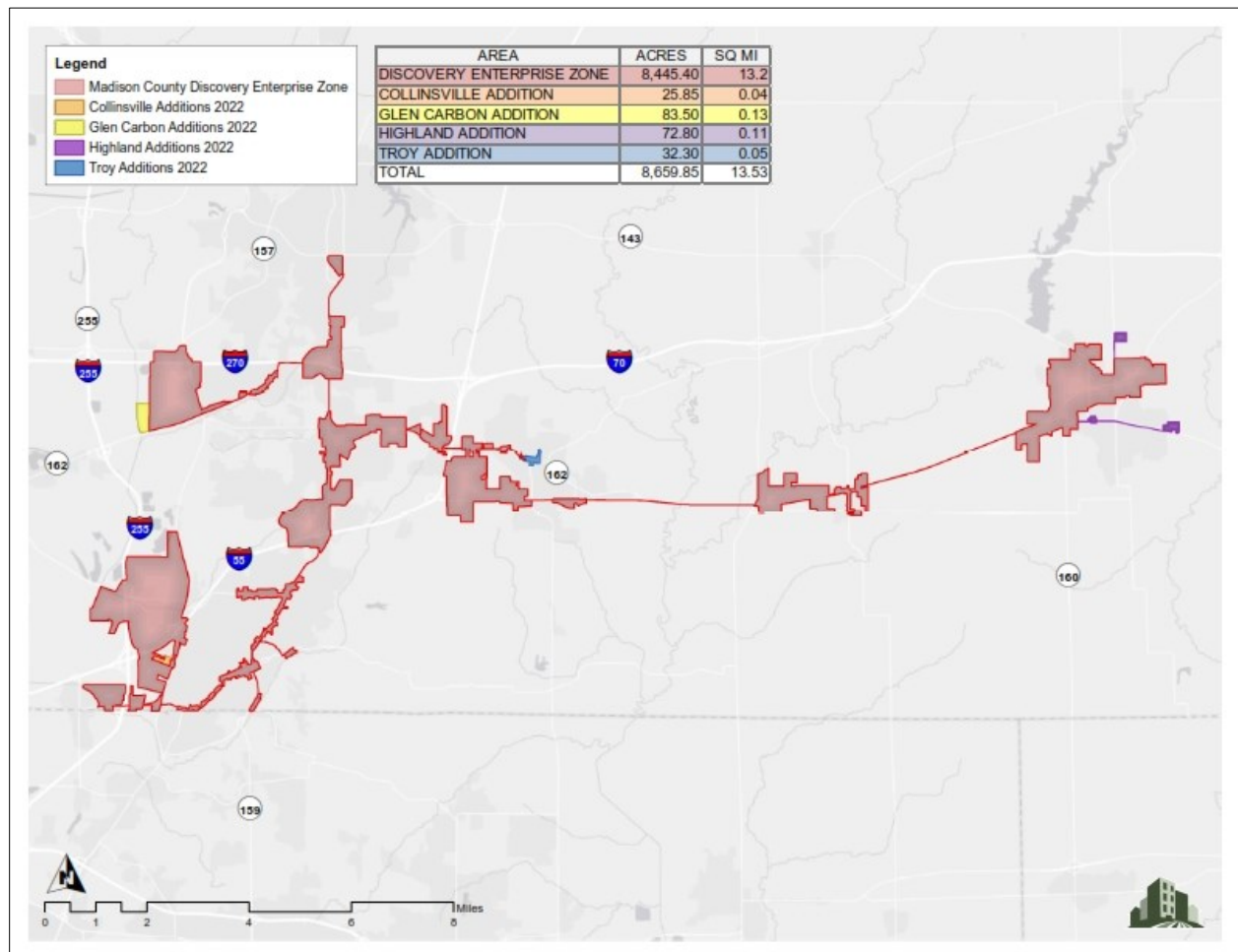


EXHIBIT A
MADISON COUNTY DISCOVERY ENTERPRISE ZONE
BOUNDARY AMENDMENT DESCRIPTION

PARCELS ADDED TO THE DISCOVERY ENTERPRISE ZONE BOUNDARY

March 7, 2022

HIGHLAND ADDITION

Parcel 1: Beginning at the intersection of the North ROW line of Troxler Avenue and the centerline of State Route 160, located between Section 28 and 29 of Township 4 North, Range 5 West of the 3rd Principal Meridian, Madison County, Illinois; thence North along said centerline approximately 1,781 feet to the Westerly extension of the South line of a tract of land described in document 2013R15532; thence East along said line to the Southeast corner of said tract; thence North to the Northeast corner of said tract; thence West to the Northwest corner of said tract; thence South along said tract to a point 8 feet North of the South line of said tract; thence West to a point that is 8 feet West of the centerline of State Route 160; thence South along said line that is 8 feet West of said centerline to a point on the North ROW line of Troxler Avenue; thence East 8 feet to the to the POB.

Includes Parcel: 02-1-18-28-00-000-002.002

Parcel 2: Beginning at the intersection of the East ROW line of Chestnut Street and the centerline of Broadway, located in Section 5 of Township 3 North, Range 5 West of the 3rd Principal Meridian, Madison County, Illinois; thence East along said centerline approximately 1,368 feet to the Northerly extension of the West line of the East 40 feet of Lot 6, Block 31 of the Original Town of Highland, PB. 4, PG. 40; thence South along said line to the North ROW line of an alley; then East along said ROW line and the Easterly extension to the Southeast corner of a tract described in Bk. 4177, Pg. 550; thence North along the East line of said tract to the intersection with the centerline of Broadway; thence Easterly along said centerline to the intersection with the Southerly extension of the East line of Lot 52 in Windfield Place Commercial Park, PC. 65, PG. 121; thence North to the Southeast corner of said Lot, said point is also on the North ROW line of St. Rose Road; thence East along said ROW line to the Southwest corner of a tract described in Bk. 4529, Pg. 3434; thence Northerly, Easterly and Southerly along said tract to the North line of said St. Rose Road ROW; thence Southeasterly along said ROW to the Southeast corner of a tract described in document 2020R44143; thence along said tract North, East and North to the Northeast corner of said tract; thence West along the North line of said tract and the Westerly extension to the East ROW line of Veterans Honor Parkway; thence South along said ROW to the intersection with the Easterly extension of the North line of Lot 51 in said Windfield Place Commercial Park, PC. 65, PG. 121; thence West along said line to the Northwest corner of said Lot 51; thence South along said lot and the Southerly extension to the North ROW line of Broadway; thence Southeasterly along said ROW to a point 8 feet West of the Southeast corner of said Lot 52; thence South to a point 8 feet North of the centerline of said St. Rose Road, a/k/a Broadway; thence Westerly on a line 8 feet North and parallel with the centerline of said St. Rose Road, a/k/a Broadway to the intersection with the Southerly extension of the West line of an alley in block 22 of said Original Town of Highland; thence North along said line to the South ROW of Main Street; thence West along said ROW to the intersection with the Southerly extension of the East line of Lot 12, Block 15 in said Original Town of Highland; thence North along said line to the Northeast corner of said Lot 12; thence West along said Lot and the Westerly extension to the Northwest corner of the East half of Lot 8, Block 13 in said Original Town of Highland; thence South to the South ROW of Main Street; thence West along said ROW to the East ROW of Walnut Street; thence South to the North ROW of Broadway; thence East along said ROW approximately 261 feet to a point; thence South to a point 8 feet North of the centerline of Broadway; thence West 8 feet North of and parallel to the centerline of Broadway to the intersection with the Southerly extension of the East ROW line of Chestnut Street; thence South to the POB.

Includes Parcels:

01-1-24-03-00-000-010 01-2-24-03-00-000-029, 030, 031 01-2-24-04-12-203-009, 010
01-2-24-05-06-104-019, 023, 025, 026, 027, 028, 029, 030, 032, 033, 034, 035, 036, 037, 038, 039, 040, 041
01-2-24-05-06-104-042, 043, 043.001 and 049
01-2-24-05-07-201-013, 014, 015, 018, 019, 020, 021, 022, 023, 024, 024.001, 025 and 026
01-2-24-05-07-202-020, 021, 022, 023, 024, 024.001, 025, 026 and 033

TROY ADDITION

Parcel 1: Beginning at the Southwest corner of a tract of land described in document 2016R29947 and the North ROW line of West Clay Street located in Section 9 Township 3 North, Range 7 West of the 3rd Principal Meridian, Madison County, Illinois; thence Easterly along said ROW to the West ROW line of Hickory Street; thence North along said ROW to the intersection with the Westerly extension of the North ROW of Bryn Street; thence Easterly along said line to the Southwest corner of a tract described in Bk. 4530, Pg. 5599; thence North 136 feet to a point; thence West along said tract 98.9 feet to the West line; thence North 95.11 feet along said West line to the Southeast corner of a 16 foot wide alley; thence West 16 feet; thence North along the West line of said alley and the Northerly extension to the North ROW line of East Throp Street; thence East along said ROW to the intersection with the Northerly extension of the West line of Lot 5 in Roeben's Addition, PB. 6, PG. 70; thence South along said extension and West line to the Southwest corner of said Lot 5; thence East along the South line of said Lot to the Southeast corner of said Lot 5; thence Southeasterly across said alley to the Northeast corner of a tract of land described in Bk. 4530, Pg. 5599; thence South along the East line of said tract approximately 143 feet to the Southeast corner; thence Westerly along said tract approximately 65 feet to a point; thence South 231 feet to the North ROW line of Byrn Street; thence Southeasterly along said ROW line approximately 33 feet to a point; thence Southwesterly approximately 250 feet and along the East line of a tract described in Bk. 51, Pg. 436 to the North ROW line of Clay Street; Easterly along said ROW line approximately 39 feet to a point; thence Southwesterly at a 90 degree angle approximately 332 feet to the North ROW line of Market Street; thence Southeasterly along said ROW approximately 14 feet to a point; thence Southwesterly approximately 225 feet across Market Street and the East ROW line of Ash Street to the South ROW line of Charter Street; thence Northwesterly along said ROW line to the East ROW line of Kimberlin Street; thence Southwesterly along said ROW line to the South ROW line of Oak Street; thence Northwesterly along said ROW line to the Northwest corner of Lot 4, Block 16 in the Original Town of Jarvis, PB. 19, PG. 39; thence Northeasterly to the Northwest corner of Lot 3, Block 10 in said Subdivision; thence Southeasterly along said Lot 3 to the Southwest corner of Lot 1, Block 10 in said Subdivision; thence Northeasterly along the West line of said Lot 1 and the Northeasterly extension to the South ROW line of Charter Street; thence Westerly along said ROW line to the Southeast ROW line of Collinsville Road; thence Northwesterly to a point on the Northwest ROW line of said Collinsville Road that intersects the Southerly extension of the West line of Lot 13 in Mechanicsburg Subdivision, PB. 19, PG. 40; thence Northeasterly along said ROW line to the South line of said Mechanicsburg Subdivision; thence West along said line and the West extension to the East line of Cook's 2nd Addition, PB. 6, PG. 21; thence North along said Subdivision to the South ROW line of Wickliffe Street; thence West along said ROW to the West ROW line of Sarah Street; thence North along said ROW to the intersection with the Southwest ROW of Edwardsville Road; thence Northeasterly to the intersection with the North ROW of Clay Street; thence Easterly to the POB.

Includes Parcels:

09-2-22-09-06-103-002, 003, 003.001, 004, 004.001, 005, 006, 006.001, 007, 007.001, 008, 009.001, 021 and 021.001.09-2-22-09-07-203-018, 019, 020.001, 022 and 022.001.09-2-22-09-07-204-001, 002, 003, 004, 005, 005.001, 006, 007, 007.001, 008, 009, 010, 011, 012, 013, 014, 016, 016.001, 017, 018, 018.001, 019, 020, 021, 022, 023, 024, 025, 026, 027, 028, 028.001, 029, 030, 031, 032, 033, 033.001, 034, 035 and 042. 09-2-22-09-07-205-001, 002, 002.001, 003, 003.001, 004, 005, 006, 007, 008, 009, 010, 011, 012.001,

013, 014, 015, 015.001, 015.002, 016, 016.001, 017, 018, 020, 020.001, 021, 022, 023, 024, 025, 025.001, 026, 027 and 028.09-2-22-09-08-201-006 09-2-22-09-11-201-002, 003 and 005. 09-2-22-09-11-202-001, 002, 002.001, 009, 010 and 011.

GLEN CARBON ADDITION

Parcel 1: Beginning at the Northeast corner of Section 6 in Township 3 North, Range 8 West of the 3rd Principal Meridian, Madison County, Illinois; thence South along the East line of said Section to the North ROW line of the Chicago & Northwestern Railroad; thence Southwesterly along said ROW to the Southwest corner of a tract of land described in document 2019R04690; thence Northwesterly along the West line of said tract to the Southwest corner of a tract of land described in Bk. 4490, Pg. 1127; thence Northerly along the West line of said tract to the Southwest corner of a tract of land described in document 2019R18207; thence Northerly along the West line of said tract to the North line of said Section 6; thence East along the North line of said Section to the POB.

Includes Parcels:

13-1-21-06-00-000-002.001, 003.002 and 003.004.

COLLINSVILLE ADDITION

Parcel 1: Beginning at the Northeast corner of Lot 17 of The Mall Subdivision, PC. 65, PG. 83 located in Section 29 in Township 3 North, Range 8 West of the 3rd Principal Meridian, Madison County, Illinois; thence along the Lot line of said Lot 17 Southwest and Northwest to a point 29.5 feet from the West Lot line; thence at a 90 degree angle, Southwesterly approximately 240 feet to the Northeast line of Lot 13 in Fontainebleau Park Subdivision, PB. 29, PG. 94, thence Southeasterly and Southwesterly along said Subdivision to the Northwest corner of a tract described in document 2020R09428; thence Southerly along the West line of said tract to the North ROW line of Bellevue Drive; thence Southerly to a point on the South ROW line of said Bellevue Drive that is approximately 27 feet West of the West line of Lot 1 of said Fontainebleau Park; thence Easterly along said South ROW line approximately 37 feet to a point on the West line of a tract described in document 2013R51095; thence Southwesterly along the West line of said tract to the Southwest corner thereof; thence Northwesterly along the South line of said Fontainebleau Park and Fontainebleau Park 2nd Addition, PB. 47, PG. 149 to the most Westerly corner of Lot 63 in said Fontainebleau Park 2nd Addition; thence Northeasterly to the Northwest corner of said Lot 63; thence Southeasterly along the South ROW line of Bellevue Drive approximately 65 feet to a point; thence Northeasterly to the Southwest corner of Lot 57 in said Fontainebleau Park 2nd Addition; thence Northeasterly and Southeasterly along said Fontainebleau Park 2nd Addition and the 1st Addition to Fontainebleau Park, PB. 41, PG. 16 to the Northwest corner of Lot 28 in said 1st Addition to Fontainebleau Park; thence Southeasterly along said Northeast line of Lot 28 approximately 99 feet to the Southwest corner of a tract described in Bk. 3672, Pg. 1356; thence Northeasterly along said tract and the Northeasterly extension to the South line of Lot 14 in The Mall Subdivision, PC. 65, PG. 83; thence Northwest along said Lot 14 and Part of Lot 13 to the East ROW line of Collinsville Crossing Blvd; thence Northeast along said ROW to the intersection with the North line of said The Mall Subdivision; thence Southeasterly along said Subdivision to the POB.

Includes Parcels:

13-2-21-29-03-302-014, 015, 016, 031, 032, 033, 035, 036, 037, 038, 040, 041, 042, 043, 044, 045, 046, 047 and 048. 13-2-21-32-05-101-001, 002, 003, 004, 006, 006.001, 007, 008, 009, 010, 011, 012 and 013. 13-2-21-32-06-101-001, 002, 003, 004, 005, 006, 007, 008, 009, 010, 011, 012, 013, 014, 015, 016, 017, 018, 019, 020, 022.001, 023 and 024. 13-2-21-32-06-102-001, 002, 003, 004, 005, 006, 007, 008, 009, 010, 011 and 011.001.

Note: All subdivision plat books, plat cabinets, deed books and documents referenced to in this legal description are recorded in the Madison County Recorder of Deeds Office, Madison County, IL.

**EXHIBIT B
MADISON COUNTY DISCOVERY ENTERPRISE ZONE
BOUNDARY DESCRIPTION**

Revised: 8 March, 2022

DISCOVERY ENTERPRISE ZONE BOUNDARY

Beginning at the Northwest corner of the North R.O.W. line of Madison County Mass Transit District property described in book 4408, page 2265 PIN# 13-1-21-05-00-000-012 and the West line of Section 5 , Township 3 North, Range 8 West of the 3rd Principal Meridian, Madison County, Illinois; thence Southwesterly along said ROW to the Southwest corner of a tract of land described in document 2019R04690; thence Northwesterly along the West line of said tract to the Southwest corner of a tract of land described in Bk. 4490, Pg. 1127; thence Northerly along the West line of said tract to the Southwest corner of a tract of land described in document 2019R18207; thence Northerly along the West line of said tract to the North line of said Section 6; thence East along the North line of said Section to the Northwest corner of said Section 5; thence East along said Section line to the Southwest corner of a tract of land described in document 2021R14683; thence North along the West line of said tract and the Northerly extension to the North ROW line of Interstate 270; thence East along said ROW to the intersection with the West line of a tract of land described in document 2006R09725, PIN# 14-1-15-32-00-000-001.002; thence North along said line and the Northerly prolongation to the intersection with the North ROW line of Chain of Rocks Road; thence Easterly, Northeasterly and Easterly along said ROW to the intersection with the East R.O.W. line of State Route 157; thence Southerly along said R.O.W. line to the intersection with the North R.O.W. line of Interstate 270; thence Southeasterly and Easterly along said R.O.W. to the intersection with the East line of said Section 32; thence South along said line to the intersection with the East line of a tract of land described in document 2003R01343, PIN# 14-1-15-32-00-000-021; thence Southerly along said line and the Southeasterly prolongation to the Southerly R.O.W. line of Glenwood Drive; thence Southwesterly along said R.O.W. to the intersection with the East R.O.W. line of State Route 157; thence Southeasterly along said R.O.W. to the Southwest corner of Meadow Terrace 1st Addition, recorded in plat book 33, page 79; thence Northeasterly along said subdivision to the Southwest corner of Lot 23 in Crystal View Subdivision, recorded in plat cabinet 60, page 40; thence Northeasterly along the Southerly lot lines of lots 23 thru 18, 46 thru 55 and Out Lot and the Northeasterly prolongation to the intersection with the West line of the 1st Addition to Woodcrest Subdivision recorded in plat cabinet 56, page 2; thence Southerly along said line to the intersection with the North R.O.W. of West Main Street; thence Easterly and Northeasterly along said R.O.W. to the intersection with the West R.O.W. line of Steis's Street; thence North along said West R.O.W. line to the South line of Lot 1, Block 1 of Steis's Addition, recorded in plat book 5, page 69; thence due East to the intersection with the East R.O.W. line of Center Street; thence South along said line and the Southerly prolongation to the centerline of West Main Street; thence Northeasterly along said centerline to the intersection with the East line of the Madison County Transit Bike Trail, described in book 4426, page 5784; thence Northeasterly along said line to the intersection with the East R.O.W. line of South Meridian Road; thence South along said R.O.W. line to the Northwest corner of a tract described in book 4214, page 1167, PIN# 14-2-15-34-13-301-026; thence Northeasterly along the North line of said tract to the Southwest corner of a tract described in book 3062, page 363, PIN# 14-1-15-34-13-301-006; thence Easterly and Northeasterly along the South and East line of said tract to the Northwest corner of a tract described in book 3656, page 2423, PIN# 14-2-15-34-14-301-010; thence East along the North line of said tract to the West line of a tract described in book 4476, page 5861; thence Northeasterly along said West line to the Southwest corner of a tract described in book 3768, page 1066, PIN# 14-2-15-34-10-101-001; thence Northerly and Easterly along said tract to the Southeast corner of a

tract described in document 2014R12780, PIN# 14-1-15-34-01-101-004; thence Northeasterly along the East line of said tract crossing over Meridian Road and continuing along said East line to the intersection with the West R.O.W. line of South Main Street; thence East to a point that is 8 feet West of the centerline of South Main Street; thence Northeasterly and parallel 8 feet from said centerline to the intersection with the centerline of Eastbound Interstate 270; thence East along said centerline to the West line of Section 35, Township 4 North Range 8 West; thence North along said line to the intersection with the West line of a tract described in document 2012R33684, PIN# 14-1-15-35-01-101-001.001; thence Northeasterly and Easterly along said West line to the intersection with the West R.O.W. line of State Route 159; thence North along said R.O.W. line to the North R.O.W. line of Green Acres Road; thence East to the Northwest corner of Colligan Subdivision, recorded in plat book 37 page 29; thence East along said Subdivision to the Southeast corner of a tract of land described in document 2015R24641, PIN# 14-1-15-26-04-401-002; thence North and West along said tract to the East ROW line of State Route 159; thence North along said ROW to the intersection with the Southwest corner of a tract of land described in book 3353, page 2094; thence East along said tract 208.7 feet; thence North along said tract 208.7 feet, thence West along said tract 208.7 feet to the intersection with the East ROW of State Route 159; thence North along said ROW line to a point that is 8 feet South of the North line of said tract; thence West to the intersection with the centerline of said State Route 159; thence North and Northeasterly along said centerline to the intersection with the centerline of Center Grove Road; thence West along said centerline to a point that is 8 feet West of the Southerly extension of the East line of a tract of land described in document 2005R29688, a/k/a Orchard Town Center, PC. 67, PG. 131; thence North along said extension to the South line of said tract; thence West along the South line of said tract to the East line of the old Illinois Terminal Rail Road ROW; thence Northwesterly along said ROW to the intersection with the East ROW of Plum Street; thence North along said ROW to the intersection with the South ROW line of Governors Parkway; thence East along said ROW to the intersection with the West ROW line of Troy Road (a/k/a State Route 159); thence South along said ROW line to the intersection with the North line of a tract of land described in document 2012R12371; thence West and South along said tract to the North ROW line of Center Grove Road; thence South to a point 8 feet North of the centerline of Center Grove Road; thence East and parallel to said centerline to a point 8 feet East of the intersection with the centerline of State Route 159; thence Southwesterly and Southerly along a line parallel with said centerline to the intersection with the Westerly extension of the North line of a tract described in document 2017R12429, PIN# 14-1-15-26-02-201-014; thence East along said extension and North line of said tract to the Northeast corner thereof; thence South along the East line of said tract to the Southeast corner of the Northwest Quarter of the Southeast Quarter of Section 26 Township 4 North, Range 8 West of the 3rd Principal Meridian, Madison County, Illinois; thence West along said line to the Northwest corner of a tract of land described in book 4466, page 3670, PIN# 14-1-15-26-04-401-004; thence South along the West line of said tract to the intersection with the North line of said Colligan Subdivision; thence East and South along said Subdivision and the Southerly prolongation to the North line of a Cemetery owned by Oaklawn Cemetery Association PIN# 14-1-15-26-04-401-017; thence West and South along said Cemetery to the North line of a tract described in book 3439, page 597, PIN# 14-1-15-35-02-201-007.001; thence East and South along said tract to the intersection with the West R.O.W. line of Oaklawn Road; thence due East to the East R.O.W. line of said road; thence Southerly along said R.O.W. line and the Southerly prolongation to the intersection with the South R.O.W. line of Glen Crossing Road; thence West along said R.O.W. and the Westerly prolongation to a point that is 8 feet East of the centerline of State Route 159; thence South and parallel 8 feet from said centerline to the intersection with the Westerly prolongation of the North line of a tract described in document 2004R66304, PIN# 13-1-21-02-00-000-006; thence Easterly along said prolongation and North line to the West line of the 2nd Addition to Autumn Oaks Subdivision, plat cabinet 63, page 178; thence Southerly along said line to the intersection with the West line of the 1st Addition to Autumn Oaks Subdivision, plat cabinet 62, page 169; thence Southeasterly, Easterly and Northerly along said line to the Southwest corner of Outlot 5 of The Villages at Amberleigh, plat cabinet 65, page 105, PIN# 13-2-21-02-02-201-081; thence East and North along said Subdivision to the Northeast corner thereof; thence East along the North line of a tract described in document 2012R25824, PIN# 13-1-21-01-00-000-005 and the Easterly prolongation to

the West line of a tract described in document 2012R40875; thence South along said line and East along the South line of said tract and the Easterly prolongation to the intersection with the East R.O.W. line of Old Troy Road; thence South along said R.O.W. to the intersection with the Westerly prolongation of the South line of a tract described in book 2507, page 5, PIN# 09-1-22-06-00-000-003; thence East to the Southwest corner of said tract; thence Northeasterly along the North line of said tract and the Northeasterly prolongation to the Northeast corner of a tract described in document 2006R10128; thence South along said tract to the North R.O.W. of State Route 162; thence Southeasterly along said R.O.W. to the Southwest corner of a tract described in document 2018R36282, PIN#09-1-22-06-00-000-005.002; thence North and Southeasterly along said tract and the Southeasterly extension to the Southwest corner of Lot 48 in the First Addition to Waterford Place, PC. 65 PG. 331, PIN# 09-2-22-06-04-403-013; thence North and East along said subdivision to the West ROW line of Tramore Drive; thence Northerly along said R.O.W. to the intersection with the West prolongation of the South line of Lot 19 in Waterford Place, PC. 65, PG. 129, PIN# 09-2-22-06-02-201-019; thence East along said prolongation and South line to the West line of Lot 8 in Waterford Place Industrial Park, PB. 66, PG. 71; thence North along said line to the intersection with the North R.O.W. line of Bouse Road; thence East along said R.O.W. to the intersection with the Northerly prolongation of the East line of Lot 1 in said subdivision; thence South along said prolongation to the Northeast corner of said Lot 1;

thence South and East along said Lot and the Easterly prolongation to the East R.O.W. line of Formosa Road; thence South along said R.O.W. to the intersection with the North line of a tract of land described in book 4045, page 1295, PIN# 09-1-22-05-00-000-008; thence East along the North line of said tract to the West ROW line of Interstate 55; thence Southwesterly along said ROW to a point that is 8 feet North of the centerline of Edwardsville Road; thence Easterly along a line that is 8 feet North of and parallel to the centerline of Edwardsville Road to the intersection with the Southerly prolongation of the West line of a tract described in document 2008R28564, PIN# 09-1-22-05-00-000-012.001; thence North along said prolongation and West line to the Northwest corner thereof; thence East along the North line of said tract and the North line of a tract described in document 2006R46981 to the Northeast corner thereof; thence South along the East line of said tract to the intersection with the North line of Troy Town Centre Subdivision, PC. 65, PG. 242; thence East and South along said subdivision to the North line of Edwardsville Road; thence East along the said ROW line to the intersection with the Southwest corner of Lot 93 in Prairieland 4 Subdivision, PC. 52, PG. 63, PIN# 09-2-22-05-19-401-008; thence Northeasterly along the West line of said Subdivision and the Northeasterly extension to the Northwest corner of Lot 109 in Prairieland 6 Subdivision, PC. 54, PG. 18; thence Easterly along the North line of said lot and the Easterly extension to the East ROW line of Bargraves Blvd.; thence Northerly along said ROW to the Northwest corner of Troy Plaza – Phase One Subdivision, PC. 54, PG. 57; thence East along the North line of said subdivision and the Easterly extension to the Northeast corner of Outlot D in Troy Plaza – Phase Two Subdivision, PC. 56, PG. 35; thence South along the East line of said subdivision and the Southerly extension to the North ROW line of said Edwardsville Road; thence East along said ROW line to the intersection with the East ROW line of Riggins Road; thence North along said ROW line to the Northwest corner of a 1.03 acre tract of land described in book 3679, page 453, PIN# 09-1-22-04-17-301-006.001; thence East along the North line of said tract to the West line of a 1.22 acre tract described in book 4326, page 2337, PIN# 09-1-22-04-17-301-005; thence North to the Northwest corner of said tract; thence East along the North line of said tract and the Easterly extension to the intersection with the West line of Troy Professional Park Condominium, PB. 64, PG. 246; thence North, East and South along said Condominium and the Southerly extension to a point 8 feet North of the centerline of Edwardsville Road; thence Southeasterly and parallel to said centerline to the intersection with the Westerly extension of the North ROW line of Clay Street; thence East to the North ROW line of Clay Street; thence East along said ROW to the Southwest corner of a tract of land described in document 2014R14672, PIN# 09-2-22-09-06-101-005; thence North and Easterly to the Northeast corner of said tract; thence South along the West line of said tract to the North ROW of Clay Street; ; thence Easterly along said ROW to the West ROW line of Hickory Street; thence North along said ROW to the intersection with the Westerly extension of the North ROW of Bryn Street; thence Easterly along said line to the Southwest corner of a tract described in Bk.

4530, Pg. 5599; thence North 136 feet to a point; thence West along said tract 98.9 feet to the West line; thence North 95.11 feet along said West line to the Southeast corner of a 16 foot wide alley; thence West 16 feet; thence North along the West line of said alley and the Northerly extension to the North ROW line of East Throp Street; thence East along said ROW to the intersection with the Northerly extension of the West line of Lot 5 in Roeben's Addition, PB. 6, PG. 70; thence South along said extension and West line to the Southwest corner of said Lot 5; thence East along the South line of said Lot to the Southeast corner of said Lot 5; thence Southeasterly across said alley to the Northeast corner of a tract of land described in Bk. 4530, Pg. 5599; thence South along the East line of said tract approximately 143 feet to the Southeast corner; thence Westerly along said tract approximately 65 feet to a point; thence South 231 feet to the North ROW line of Byrn Street; thence Southeasterly along said ROW line approximately 33 feet to a point; thence Southwesterly approximately 250 feet and along the East line of a tract described in Bk. 51, Pg. 436 to the North ROW line of Clay Street; Easterly along said ROW line approximately 39 feet to a point; thence Southwesterly at a 90 degree angle approximately 332 feet to the North ROW line of Market Street; thence Southeasterly along said ROW approximately 14 feet to a point; thence Southwesterly approximately 225 feet across Market Street and the East ROW line of Ash Street to the South ROW line of Charter Street; thence Northwesterly along said ROW line to the East ROW line of Kimberlin Street; thence Southwesterly along said ROW line to the South ROW line of Oak Street; thence Northwesterly along said ROW line to the Northwest corner of Lot 4, Block 16 in the Original Town of Jarvis, PB. 19, PG. 39; thence Northeasterly to the Northwest corner of Lot 3, Block 10 in said Subdivision; thence Southeasterly along said Lot 3 to the Southwest corner of Lot 1, Block 10 in said Subdivision; thence Northeasterly along the West line of said Lot 1 and the Northeasterly extension to the South ROW line of Charter Street; thence Westerly along said ROW line to the Southeast ROW line of Collinsville Road; thence Northwesterly to a point on the Northwest ROW line of said Collinsville Road that intersects the Southerly extension of the West line of Lot 13 in Mechanicsburg Subdivision, PB. 19, PG. 40; thence Northeasterly along said ROW line to the South line of said Mechanicsburg Subdivision; thence West along said line and the West extension to the East line of Cook's 2nd Addition, PB. 6, PG. 21; thence North along said Subdivision to the South ROW line of Wickliffe Street; thence West along said ROW to the West ROW line of Sarah Street; thence North along said ROW to the intersection with the Southwest ROW of Edwardsville Road; thence Northeasterly to the intersection with the centerline of Edwardsville Road; thence Northwesterly along said centerline to the intersection with the Northerly extension of the East line of a tract of land described in document 2010R00425, PIN# 09-2-22-09-05-101-005.036; thence South along said Northerly extension and East line to the North ROW line of Diana Street; thence West and South along said ROW line to the Southwest corner thereof, said point is on the East line of Lot 2-2 of Jameson Place Subdivision, PB. 47, PG. 123, PIN# 09-2-22-09-05-101-003.016; thence West 10 feet; thence South along the East line of said lot to the Southeast corner thereof; thence West 148.54 feet; thence North 50.68 feet; thence Westerly 577.72 feet to the Southwest corner of Lot 1 in Jameson Place Second Subdivision, PC 65, PG. 389, PIN# 09-2-22-09-05-101-007; thence North along the West line of said lot to the intersection with the East prolongation of the South line of Lot 1 in Parkside Subdivision, PB. 40, PG. 48; thence West along said prolongation and South line to the Southwest corner of said lot; thence North along the West line of said lot and Northerly extension to a point that is 8 feet South of the North ROW line of Edwardsville Road; thence West along a line that is parallel and 8 feet South of said ROW line to the intersection with the Southerly extension of the East line of Outlot A of Troy Town Centre Subdivision, PC. 65, PG. 242, PIN# 09-2-22-05-00-000-017; thence South along said extension to the South R.O.W. line of Edwardsville Road; thence West along said ROW to the intersection with the East ROW line of SrA Bradley R. Smith Drive; thence South along said ROW to the North line of a tract of land described in book 4378, page 4318, PIN# 09-1-22-08-00-000-009.008; thence East along said tract to the West ROW line of Dorothy Drive; thence South along said ROW line to the intersection with the Westerly extension of the North line of a tract of land described in book 4306, page 94, PIN# 09-1-22-08-00-000-009; thence East along said extension and North line to the Northeast corner thereof; thence South along the East line of said tract to the intersection with the North ROW of Collinsville Road; thence Southwesterly, Northerly and Westerly along said tract to the Northeast corner of Lot 3 in The Greens of Troy – No. 2, plat cabinet 65,

page 346, PIN# 09-2-22-08-00-000-025; thence South and West along said lot to the Northwest corner of a tract described in book 4589, page 596; thence South along said tract to the North ROW of Collinsville Road; thence Northeasterly along said ROW to the intersection with the Northerly prolongation of the East line of a tract described in document 2009R26666, PIN# 09-1-22-08-00-000-018; thence South along said prolongation and East line to the Northwest corner of a tract described in document 2008R47521; thence East along said tract and the Easterly extension to the intersection with the East ROW line of Springvalley Road; thence North along said ROW to the Northwest corner of a 98.09 acre tract of land described in book 3656, page 1796, PIN# 09-1-22-09-00-000-001; thence East and Southeasterly along the Southeasterly line of said tract to the intersection with the West ROW line of Sherburne Avenue; thence South along said ROW to the intersection with the Southeast corner of said tract; thence West and Southwesterly along said tract to the Northeast corner of a 1.62 acre tract of land described in document 2015R36932, PIN# 09-1-22-09-18-301-001; thence South along the East line of said tract and the Southerly extension to a point 8 feet North of the intersection with the centerline of US Highway 40; thence Easterly and parallel to said centerline to the intersection with the West line of Section 10, Township 3 North, Range 7 West; thence North along said line to the North ROW of said US Highway 40; thence East along said ROW to the intersection with the East line of said Section 10; thence South along said line to a point 8 feet North of the centerline of said US Highway 40; thence Easterly and parallel to said centerline to the intersection with the Westerly ROW line of State Route 4; thence North to the intersection with the North ROW of US Highway 40 and the West ROW of State Route 4; thence Northerly along the West ROW of State Route 4 to the intersection with the centerline of the East Fork of Silver Creek; thence Easterly along said centerline to the intersection with the Northwest corner of a tract described in book 2403, page 224, PIN# 05-1-23-08-00-000-003; thence along said tract Northeasterly, South and East to the West line of a tract described in book 3549, page 2175; thence along said tract North, East, South, West, South and East to the intersection with the South ROW of Keck Road; thence North along the West ROW line of said Keck Road approximately 40 feet to the intersection with the Westerly prolongation of the North ROW of said Keck Road; thence Easterly along said prolongation and North ROW line of said road to the Southeast corner of a tract described in book 3187, page 2233, PIN# 05-1-23-09-00-000-002.001; thence due South to the intersection with the South ROW line of US Highway 40; thence Easterly along said ROW to the intersection with the Southerly prolongation of the West line of Lot 2 in Simmons Subdivision, PC. 54, PG. 175, PIN# 05-2-23-09-00-000-019; thence along said prolongation and said Lot 2, North and East to the West line of a tract described in document 2008R36256; thence along said tract North and East and the Easterly prolongation to the intersection with the East ROW line of Kathy Court; thence South along said ROW to the North ROW of Irene Drive; thence Easterly along said ROW and the Easterly prolongation to the West line of Lot 2 in Country Courts Subdivision, PB. 49, PG. 172, PIN# 05-2-23-09-15-401-003; thence along said lot Southeasterly, East and North and the Northerly prolongation to the intersection with the North ROW of Keck Road; thence East along said ROW and the Easterly prolongation to the East ROW line of Marine Road; thence South along said ROW and the Southerly prolongation to the intersection with the South ROW of US Highway 40; thence Northeasterly along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in book 3202, page 407, PIN# 05-1-23-09-16-401-010; thence North along said prolongation to the Southwest corner of said tract; thence along said tract North, East, North and East to the West line of a tract described in book 3005, page 2320; thence along said tract North, East and South and the Southerly prolongation to a point 8 feet North of the centerline of US Highway 40; thence Northeasterly and parallel to said centerline to the intersection with the West line of Section 6, Township 3 North, Range 5 West; thence North along said line to the intersection with the North ROW line of US Highway 40; thence Northeasterly along said R.O.W. line to the intersection with the South ROW line of Kennedy Lane; thence Westerly along said line to the intersection with the West ROW line of a private 40 wide roadway as shown on PC. 59, PG. 79; thence North along said ROW and the Northerly prolongation to the North line of said Section 6; thence East along said section line to the West ROW line of Frank Watson Parkway; thence Northerly along said ROW to the South ROW line of Sportsman Road; thence West along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in document 2012R51643, PIN# 02-1-18-31-00-000-009; thence North along

said prolongation and tract to the Southwest corner of a tract described in book 2681, page 307, PIN# 02-1-18-31-00-000-008; thence East, North and West along said tract to the Southwest corner of a tract described in document 2009R59897, PIN# 02-1-18-31-00-000-009.004; thence North and East along said tract to the intersection with the North ROW line of Koepfli Lane; thence Easterly along said ROW to the intersection with the West line of a tract described in book 3098, page 1679, PIN# 02-1-18-29-17-301-001; thence North along said line and the Northerly prolongation to the intersection with the North ROW of State Route 143; thence Southeasterly along said R.O.W. to the intersection with the West ROW line of Cally Lane; thence North along said R.O.W. to the intersection with the Westerly prolongation of the North line of Lot 1 in Cally Park Subdivision, PC. 62, PG. 125, PIN# 02-2-18-29-03-301-001; thence along said prolongation and lot line East and South to the Northwest corner of a tract described in book 3974, page 2105, PIN# 02-1-18-29-00-000-011; thence along said tract East, North, East and South to the North ROW of Troxler Avenue; thence South to a point on the South ROW line of said Troxler Avenue; thence West along said ROW to the Northwest corner of a tract described in book 2857, page 648, PIN# 02-1-18-32-02-201-002; thence along said tract Southeasterly and Easterly and the Easterly prolongation to the intersection with the West ROW line of State Route 160; thence North along said ROW and the Northerly prolongation to the intersection with the North ROW line of Troxler Avenue; thence East along said ROW to a point 8 feet West of the centerline of State Route 160; ; thence North and parallel to said centerline approximately 1,789 feet to a point; thence East to the West line of a tract of land described in document 2013R15532; PIN# 02-1-18-28-00-000-002.002; thence North along said line to the Northwest corner; thence East and South along said tract to the Southeast corner of said tract; thence West along said tract and the Westerly extension to a point 8 feet East of the centerline of State Route 160; thence South and parallel along said line to a point on the North ROW line of Troxler Avenue; thence Easterly along said ROW and the Easterly prolongation to the East ROW line of US Highway 40; thence Southwesterly along said ROW to the Northwest corner of a tract described in book 3976, page 1839, PIN# 02-1-18-33-00-000-010.001; thence along said tract Easterly and Southerly to the South ROW line of Veterans Honor Parkway; thence Southeasterly along said ROW to the intersection with the West line of a tract described in document 2010R53485; thence along said tract North and East and the Easterly prolongation to the East line of Section 33, Township 4 North, Range 5 West; thence South along said line to the South ROW line of Trestle Road; thence Westerly along said ROW to the intersection with the East line of a tract described in book 4013, page 21, PIN# 02-1-18-33-00-000-016; thence along said tract South, West, North and Westerly to the East ROW line of Sycamore Street; thence Southwesterly along said ROW to the intersection with the Easterly prolongation of the South line of a tract described in book 4582, page 3953, PIN# 02-1-18-33-00-000-016.012; thence Westerly along said prolongation and tract to the East ROW line of Poplar Street; thence South along said ROW to the intersection with the Easterly prolongation of the South ROW of 6th Street; thence Westerly along said prolongation and ROW to the intersection with the East ROW of Walnut Street; thence South along said ROW to the intersection with the South ROW of 8th Street; thence West along said ROW to the East ROW of Chestnut Street; thence South along said ROW to the centerline of Broadway; thence East along said centerline approximately 1,368 feet to the Northerly extension of the West line of the East 40 feet of Lot 6, Block 31 of the Original Town of Highland, PB. 4, PG. 40; thence South along said line to the North ROW line of an alley; then East along said ROW line and the Easterly extension to the Southeast corner of a tract described in Bk. 4177, Pg. 550; thence North along the East line of said tract to the intersection with the centerline of Broadway; thence Easterly along said centerline to the intersection with the Southerly extension of the East line of Lot 52 in Windfield Place Commercial Park, PC. 65, PG. 121; thence North to the Southeast corner of said Lot, said point is also on the North ROW line of St. Rose Road; thence East along said ROW line to the Southwest corner of a tract described in Bk. 4529, Pg. 3434; thence Northerly, Easterly and Southerly along said tract to the North line of said St. Rose Road ROW; thence Southeasterly along said ROW to the Southeast corner of a tract described in document 2020R44143; thence along said tract North, East and North to the Northeast corner of said tract; thence West along the North line of said tract and the Westerly extension to the East ROW line of Veterans Honor Parkway; thence South along said ROW to the intersection with the Easterly extension of the North line of Lot 51 in said Windfield Place Commercial Park, PC. 65, PG. 121; thence West along said line to the Northwest

corner of said Lot 51; thence South along said lot and the Southerly extension to the North ROW line of Broadway; thence Southeasterly along said ROW to a point 8 feet West of the Southeast corner of said Lot 52; thence South to a point 8 feet North of the centerline of said St. Rose Road, a/k/a Broadway; thence Westerly on a line 8 feet North and parallel with the centerline of said St. Rose Road, a/k/a Broadway to the intersection with the Southerly extension of the West line of an alley in block 22 of said Original Town of Highland; thence North along said line to the South ROW of Main Street; thence West along said ROW to the intersection with the Southerly extension of the East line of Lot 12, Block 15 in said Original Town of Highland; thence North along said line to the Northeast corner of said Lot 12; thence West along said Lot and the Westerly extension to the Northwest corner of the East half of Lot 8, Block 13 in said Original Town of Highland; thence South to the South ROW of Main Street; thence West along said ROW to the East ROW of Walnut Street; thence South to the North ROW of Broadway; thence East along said ROW approximately 261 feet to a point; thence South to a point 8 feet North of the centerline of Broadway; thence West 8 feet North of and parallel to the centerline of Broadway to the intersection with the Southerly extension of the East ROW line of Chestnut Street; thence South to the intersection of the East ROW line of Old Trenton Road and the South R.O.W. line of Broadway; thence South along said Old Trenton Road ROW to the North line of Lot 12, Block 28 in the Original Town of Highland, PB. 4, PG. 40, PIN# 01-2-24-05-10-101-001; thence West to the East ROW of said Old Trenton Road; thence along said ROW South and East to the intersection with the Northerly prolongation of the West line of Lot 1, Block 45 of said Original Town of Highland, PIN# 01-2-24-05-10-101-008; thence along said prolongation and lot line and Southerly prolongation to the intersection with the South ROW line of 13th Street; thence Westerly along the Westerly prolongation of said ROW to the Southeast corner of a tract described in book 2472, page 26; thence West along said tract to the East line of a tract described in book 3948, page 1660, PIN# 01-1-24-05-09-102-010; thence South along said tract to the Northeast corner of a tract described in book 4400, page 3991; thence along said tract South and West and the Westerly prolongation to the West ROW line of New Trenton Road; thence North along said ROW to the Southeast corner of a tract described in document 2011R36063, PIN# 01-1-24-06-12-201-041; thence along said tract West, North and the Northerly prolongation to the intersection with the South ROW line of Highland Road; thence Southwesterly along said ROW to the intersection with a tract described in book 3657, page 1983; thence along said tract Southwesterly, South, West, North, West, North, Southwesterly, South and the Southerly prolongation to the South line of Section 6, Township 3 North, Range 5 West; thence West along said line to the Southwest corner of a tract described in book 4506, page 3570, PIN# 01-1-24-06-00-000-025.002; thence North along said tract to the intersection with the Easterly prolongation of the South line of a tract described in document 2005R02495; thence West along said prolongation and South line to the East line of a tract described in book 3039, page 2174; thence due South to the North line of a tract described in book 4273, page 1060, PIN# 01-1-24-06-00-000-023; thence West along said line to the West line of Section 6, Township 3 North, Range 5 West; thence North along said line to the intersection with the centerline of US Highway 40; thence Westerly along said centerline to the intersection with the Southerly prolongation of the West line of Lot 83 in Stonebrook Estates 2nd Addition, PC. 57, PG. 19, PIN# 05-2-23-10-01-101-084; thence South along said prolongation to the South R.O.W. line of US Highway 40; thence Southwesterly along said ROW to the West line of Section 10, Township 3 North, Range 6 West; thence South along said line to the South ROW of CSX Railroad; thence Northeasterly along said ROW approximately 734 feet to a point; thence due South to the intersection with the South ROW line of Ellis Road; thence West along said ROW to the intersection with the Southerly prolongation of the East line of Lot 1, Block 7 of the Original Town of St. Jacob, PIN# 05-2-23-10-17-301-004; thence North along said line to the Southeast corner thereof; thence North, West and South along said lot line to the intersection with the Easterly prolongation of the South ROW line of Powell Lane; thence West along said line and said ROW to the intersection with the East line of Section 9, Township 3 North, Range 6 West; thence North along said line to the intersection with the Easterly prolongation of the South line of a tract described in book 3158, page 1402; thence West along said line to the Southeast corner thereof; thence North and West along said tract and the Westerly prolongation to the intersection with the West ROW line of Washington Street; thence North along said ROW to the intersection with the South ROW line of 6th Street; thence Westerly along

said ROW to the Northwest corner of Lot 8, Block 12 of Schiele's 2nd Addition, plat book 20, page 74, PIN# 05-2-23-09-16-403-014, said point is also on the East R.O.W. of an alley; thence South along said alley R.O.W. and the Southerly prolongation to the North line of Lot 4, Block 3 of the Original Town of St. Jacob, PIN# 05-2-23-09-20-401-012; thence West and South along said lot and the Southerly prolongation to the Southwest corner of Lot 4, Block 2 of said Original Town of St. Jacob; thence East along said lot line and the Easterly prolongation to the intersection with the Northerly prolongation of the West line of a tract described in book 3348, page 153; thence South along said line to the intersection with the North ROW line of Main Street; thence East along said ROW to the intersection with the Northerly prolongation of the East line of Out Lot 5 in the Original Town of St. Jacob, PIN# 05-1-23-16-08-201-007; thence South along said prolongation and the East line of said out lot to the Southeast corner thereof; thence West along the South line of said out lot to the East line of Out Lot 6 of said Original Town of St. Jacob; thence South and West along said out lot to a point 165 feet East of the East ROW line of Douglas Street; thence North and parallel to said R.O.W. line 204.5 feet to a point, said point is 150 feet South of the South ROW line of Main Street; thence East and parallel to said South ROW line to the Southeast corner of a tract described in document 2011R13696, PIN# 05-1-23-16-08-201-007.001; thence North along the East line of said tract to the South ROW line of Main Street; thence West along said ROW to the Northeast corner of a tract described in document 2007R42299; thence along said tract South and West to the East ROW line of Douglas Street; thence South along said ROW to the intersection with the East prolongation of the South line of a tract described in document 2014R14495, PIN# 05-1-23-16-07-201-012; thence West along said prolongation to the Southeast corner of said tract; thence West and North along said tract to the South ROW of Main Street; thence West along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in book 2448, page 522; thence North along said prolongation and West line and Northerly prolongation to the South line of Lot 4, Block 6, in J. & E. Schroths Addition, PB. 19, PG. 45, PIN# 05-2-23-09-19-402-013; thence East along said lot line to the West ROW of an alley; thence North along said ROW to the intersection with the South ROW of 6th Street; thence Southwesterly along said ROW to the intersection with the East ROW of Jacob Street; thence due West to the West ROW of said Jacob Street; thence North along said ROW and the Northerly prolongation to the South ROW line of the CSX Railroad, described in book 4340, page 1998, PIN# 05-1-23-09-15-402-904; thence North and Westerly along said ROW to the intersection with the Northwest corner of The Meadows of St. Jacob Subdivision, PC. 65, PG. 47; thence South along the West side of said subdivision to the Southwest corner of Lot 50 in said subdivision, PIN# 05-2-23-09-18-301-032; thence East along the South line of said lot and the Easterly prolongation to the East ROW of Olyvia Drive; thence South along said ROW and the Southerly prolongation to the intersection with the South ROW line of Main Street; thence West along said ROW to the intersection with the Southerly prolongation of the East line of a tract described in book 4359, page 2944, PIN# 05-1-23-09-00-000-016; thence along said prolongation and tract North and West to the East line of Section 8, Township 3 North, Range 6 West; thence North along said section line to the South ROW line of said CSX Railroad; thence Southwesterly along said ROW to the East line of a tract described in document 2008R47211, PIN# 05-1-23-08-00-000-008.002; thence South along said tract and the Southerly prolongation to the South ROW line of Ellis Road; thence West along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in document 2007R47694, PIN# 05-1-23-08-00-000-008.001; thence North along said prolongation to the Southwest corner thereof; thence along said tract North and East to the intersection with the South ROW line of said CSX Railroad; thence Northwesterly to the Southeast corner of a tract described in book 3190, page 936, PIN# 05-1-23-07-00-000-018; thence along said tract North, Northwesterly and Westerly and the Westerly prolongation to the intersection with the West ROW line of State Route 4; thence due North to the intersection with the centerline of US Highway 40; thence Westerly along said centerline to the intersection with the Northerly extension of the East line of a tract of land described in document 2004R45373, PIN# 09-1-22-10-00-000-015; thence South along said extension and East line to the Southeast corner of thereof; thence West along the South line of said tract and the Westerly prolongation to the Northeast corner of a 2.8 acre tract land described in document 2013R49569, PIN# 09-1-22-15-00-000-004; thence Southwest and Northwest to the Southeast corner of a tract of land described in document 2018R31638, PIN # 09-1-22-15-00-000-002.001;

thence West, South and West to the intersection with the North ROW line of the abandon Penn Central Railroad ROW; thence Northwesterly along said ROW to the intersection with the South line of a 4.50 acre tract of land described in document 2016R30881, PIN 09-1-22-10-03-301-036; thence West to the Southwest corner of said tract; thence North along the West line of said tract and the Northerly prolongation to the intersection with the centerline of US Highway 40; thence Westerly along said centerline to the intersection with the Northerly prolongation of the West ROW line of Troy – O’fallon Road; thence South along said prolongation and West ROW line to the intersection with the Southeast corner of a tract of land described in document 2015R29701, PIN# 09-1-22-16-00-000-005.001; thence West along the South line of said tract to the intersection with the East line of Resub of Corrected Plat of Troy Civic Industrial Park, PB. 47, PG. 32; thence South and West along said Subdivision and the Westerly extension to the Southwest corner of Lions Drive, said point intersects the East line of a tract of land described in book 4407, page 1978, PIN# 09-1-22-16-00-000-004.001; thence South, West and North along said tract to the intersection with the Southeast corner of Enterprise Court Subdivision, PC. 51, PG. 170; thence West along said Subdivision and the Westerly extension to the East ROW line of Springvalley Road; thence North along said ROW to the South ROW line of US Highway 40; thence East along said ROW to the Northeast corner of Lot 11 in Plummer Business Park Plat 1 Subdivision, PC. 62, PG. 63; thence South along the East line of said lot and Subdivision and the Southerly extension to the Southeast corner of Plummer Business Park Phase 2 Subdivision, PC. 65, PG. 163; thence West along the South line of said Subdivision and the Westerly extension to the Southwest corner of a 24.05 acre tract of land described in book 4150, page 835, PIN# 09-1-22-17-00-000-003; thence North along the West line of said tract to the most Southerly and Westerly corner of Lot 37A in the Lots 36A and 37A Plummer Business Park Subdivision, PC. 66, PG. 193; thence North and West along said Subdivision and the Westerly extension to the Southwest corner of Lot 35 in said Plummer Business Park Plat 1, PIN# 09-2-22-17-05-101-005, said point in on the East ROW line of Formosa Road; thence North along said ROW line to the intersection with the South ROW line of Plummer Business Drive; thence Northerly across US Highway 40 and Interstate 55 ramp to a point on the West ROW line of Formosa Road; thence Northerly along said ROW line to the Northeast corner of a tract described in document 2013R05022, PIN# 09-1-22-07-00-000-006; thence West along said tract and the West extension to the Southeast corner of Country Village 3rd Addition Subdivision, PB. 49, PG. 53; thence Northeasterly along said subdivision and the Northeasterly prolongation to the intersection with the Westerly prolongation of the South line of a tract owned by IDOT, described in document 2012R05315; thence along said prolongation Southeasterly to the Southwest corner of said tract, said corner is also on the North line of a tract described in document 2010R25732; thence along said tract Easterly and Northeasterly to the South line of a tract described in document 2012R09725, PIN# 09-1-22-08-00-000-001; thence Easterly along said tract and the Easterly prolongation to the West line of Lot 8 in Troy Junction Subdivision, PC. 52, PG. 145, PIN# 09-2-22-08-00-000-004; thence North along the West line of said lot and the Northerly extension to the intersection with the centerline of Edwardsville Road; thence Westerly and Northwesterly along said centerline to the intersection with the West ROW line of Troy Road; thence South and Southeasterly along said ROW to the intersection with the Northeast corner of Lot 1 in Oakridge Estates Subdivision, PB. 49, PG. 76, PIN# 09-2-22-07-08-201-043, said point also known as the Southeast corner of a tract of land described in book 3462, page 953; thence West along the South line of said tract to the Southwest corner thereof; thence North along the West line of said tract and the Northerly extension to the North ROW line of Cherry Lane; thence Westerly along said ROW line to the Southwest corner of Lot 36 in Carrolwood 5th Addition, PC. 59, PG. 156, PIN# 09-2-22-07-08-201-067; thence Northeasterly and North along the West line of said lot to the Northwest corner thereof, also known as the South line of Section 6 in said township; thence West along the South line of said section to the Southwest corner of a tract of land described in book 4311, page 4447; thence North along the West line of said tract to in Southeast corner of the Villas at Windsor Way 2nd Addition, PB. 66, PG. 136; thence West, North and Northwesterly along said subdivision to the Northeast corner of the Villas as Windsor Way PUD PC. 65, PG. 329; thence Northwesterly along said subdivision to the Southwest corner of Lot C-5 in Windsor Way Planned Development, PC. 65, PG. 235; thence Northwesterly along said development to the intersection with the centerline of Gliddon Blvd; thence Northerly along said centerline to the intersection with the

Southeasterly prolongation of the South line of Lot C-6 in said development; thence along said prolongation and lot line Northwesterly and North to the intersection with the South ROW line of State Route 162; thence North, Northwesterly, Westerly and North along said ROW to the intersection with the centerline of said State Route 162; thence Westerly along said centerline to the East line of Section 1, Township 3 North, Range 8 West; thence South along said line to the Southeast corner of a tract described in document 2004R71309, PIN# 13-1-21-01-00-000-009; thence West along said tract to the East line of The Villas at Remington, PC. 65, PG. 189; thence along said plat Northerly and Westerly and the Westerly prolongation to the intersection with the East ROW line of Lakeview Acres Road; thence South along said R.O.W. to the intersection with the Northwest corner of said Villas at Remington; thence due West to the Southeast corner of a tract described in book 3242, page 1831, PIN# 13-1-21-01-00-000-009.002; thence along said tract West and North to the intersection with the South ROW line of State Route 162; thence West along said ROW to the East line of Tuscany Ridge Subdivision, PC. 65, PG. 108; thence South along the East line of said subdivision to the Southeast corner of Lot B in said subdivision, PIN# 13-2-21-01-14-301-044; thence West along the South line of said lot and the Westerly prolongation and the South line of Lot A to the East ROW line of Vadalabene Drive; thence along said ROW Southeasterly and Southwesterly to the Northwest corner of a tract described in book 4423, page 1663, PIN# 13-1-21-02-00-000-017.003; thence Southeasterly along said tract to the Southeast corner of a tract described in book 3525, page 1505; thence Southwesterly along said tract to the East line of the Maryville East Industrial Complex, PC. 52, PG. 22; thence along said tract Southwesterly and Northwesterly to the Northeast corner of a tract described in book 2575, page 23, PIN# 13-1-21-11-00-000-005; thence South along said tract and the Southerly prolongation to the intersection with the South R.O.W. line of East Division Street; thence Westerly along said R.O.W. to the East R.O.W. line of an alley in Block 14 of Donk's 2nd Addition, plat book 10, page 24; thence South along said R.O.W. to the North R.O.W. line of Perry Street; thence East along said R.O.W. to the East R.O.W. line of Donk Avenue; thence South along said R.O.W. to the South R.O.W. line of Union Street; thence West along said R.O.W. to the Northwest corner of Lot 8, Block 10 of Donk's 1st Addition, plat book 7, page 51; thence South along the West line of said lot and the Southerly prolongation to the Northeast corner of Lot 2 in said subdivision; thence along said lot West and South and the Southerly prolongation to the North R.O.W. line of Main Street; thence South to the Northwest corner of Lot 6, Block 4 of the Original Town of Maryville, said point is also on the East R.O.W. of an alley; thence South along said R.O.W. and the Southerly prolongation to the Northwest corner of Lot 3 in Morgan's Addition, plat cabinet 56, page 134; thence Southerly, East, North, East and North along said lot to the North line of Lot 2 of said addition; thence East along said line to the Northwest corner of Lot 3 in said addition; thence Southeasterly along said lot to the most Southerly corner of said lot; thence due East to the intersection with the East line of a tract described in book 4429, page 1021; thence Northeasterly along said tract to the intersection with the North R.O.W. line of Main Street; thence Easterly along said R.O.W. to the intersection with the Northerly prolongation of the East line of a tract described in book 4643, page 6106; thence South along said tract and the Southerly prolongation to the intersection with the Southeast R.O.W. line of Lakeview Acres Drive; thence Southwesterly along said R.O.W. to the intersection with the South line of Section 11, Township 3 North, Range 8 West; thence Westerly along said Section line to the East R.O.W. line of Maryville Road; thence Southerly along said R.O.W. and the Southerly prolongation across Interstate 55 to the Southeasterly R.O.W. of Vandalia Street; thence Southwesterly along said R.O.W. to the most Westerly corner of Lot 23 in Bouse Addition, plat book 36, page 34; thence Northwesterly along a line to a point that intersects the centerline of Vandalia Street that would continue to the most Easterly corner of Lot 74 of Bouse 2nd Addition, plat book 31, page 69; thence from said point, Southwesterly along said centerline to the intersection with the Northwesterly prolongation of the North line of a tract described in book 3342, page 67; thence Southeasterly along said prolongation and North line to the East line of Section 22, Township 3 North, Range 8 West; thence South along said section line to a point on the West line of Lot 47 in Spring Meadow Subdivision, plat cabinet 54, page 195 that is approximately 114 feet South of the Northwest corner; thence due West to the intersection with the North line of a tract described in book 4264, page 1728; thence along said tract Southeasterly to the most Northerly corner of a tract described in document number 2013R30497; thence Southwesterly, Southeasterly, Southwesterly, Southeasterly and Easterly to the Northeast corner of

a tract described in document 2009R11157; thence along said tract, Southwesterly and Westerly to the Northwest corner of Lot 1 in Orchard Court Subdivision, plat book 39, page 16; thence South along said lot and the Southerly prolongation to the intersection with the South R.O.W. of Duplex Court; thence West along said R.O.W. to the Northwest corner of Lot 2 in Pine Lake Crossings Subdivision, plat cabinet 65, page 264; thence along said lot Southerly to the intersection with the North R.O.W. line of Pine Lake Road; thence East along said R.O.W. to the intersection with the Northerly prolongation of the East R.O.W. line of Olivers Road; thence Southwesterly along said R.O.W. and the Southwesterly prolongation to the Northeast corner of Lot 3, Block 5 of North Gate Subdivision, plat book 34, page 58; thence Southwesterly along said lot and the Southwesterly prolongation to the Southwest corner of Lot 10, Block 5 in said subdivision; thence Southeasterly along said lot to the Northwest corner of a tract described in book 3431, page 1176; thence Southwesterly along said tract and the Southwesterly prolongation to the South R.O.W. line of Concord Place; thence Northwesterly along said R.O.W. to the intersection with the East R.O.W. of an alley in Block 3 of North Gate Subdivision, plat book 13, page 58; thence Southwesterly along said R.O.W. and the Southwesterly prolongation to the North R.O.W. line of Claremont Court; thence along said R.O.W. Southeasterly and Easterly to the intersection with the Northerly prolongation of the West line of Lot 16, Block 1 of North Gate Subdivision, plat book 13, page 58; thence South along said prolongation and West line and Southerly prolongation to the South R.O.W. line of California Avenue; thence West along said R.O.W. to the Northwest corner of Lot 1, Block 2 of Fletcher Heights 1st Subdivision, plat book 6, page 74; thence South along said lot and Southerly prolongation to the South R.O.W. of Illinois Avenue; thence West along said R.O.W. to the Northwest corner of Lot 4, Block 8 in said Subdivision; thence South along said West lot line and the Southerly prolongation to the South R.O.W. of an alley in said Block 8; thence West along said R.O.W. line to the Northwest corner of Lot 10, Block 8 in said Subdivision; thence South along said West lot line to the South R.O.W. line of Indiana Avenue; thence West along said R.O.W. to the intersection with the West line of an 8 foot reserved strip, in Fletcher Heights 2nd Subdivision, plat book 7, page 37; thence South along said strip to the North line of Lot 7 in Collins Place, a Non-Recorded Subdivision; thence Northwest along said line and the Northwesterly prolongation to the Northwest corner of Lot 5 in said Subdivision; thence Southwesterly along the West line of said lot and the Southwesterly prolongation to the Southwest corner of Lot 8 in said Subdivision; thence Southeasterly along said Subdivision to the West line of said Fletcher Heights 2nd Subdivision; thence South along said line to the intersection with the North line of Village Garden Subdivision, plat cabinet 63, page 129; thence Northwesterly along said subdivision to the intersection with the East line of Lot 49 in said subdivision; thence Southerly and Westerly along said lot to the East line of Lot 51 in said subdivision; thence Southwesterly to the North R.O.W. line of High School Street; thence Easterly along said R.O.W. to the intersection with the Northeasterly prolongation of the West line of Lot 20 in said subdivision; thence Southwesterly along said prolongation and West line and South line to the intersection with Lot 18 in said subdivision; thence Easterly and South along said lot and the Southerly prolongation to the Northwest corner of Lot 11 in said subdivision; thence Southwesterly along said lot line to the Southwest corner thereof; thence West along the South R.O.W. of Tillotson Street to a point that intersects the Southwesterly prolongation of the Easterly line of a tract described in document 2008R14527; thence Northeasterly along said prolongation and Easterly line to the most Southerly corner thereof; thence along a tract described in book 3315, page 320 Northeasterly, Westerly, Southeasterly and the Southwesterly prolongation to the Southwest R.O.W. of Tillotson Street; thence Northwesterly along said R.O.W. to the Northwest corner of Lot 2, Block 1 in Green's Addition, plat book 16, page 14; thence Southwesterly to the North line of a tract described in document 2008R28844; thence Southeasterly and Southwesterly along said tract to the Northeast R.O.W. of Delevan Street; thence Southeasterly along said R.O.W. to the intersection with the Northeasterly prolongation of the West line of Lot 13, Block 1 in said Green's Addition; thence Southwesterly along said prolongation and West line and Southwesterly prolongation to the South R.O.W. line of Delevan Street; thence Northwesterly to the Northwest corner of Lot 3, Block 2 of said Green's Addition; thence Southwesterly along said lot to the North line of Lot 4, Block 2 in said subdivision; thence West and South along said lot and the Southerly prolongation to the intersection with the Easterly prolongation of the North line of Lot 10, Block 1 of North Lawn Subdivision, plat book 6, page 22; thence

West along said line and the Westerly prolongation to the West line of Lot 6, Block 1 in said subdivision; thence South along said line and the Southerly prolongation to the South R.O.W. of Autumn Avenue; thence West along said R.O.W. to the East line of the West half of Lot 7, Block 2 in said subdivision; thence South along said line and the Southerly prolongation to the South line of an Alley R.O.W. within said Block 2; thence West along said R.O.W. to the West line of Lot 11, Block 2 in said subdivision; thence South along said line and the Southerly prolongation to a point 6 feet North of the centerline of Spring Street; thence parallel along said centerline, Easterly and Southeasterly to a point 8 feet Northwesterly from the centerline of Lebanon Road; thence parallel along said centerline, Northeasterly to the intersection with the Northwesterly prolongation of the West line of a tract described in book 3245, page 1531; thence Northwesterly along said prolongation to the North R.O.W. line of Lebanon Road; thence Northeasterly along said R.O.W. to the West R.O.W. line of Branch Street; thence Southerly to the Northeast corner of a tract described in document 2009R08397; thence Southerly along said tract to the North line of a tract described in book 3245, page 1531; thence along said tract, East, South, Southwesterly, Northwesterly and the Northwesterly prolongation to the intersection with the centerline of Lebanon Road; thence Southwesterly along said centerline to the intersection with the centerline of Spring Street; thence along said centerline, Northwesterly and Westerly to the intersection with the Southerly prolongation of the West line of said Lot 11, Block 2 in said North Lawn Subdivision; thence South to the South R.O.W. line of Spring Street; thence West along said R.O.W. to the West line of Lot 12, Block 3 in said subdivision; thence South along said line and the Southerly prolongation to the South R.O.W. of Valley Lane; thence West along said R.O.W. to the West line of Lot 17, Block 3 in said subdivision; thence South along said lot and the Southerly prolongation to the South R.O.W. line of Valley Avenue; thence Westerly along said R.O.W. to the East line of an Alley in Block 7 of Union Addition, plat book 6, page 69; thence Southwesterly along said alley and the Southwesterly prolongation to the South R.O.W. of Wickliffe Avenue; thence Northwesterly along said R.O.W. and the Westerly prolongation to a point 8 feet East of the centerline of Vandalia Street; thence South and parallel to said centerline to the intersection with the North R.O.W. line of Johnson Street; thence East along said R.O.W. to the intersection with the Northerly prolongation of the West line of Lot 12 in Kennedy's Subdivision, plat book 5, page 31; thence Southeasterly along said prolongation and West line and Southeasterly prolongation to the intersection with the Northeasterly prolongation of a tract described in document 2007R62033; thence along said prolongation and tract Southwesterly and Southerly to the North R.O.W. line of Clay Street; thence Northeasterly along said R.O.W. to the East R.O.W. line of Aurora Street; thence Southeasterly along said R.O.W. to the Southeast R.O.W. of Church Street; thence Southwesterly along said R.O.W. to a point 8 feet Easterly of the centerline of Morrison Avenue; thence parallel to said centerline Southeasterly and Southerly to the intersection with the Westerly prolongation of the North line of a tract described in document 2013R26721; thence Easterly along said prolongation and North line to the West R.O.W. of the CSX Railroad; thence Southwesterly along said R.O.W. to the intersection with the Westerly prolongation of the North line of a tract described in book 3076, page 1878; thence East along said prolongation to the Northwest corner of said tract; thence Southwesterly along said tract and the Southwesterly prolongation to the South line of Section 34, Township 3 North, Range 8 West; thence Westerly along said line to the East line of Lot 8, in Southtown Subdivision, plat book 51, page 23; thence along said lot Southwesterly and Northwesterly and the Northwest prolongation to the West R.O.W. line of Morrison Avenue; thence Northeasterly along said R.O.W. to the intersection with the Westerly prolongation of the North line of said tract described in document 2013R26721; thence Easterly to the intersection with the centerline of Morrison Avenue; thence Northerly along said centerline to the South R.O.W. line of Church Street; thence Southwesterly along said R.O.W. to the Northeast R.O.W. line of Center Street; thence along said R.O.W. Southeasterly and Southwesterly to the intersection with the Southeasterly prolongation of the East line of Lot 13 of Parsonage Subdivision, plat book 19, page 60; thence Northwesterly along said prolongation and East line and the Northwesterly prolongation to the Northeast corner of Lot 5 in said subdivision; thence Southwesterly along the North line of said lot and the Southwesterly prolongation to the West R.O.W. line of Clinton Street; thence Northwesterly along said R.O.W. to the South R.O.W. line of Church Street; thence Southwesterly along said R.O.W. and the Southwesterly prolongation to the East R.O.W. of Beidler Street; thence due

West to the West R.O.W. line to a point; thence Northwest along said R.O.W. line to the Northeast corner of Lot 16 in Looks 2nd Addition, plat book 19, page 33; thence along said lot West, South and the Southerly prolongation to the intersection with the Easterly prolongation of the South line of a tract described in document 2006R57734; thence Westerly along said prolongation and the South line to the Southwest corner thereof; thence North and Northwesterly along said tract and the Northwesterly prolongation to the Southeast corner of Lot 1, Block 5 in F.J. Harlows Addition, plat book 20, page 32; thence Southwesterly along said lot and the Southwesterly prolongation to the East line of a tract described in book 2006R17033; thence along said tract Southeasterly for 105 feet; thence Southwesterly 103 feet; thence Northwesterly for 79 feet; thence Northeasterly for 18 feet; thence Northwesterly for 26 feet to the North line of said tract; thence Southwesterly along the Southwesterly prolongation of the North line of said tract to the South R.O.W. line of Lucille Street; thence Northwesterly along said R.O.W. to the intersection with the South R.O.W. of Main Street; thence Southwesterly along said R.O.W. to the East R.O.W. of Combs Avenue; thence South along said R.O.W. to the South R.O.W. line of Cedar Street; thence West along said R.O.W. to the East R.O.W. line of Saint Louis Road; thence Southwest along said R.O.W. to the North corner of Lot 23, Block 2 in Maple Park Subdivision, plat book 6, page 7; thence Southeasterly along said lot and the Southeasterly prolongation to the Southeast R.O.W. line of an alley in said Block 2; thence Southwesterly along said R.O.W. to the North R.O.W. of Maple Street; thence due South to the South R.O.W. line; thence West along said R.O.W. to the East line of Lot 9, Block 5 of said Maple Park Subdivision; thence South along said line and the Southerly prolongation to the North line of H. Cohn's Addition, plat book 6, page 32; thence West along said subdivision to the East line of a tract described in book 3569, page 1896; thence South along said line and the Southerly prolongation to the South R.O.W. line of Bond Avenue; thence along said R.O.W. West and Southwesterly to the East R.O.W. line of Jefferson Avenue; thence South along said R.O.W. to the intersection with the Northeasterly prolongation of the North line of Lot 47 of Kreele's Addition, plat book 9, page 27; thence Southwesterly along said prolongation and North line and the Southwesterly prolongation to the Northeast corner of Lot 52 in said addition; thence along said lot, Northwesterly and Southwesterly to the intersection with the Southeasterly prolongation of the Northeast line of Lot 95 in said addition; thence Northwesterly along said line approximately 39 feet; thence Southwest and perpendicular to said lot line to the intersection with the East R.O.W. of Courtland Place; thence Southeasterly along said R.O.W. to the intersection with the Easterly prolongation of the North line of Lot 93 in said addition; thence Westerly along said line and North line of said lot 93 to the Northwest corner thereof; thence South along the West line of said lot and the Southerly prolongation to the Northeast corner of a tract described in document 2013R43916; thence Southwesterly along the North line of said tract to the East R.O.W. line of Moffett Avenue; thence Southeasterly along said R.O.W. to the intersection with the Northeasterly prolongation of the North line of Lot 30 in Walnut Park Addition, plat book 7, page 56; thence Southwest along said prolongation and lot line and the Southwesterly prolongation to the East R.O.W. line of Western Avenue; thence Southerly along said R.O.W. to the Northeasterly prolongation of Lot 1 in Long's Heights 3rd Addition, plat book 23, page 55; thence Southwesterly along said prolongation and lot line and Southwesterly prolongation to the Northeast corner of Lot 17 in Long Heights, plat book 9, page 26; thence West and South along said lot line and the Southerly prolongation to the intersection with the East prolongation of the North line of Lot 8 in said addition; thence West and South along said lot line and the Southerly prolongation to the South line of Section 32, Township 3 North, Range 8 West; thence West along said section line to the West R.O.W. line of Davis Place; thence North along said R.O.W. to a point approximately 170 feet South of the South R.O.W. line of Saint Louis Road; thence due West to the East R.O.W. line of Shirley Place; thence Southerly along said R.O.W. to the South line of said Section 32; thence West along said line to the intersection with the East R.O.W. line of Greenwood Place; thence Northwesterly to the Northeast corner of Lot 6 in James Long Subdivision, plat book 16, page 88; thence Westerly along the North line of said lot and the Westerly prolongation to the West R.O.W. line of Sumner Boulevard; thence North along said R.O.W. to the South line of Lot 1, Block 1 in National Terrace Subdivision, plat book 14, page 18; thence Westerly along said lot line and the Westerly prolongation to the East R.O.W. line of National Ter; thence South along said R.O.W. to the intersection with the Easterly prolongation of the South line of Lot 3, Block 2 in said National Terrace Subdivision; thence Westerly

along said prolongation and South line and the Westerly prolongation to the West R.O.W. line of an Alley in said subdivision; thence Northerly along said R.O.W. to the West line of Lot 2, Block 2 in said Subdivision; thence Northerly along said lot and the Northerly prolongation to the intersection with the centerline of Saint Louis Road; thence Westerly along said centerline to the Intersection with the East R.O.W. line of Bluff Road; thence Southwest along said R.O.W. to the South line of said Section 32; thence West along said line to the West line of a tract described in document 2006R56438; thence Northeasterly along said line to the South R.O.W. line of Saint Louis Road; thence Westerly along said R.O.W. to the East line of a tract described in book 3156, page 1903; thence along said tract, Southwesterly, Westerly, Southwesterly, Westerly and the Westerly prolongation to the East line of a tract described in document 2011R28923; thence South along said line to the South line of Section 31, Township 3 North, Range 8 West; thence West along said line to the East R.O.W. line of Interstate 255; thence North along said R.O.W. to the intersection with the centerline of Collinsville Road; thence Westerly along said centerline to the intersection with the West R.O.W. line of said Interstate 255; thence South along said R.O.W. to the South line of said Section 31; thence West along said line to the East line of Section 36, Township 3 North, Range 9 West; thence North along said line to the intersection with the centerline of Collinsville Road; thence Westerly along said centerline to a point that is due South of the Southwest corner of a tract described in book 4367, page 1408 (A/K/A Fairmount Racetrack); thence North to the said Southwest corner; thence Northeasterly, Northwesterly, Northeasterly and Northwesterly along said tract and the Northwesterly prolongation to the intersection with the centerline of Fairmont Avenue; thence Northeasterly along said centerline to the intersection with the Westerly prolongation of the North line of said tract described in book 4367, page 1408; thence Easterly along said prolongation and North line of said tract and the Easterly prolongation to the West line of Valley View Park Subdivision, plat book 14, page 29; thence Easterly along said subdivision to the West R.O.W. line of Interstate 255; thence Southerly and Westerly along said R.O.W. to the intersection with the centerline of Simpson Street; thence Southerly and Westerly along said centerline to a point 8 feet North of the centerline of Collinsville Road; thence Easterly and parallel with said centerline to the intersection with the Southerly prolongation of the centerline of Bruce Street; thence North along said prolongation and centerline to the North R.O.W. line of said Street; thence East along said R.O.W. to the Southwest corner of Lot 7, Block 5 in said Valley View Park Subdivision; thence Northerly and East along said lot line to the Southwest corner of Lot 8, Block 5 in said subdivision; thence North along the West line of said lot and the Northerly prolongation to the Northwest corner of Lot 14, Block 5 in said subdivision; thence Easterly along the North line of said lot and the Easterly prolongation to the East R.O.W. line of Arnold Street; thence South along said R.O.W. to the corner of a tract described in book 4303, page 2286; thence along said tract, Easterly and Southerly to the North R.O.W. line of Collinsville Road; thence Easterly and Northeasterly along said R.O.W. to the South line of a tract described in book 3410, page 1305; thence Westerly along said line to the East R.O.W. of Interstate 255; thence Northerly along said R.O.W. to the South R.O.W. of Fairmont Avenue; thence Westerly and Southwesterly along said R.O.W. to the intersection with the South line of the North half of Section 30, Township 3 North, Range 8 West; thence West along said line to the East line of Outlot A in Collinsville Soccer Village, plat cabinet 65, page 179; thence along said Outlot A, Northerly, West, North, West, South, West and the Westerly prolongation to the Southwest corner of Lot 1 in said Collinsville Soccer Village; thence along said lot, North, East and Northeasterly and the Northeasterly prolongation to the North R.O.W. line of Horseshoe Lake Road; thence Southeasterly along said R.O.W. to the intersection with the West R.O.W. of Interstate 255; thence Northeasterly along said R.O.W. to the intersection with the North line of a tract described in book 4475, page 779; thence due East to the intersection with the East R.O.W. line of Interstate 255; thence Northerly along said R.O.W. to the North line of Section 19, Township 3 North, Range 8 West; thence East along said line to the Southeast corner of Lot 4 in Lone Pine Estates, PC. 60, PG. 37; thence North along the East line of said lot and the Northerly prolongation to the South line of a tract described in document 2011R00698; thence East along said line and the Easterly prolongation to the East R.O.W. line of Bluff Road; thence Southerly along said R.O.W. to the intersection with the Westerly prolongation of the South line of a tract described in document 2016R06327, PIN# 13-1-21-29-08-201-002.001; thence East along said prolongation and South line to the Southeast corner thereof, said corner is also located on the North

R.O.W. line of Interstate 55; thence Southeasterly along a perpendicular line to said R.O.W. to the centerline of the Northbound lane of said interstate; thence Southwesterly along said centerline to the intersection with the Northwesterly prolongation of the Northeasterly line of a tract described in document 2007R65194, PIN# 13-1-21-29-00-000-013.003; thence Southeasterly along said prolongation and Northeasterly line to the Northeast corner thereof; thence South along the Northerly prolongation of the East line of Lot 4 in Westview Subdivision, PC. 65, PG. 246 to the Northeast corner of said lot; thence along said lot line South to the North line of Sandridge Condo One, PC. 53, PG. 5; thence Westerly and Southerly along said plat and the Southeasterly prolongation to the South ROW line of Ramada Boulevard; thence Southwesterly along said ROW to the intersection with the East line of a tract of land described in document 2019R10124, PIN# 13-1-21-29-00-000-013.001; thence Southeasterly along said tract to the Southeast corner thereof; thence Southwesterly along the East line of a tract of land described in document 2019R10124, PIN # 13-1-21-29-15-401-021 and the Southwesterly extension to the intersection with the Northwesterly extension of a tract of land described in a document described in document 2010R27042, PIN# 13-1-21-29-15-401-023; thence Southeasterly along said extension and North line to the Northeast corner thereof; thence Southwesterly and Northwesterly along said tract and the Northwesterly extension to the intersection with the East ROW line of Beverly Lane; thence Southerly along said R.O.W. line to the North line of a tract described in document 2004R69051, PIN# 13-1-21-29-19-401-011.001; thence along said tract Easterly and Southerly to the North line of Lot 1 in Roustio Subdivision, plat cabinet 57, page 193; thence along said lot line Easterly and Southerly to the North line of a tract described in book 4069, page 633; thence Southeasterly along said tract to the intersection with the Northerly prolongation of the East line of Collinsville Commercial Heights, plat book 40, page 4; thence along said prolongation and subdivision line Southwesterly to the Southeast corner thereof; thence Northwesterly along said subdivision to the East R.O.W. line of Bluff Road; thence Southerly along said R.O.W. to the intersection with the Southeasterly prolongation of the North line of a tract described in book 4653, page 4142; thence Northwesterly along said prolongation and North line and the Northwesterly prolongation to the most Northern point of a tract described in book 3532, page 748; thence along said tract Southerly, Southeasterly and the Southeasterly prolongation to the East R.O.W. line of Bluff Road; thence Southerly along said R.O.W. to a point 8 feet North of the centerline of Saint Louis Road; thence Easterly and parallel to said centerline to the intersection with the Southerly prolongation of the West R.O.W. line of Mesa Drive; thence North along said prolongation and West R.O.W. line to the intersection with the Westerly prolongation of the North line of a tract described in book 4266, page 937; thence Easterly along said prolongation and North line and Easterly prolongation to the West line of a tract described in document 2006R49312; thence along said tract, Southerly, Easterly and the Easterly prolongation to the West line of a tract described in book 4486, page 3204; thence along said tract Northerly, Easterly and the Easterly prolongation to the West line of Lot 2A in Mauer Heights Resubdivision, plat book 13, page 44; thence along said lot Southerly and Easterly to the centerline of a vacated alley; thence Northeasterly along said vacated alley to the South line of Lot 13 in Kenwood Place, plat book 16, page 2; thence Southeasterly along said lot and the Southeasterly prolongation to the North line of Lot 1 of Linder Subdivision of Lot 1 Maurer Heights, plat book 12, page 11; thence along said lot Southerly and Easterly and the Easterly prolongation to the intersection with the West line of Lot 6 in Bosky Dells Subdivision, plat book 13, page 17; thence Northwesterly to the South line of a tract described in document 2006R30658; thence Easterly along said line and the Easterly prolongation to the East R.O.W. line of Boskydells Drive; thence Southerly along said R.O.W. to the intersection with the North R.O.W. of Saint Louis Road; thence Northeasterly along said R.O.W. to the West line of Maples Homes Subdivision, plat book 6, page 64; thence North along said line to the South line of Lot 12, Block 9 in said subdivision; thence along said lot East, North and the North prolongation to the Northeast corner of Lot 11, Block 9 in said Subdivision; thence East along the Easterly prolongation of the North line of said lot to the East line of Lot 14, Block 8 in said subdivision; thence North along said East line and the North prolongation to the Northeast corner of Lot 15, Block 8; thence East along the East prolongation of the North line of said Lot 15 to the West R.O.W. line of Sycamore Street; thence North along said R.O.W. to the intersection with the West prolongation of the North line of Lot 6, Block 7 in said subdivision; thence East along said prolongation and North line to the West R.O.W. line of an alley; thence

North along said R.O.W. for approximately 230 feet to a point; thence due East to the most Southerly corner of Lot 15 in West Collinsville, plat book 5, page 28, said point is on the North R.O.W. of an alley; thence Northeasterly and North along said R.O.W. to a point on the East line of Lot 33 that lies 25 feet South of the Northeast corner of said lot, in said subdivision; thence due East to the West line of a tract described in document 2014R02407; thence along said tract Southeasterly and Easterly to the West R.O.W. line of Collinsville Avenue; thence North along said R.O.W. to the intersection with the North line of Lot 29 in said West Collinsville Subdivision; thence due East to the intersection with the West R.O.W. line of Wing Avenue; thence Northeasterly and North along said R.O.W. to the intersection with the West prolongation of the South line of Lot 16 in Glencoe Place, plat book 6, page 39; thence East along said prolongation and South line to the West R.O.W. of an alley; thence North along said R.O.W. to the intersection with the West prolongation of the South line of a tract described in book 4053, page 1879; thence East along said prolongation and South line to the intersection with the Westerly R.O.W. of Saint Louis Road; thence Northeasterly and Northerly along said R.O.W. to the South R.O.W. of Main Street; thence Southwesterly along said R.O.W. to the intersection with the South prolongation of the West R.O.W. line of Summit Avenue; thence North along said prolongation and West R.O.W. line and North prolongation to the North R.O.W. line of Clay Street; thence Northeasterly along said R.O.W. to the intersection with the West R.O.W. line of Hesperia Street; thence Northwesterly along said R.O.W. to the Southeast corner of Lot 7, Block 5 in Comb's and Others, plat book 20, page 92, said point is also on the North R.O.W. line of an alley; thence Northeasterly along said alley R.O.W. to the intersection with the Northerly prolongation of the East line of Lot 7, Block 2 of F.J. Harlows Addition, plat book 20, page 32; thence Southeasterly along said prolongation and East line to the North R.O.W. of Clay Street; thence Northeasterly along said R.O.W. to the intersection with the West R.O.W. of Seminary Street; thence Northwesterly along said R.O.W. to the intersection with the Southwest prolongation of the North line of Edgars 1st Addition, plat book 19, page 32; thence Northeasterly along said prolongation and North line to the Northwest corner of Lot 8 in said Subdivision; thence along said lot, Southerly, Easterly, Northwesterly and the Northwesterly prolongation to the North line of Lot 5, Block 2 in Edgars 2nd Addition, plat book 10, page 13; thence Easterly along said North line and the Easterly prolongation to the Southeast corner of Lot 5, Block 1 of said subdivision; thence North along the East line of said lot and the Northerly prolongation to the South line of Lot 8, Block 1 in said subdivision; thence West 87 feet along said line to a point; thence due North 60 feet to the North line of said lot; thence East along said line to the Southwest corner of Lot 21 in J. Berkley's Addition, plat book 19, page 33; thence North along the West line of said lot and the Northerly prolongation to the North R.O.W. of Johnson Street; thence East along said R.O.W. to the East R.O.W. line of Center Street; thence Southerly along said R.O.W. to the North line of Lot 3 in J.S. Peers Subdivision, plat book 5, page 10; thence along said lot and subdivision, East and Southeasterly and the Southeasterly prolongation to the North line of Lot 8, Block 14 of Wing and Others Addition, plat book 10, page 5; thence Southwesterly along said line and the Southwesterly prolongation to the Northwest corner of a tract described in document 2007R10324; thence Southeasterly along the West line of said tract to the North R.O.W. of Clay Street; thence Northeasterly along said R.O.W. to the intersection with the West R.O.W. line of Vandalia Street; thence Northerly along said R.O.W. to the intersection with the North R.O.W. line of Johnson Street; thence East along said R.O.W. to the intersection with the centerline of said street; thence Northerly along said centerline to the intersection with the South R.O.W. of Wickliffe Avenue; thence Westerly along said R.O.W. to the intersection with the West R.O.W. line of Keebler Avenue; thence Northerly along said R.O.W. to the Southeast corner of a tract described in document 2005R33793; thence Easterly to the Northwest corner of a tract described in book 3735, page 1765; thence along said tract, Southeasterly and Northeasterly to the West line of a tract described in document 2011R08027; thence along said tract Northwesterly and Northeasterly and the Northeasterly prolongation to the most Northerly corner of a tract described in book 4645, page 1851; thence Southeasterly along said tract to the Southeast corner of a tract described in document 2006R35975; thence Northeasterly along said tract to the intersection with the Southwest R.O.W. line of Park Avenue; thence Northwesterly along said R.O.W. to the intersection with the Southwesterly prolongation of the Northwest line of a tract described in book 4209; page 1400; thence Northeasterly along said prolongation and Northwest line and the Northeasterly prolongation to the

Southwest line of Lot 8, Block 1 in Park Place Subdivision, plat book 6, page 11; thence Southeasterly along said lot line and the Southeasterly prolongation to the Southeast corner of Lot 3, Block 1 of said subdivision; thence Northeasterly along said lot line and the Northeasterly prolongation to the Southwest line of Lot 3, Block 2 in said subdivision; thence along said lot, Southeasterly, Northeasterly and Northwesterly to the intersection with the Southwesterly prolongation of the Northwest line of a tract described in document 2007R34912; thence Northeasterly along said prolongation to the Westerly corner of said tract; thence along said tract Southeasterly, Northeasterly and Northwesterly to the intersection with the Southwesterly prolongation of the Southeast line of Lot 15, Block 5 of said subdivision; thence Northeasterly along said prolongation to the Southeast corner of said lot; thence Northeasterly along said lot line to the Southwest R.O.W. line of Rebecca Avenue; thence Northwesterly along said R.O.W. approximately 55 feet to a point; thence Northeasterly to the most Southern corner of Lot 21, Block 9 in said subdivision; thence North along the East lot line to the intersection with the Northwesterly prolongation of the Southwest line of a tract described in book 4273, page 1070; thence Southeasterly along said prolongation and Southwest line to the most Southern point on said tract; thence continuing along said tract, Northeasterly, Northwesterly and the Northwest prolongation to the East lot line of said Lot 21; thence Northerly along said lot line and Northerly prolongation to the intersection with the Northeast corner of Lot 19, Block 9 of said subdivision; thence Southeasterly along the Northwesterly prolongation of the Southwest line of a tract described in book 3249, page 2325 to the most Southerly corner thereof; thence Northeasterly along the Southeast line of said tract and the Northeasterly prolongation to the intersection with the Northeast R.O.W. of High School Avenue; thence Southeasterly along said R.O.W. to the West R.O.W. line of Vandalia Street; thence Northeasterly along said R.O.W. to the South line of a tract described in document 2014R08317; thence along said tract Northwesterly, Northeasterly and Southeasterly to the Southeast corner of Lot 5 in Park Place Addition of Outlot 18, plat book 13, page 57; thence Northeasterly along said lot line and the Northeasterly prolongation to the South line of a tract described in document 2008R19792; thence along said tract, Northwest and Northeast to the South line of a tract described in book 3489, page 1795; thence along said tract, Northwest and Northeast and the Northeasterly prolongation to the intersection with the South R.O.W. of Meadow Lane; thence due North to the intersection with the North R.O.W. line of said Meadow Lane; thence Easterly along said R.O.W. to the intersection with the West R.O.W. line of a 15 foot wide Alley platted in Kinloch Park Subdivision, plat book 7, page 59; thence Northeasterly along said R.O.W. to the Southeast corner of Lot 39 in said subdivision; thence East to the East R.O.W. line of said 15 foot wide Alley; thence Northeasterly along said R.O.W. to the South R.O.W. line of Kinloch Avenue; thence West along said R.O.W. to the intersection with the Southerly prolongation of the East line of Lot 55 in said subdivision; thence North along said prolongation and East line to the Northeast corner thereof; thence West along the North line of said lot and the Westerly prolongation to the intersection with the East line of Lot 20 in Meadow Heights Subdivision, plat book 19, page 18; thence along said lot, North, West and South to the intersection with the East prolongation of the South R.O.W. line of Victory Drive; thence Westerly along said R.O.W. to the intersection with the South prolongation of the West R.O.W. line of Royal Drive; thence North along said prolongation and West R.O.W. to the South line of Lot 221 in Meadow Heights 2nd Addition, plat book 22, page 80; thence along said lot, West and North to the Southeast corner of Lot 224 in said subdivision; thence West along the South line of said lot and the Westerly prolongation to the East line of Lot 248 in said subdivision; thence along said lot line, South, Southwest, West and North to the North line of a tract described in book 4377, page 4288; thence West along said line and the Westerly prolongation to the East line of a tract described in book 4374, page 486; thence along said tract, North, West and the Westerly prolongation to the East line of a tract described in book 3709, page 1895; thence along said tract, South, Westerly, South, West and North to the North line of a tract described in book 4545, page 5090; thence along said tract West and South to the intersection with the East prolongation of the North line of a tract described in document 2010R11567; thence West along said prolongation and said North line to the East line of a tract described in document 2012R08349; thence along said tract, South, West, North and the Northerly prolongation to the Northwest corner of a tract described in book 2006R44492; thence East and South along said tract to the South line of Lefebvre Acres, plat book 39, page 42; thence East and North along said subdivision to the North line of Keebler

Krossing Subdivision, plat cabinet 56, page 118; thence East, South, East and the East prolongation to the East R.O.W. line of Keebler Avenue; thence South along said R.O.W. to the intersection with the West prolongation of the South line of the First Addition to Parkside Commons, plat cabinet 65, page 164; thence East along said prolongation and South line to the Southeast corner thereof; thence North along the East line of said subdivision to the South line of Parkside Commons, plat cabinet 63, page 331; thence East along said subdivision and the Easterly prolongation to the West line of Camelot Office Park, plat book 51, page 13; thence along said subdivision, South, East and the Easterly prolongation to the East R.O.W. line of Golfview Drive; thence South along said R.O.W. to the North line of a tract described in document 2006R04250; thence East along said line and the Easterly prolongation to the South line of Lot 22 in Wentzel Subdivision, plat book 23, page 86; thence along said lot line, Northeast, North and the North prolongation to the North line of a tract described in document 2010R43800; thence East along said line to the West R.O.W. line of Toni Court; thence North along said R.O.W. to the South line of Lot 10 in Malter Addition, plat book 33, page 91; thence along said lot, East, North and the North prolongation to the South line of a tract described in book 2107, page 370; thence East along said line approximately 531 feet to a point; thence due North to the South line of the Northeast Quarter of Section 22, Township 3 North, Range 8 West; thence East along said line to the intersection with the West R.O.W. line of Vandalia Street; thence Northeasterly along said R.O.W. to the intersection with the North line of Lot 41 in Kendall Acres 1st Addition, plat book 24, page 50; thence Southeast along the Southeast prolongation of said North line to a point 8 feet from the centerline of Vandalia Street; thence Northeasterly along a line that is parallel to said centerline to the intersection with the Southeast prolongation of the East line of Lot 74 in Bouse 3rd Addition, plat book 36, page 86; thence Northwesterly along said prolongation to the East line of said Lot 74, said point is also on the West R.O.W. line of Vandalia Street; thence Northerly along said R.O.W. line to the South line of a tract described in document 2012R36792; thence along said line Westerly and North to the South line of a tract described in book 4158, page 796; thence Westerly along said line and the West prolongation to the West R.O.W. line of Pleasant Ridge Road; thence Northerly along said R.O.W. to the intersection with the East line of a tract described in book 4335, page 3590; thence North, Northeasterly and Easterly along said tract to the intersection with the South prolongation of the West line of a tract described in book 4559, page 2637; thence North along said prolongation and West line and Northerly prolongation to the Southwest corner of a tract described in book 3505, page 528; thence along said tract, North, Northeast and East to the Southeast corner of a tract described in document 2005R68130; thence North along the East line of said tract and the North prolongation to the South line of Lot 2 in Schiber's Addition, plat cabinet 57, page 110; thence East to the Southeast corner; thence North along the East line and the Northerly prolongation to the intersection with the South R.O.S. line of Division Street; thence Southwest along said R.O.W. to the intersection with the South prolongation of the East line of a tract described in book 3137, page 1068; thence North along said prolongation and East line and Northerly prolongation to the North R.O.W. line of Anthony Drive; thence West along said R.O.W. to the West line of John Schiber 4th Addition, plat book 51, page 125; thence along said subdivision North and East to the East line of Lot 2 in the Resubdivision of Lot 1 of John Schiber 3rd Addition, plat book 52, page 74; thence along said lot, North, West and the Westerly prolongation to the West line of a tract described in book 4483, page 4714; thence along said tract, North and East to the East line of a tract described in book 4058, page 1889; thence along said tract North and West to the East line of a tract described in document 2010R25785; thence along said tract North and West to the intersection with the South prolongation of the East line of Lot 2 in Coy's Subdivision, plat book 51, page 175; thence North along said prolongation and East line and the West prolongation to the East line of Oakleigh Court Subdivision, plat book 59, page 1, thence North along said subdivision and the Northerly prolongation to the South line of a tract described in document 2014R16483; thence West along said line to the intersection with the South prolongation of the East line of a tract described in book 4268, page 1470; thence North along said prolongation and East line to the South R.O.W. line of State Route 162; thence West along said R.O.W. to the intersection with the South prolongation of the West line of a tract described in book 3623, page 642; thence North along said prolongation and West line and North prolongation to the North R.O.W. of Leon Drive; thence East along said R.O.W. to the East line of Lou Juan Hills Subdivision, plat book 22, page 79; thence along said

subdivision, South, East and Northeasterly to the intersection with the West R.O.W. line of State Route 159; thence Northerly along said R.O.W. to the South R.O.W. of Lou Juan Drive; thence East to the intersection with the centerline of State Route 159; thence Northerly along said centerline to the intersection with the South R.O.W. line of Glen Crossing Road; thence West and Northwest along said R.O.W. to the intersection of the South prolongation of the West line of a tract described in document 2005R37530; thence North along said prolongation and West line to the North line of a tract described in book 4392, page 4493; thence Northwesterly and Westerly along said tract to the North R.O.W. of Glen Crossing Road; thence Westerly along said R.O.W. to the West line of Section 35, Township 4 North, Range 8 West; thence North along said line to a point 8 feet South of the centerline of the East bound lane of Interstate 270; thence Westerly and parallel to said centerline to the intersection with the centerline of Main Street; thence Southwesterly along said centerline to the intersection of the Easterly prolongation of the North line of a tract described in document 2008R11731; thence East along said prolongation to the East R.O.W. of Main Street; thence Southwesterly along said R.O.W. to the North line of Outlot C in Spring Valley, plat cabinet 56, page 29; thence along said outlot, Southeast, Northeast, South and the South prolongation to the South R.O.W. line of Glen Crossing Road; thence Northwest along said R.O.W. to the Northeast corner of Lot 10 in Primas Addition, plat book 6, page 56; thence along said lot line West, South and the Southerly prolongation to the South R.O.W. line of Old Glen Crossing Road; thence West along said R.O.W. to the East line of a tract described in book 3381, page 503; thence along said tract, South, West, South, West and North to the intersection with the Southeasterly prolongation of the Northeast line of a tract described in book 3006, page 757; thence Northwesterly along said prolongation to the most Easterly corner of said tract; thence Southwesterly along said tract and the Southwest prolongation to the North line of Lot 37 in Glen Heights Subdivision, plat book 21, page 73; thence Southeasterly along said lot to the intersection with the North R.O.W. of Birger Avenue; thence due South to the South R.O.W. line; thence Westerly along said R.O.W. to the Northwest corner of a tract described in document 2008R21542; thence Southerly along the West line of said tract and the Southerly prolongation to the South R.O.W. line of School Street; thence Westerly along said R.O.W. to the most Easterly corner of a tract described in document 2009R26271, said point is also on the North R.O.W. of an Alley; thence along said alley, Southwest, Northwest and Westerly to the intersection with the East R.O.W. of Collinsville Street; thence South along said R.O.W. to the intersection with the South R.O.W. of Sunset Avenue; thence West along said R.O.W. to the East line of a tract described in document 2010R35006; thence along said tract North, West and the Westerly prolongation to the centerline of Daenzer Drive; thence Northerly along said centerline to the Southeast corner of a tract described in book 2990, page 147; thence along said tract West, Northeast and the Northeasterly prolongation to a point 8 feet South of the centerline of Main Street; thence Westerly and Southwesterly, parallel to said centerline to the intersection with the South prolongation of the East R.O.W. line of Center Street; thence South along said prolongation to the South R.O.W. of Main Street; thence Southwest along said R.O.W. to the intersection with the South prolongation of the West R.O.W. line of Steis's Street; thence North along said prolongation to a point 8 feet South of the centerline of Main Street; thence Southwesterly and parallel to said centerline to the intersection with the Southerly prolongation of the centerline of Glenlake Drive; thence South along said prolongation to the North R.O.W. line of Madison County Mass Transit District property described in book 4408, page 2265, PIN# 14-1-15-33-19-401-039; thence Southwesterly along the North line of said tract to the Point of Beginning.

Except the following parcels:

09-2-22-08-00-000-005 (Lots 4,5 & 6 in Troy Junction Subdivision PC. 52, PG. 145)
 13-1-21-29-03-302-003.002, 013.002.(Bk. 3401, Pg. 460 & Bk. 4657, Pg. 6197) 13-2-21-29-03-302-051, 052, 053, 054, 055, 057, 059, 060, 061, 062, 063, 066, 067, 070, 071, 072, 073, 074 and 075. (Collinsville Crossing, PC. 65, PG. 83)

Note: All subdivision plat books, plat cabinets, deed books and documents referenced to in this legal description are recorded in the Madison County Recorder of Deeds Office, Madison County, IL.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

**A RESOLUTION ESTABLISHING ASSESSMENT PRIORITIES FOR THE 2021-2026
MADISON COUNTY COMMUNITY HEALTH PLAN**

WHEREAS, Madison County Health Department is established as a Certified Local Health Department in accordance with the Illinois Local Health Department Code for the period June 6, 2016 to the extended date of December 5, 2022 and must submit to IDPH for recertification: a community health assessment and a community health plan all adopted by the Madison County Board of Health; and

WHEREAS, the health department is required to assess the health needs of Madison County through a systematic assessment process identifying a minimum of 3 health concerns that impact population health; providing information on the health status and health needs of a community; and

WHEREAS, the assessment process is ongoing and involves stakeholders from various sectors such as service agencies, faith-based organizations, community associations, schools, universities, hospitals, and other partners within the public health system of Madison County; and

WHEREAS, the Madison County Community Health Plan (2021-2026) will be developed to establish objectives and intervention strategies that will impact positively on the health of Madison County; and

WHEREAS, the Board of Health Advisory Committee and Health Department Committee recommend the acceptance of the assessment findings which identify four priority health needs;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Health establishes three (3) health priorities: *1. Substance Abuse, 2. Mental Health and 3. Access To Care* for the 2021–2026 Madison County Community Health Plan, and that the Director Public Health is hereby authorized to submit to IDPH the recertification application by October 6, 2022.

Respectfully submitted,

s/ Mike Babcock
Mike Babcock

s/ Aaron Messner
Aaron Messner

s/ Mike Walters
Mike Walters

Chris Guy

s/ Jack Minner
Jack Minner

s/ Terry Eaker
Terry Eaker

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

**HEALTH DEPARTMENT COMMITTEE
MAY 6, 2022**

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

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

NAYS: None.

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

* * * * *

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

**AMENDED RESOLUTION TO PURCHASE VARIOUS VACCINES FROM SANOFI
PASTEUR FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac , Fluzone High Dose, Fluzone Quadrivalent, Quadracel, Adacel, Tubersol **and Prevnar20** from Sanofi Pasteur for a one year period beginning November 2021; and,

WHEREAS, these vaccines are manufactured by and are available from Sanofi Pasteur; and,

Sanofi Pasteur
12458 collections Center Dr.
Chicago, IL 60693

Not to exceed \$70,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac, Fluzone High Dose, Fluzone Quadrivalent, Quadracel, Auadracel, Adacel, Tubersol **and Prevnar20** from Sanofi Pasteur of Chicago, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department Funds.

WHEREAS, this resolution supersedes the resolution approved November 2022; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sanofi Pasteur of Chicago, IL; for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

s/ Mike Walters
Mike Walters

s/ Robert Pollard
Robert Pollard

s/ Jack Minner
Jack Minner

s/ John Eric Foster
John Eric Foster

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

s/ Gussie Glasper
Gussie Glasper

s/ Aaron Messner
Aaron Messner

s/ Jamie Goggin
Jamie Goggin

Chris Guy

s/ Erica Harriss
Erica Harriss

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

**HEALTH DEPARTMENT COMMITTEE
MAY 6, 2022**

**FINANCE & GOVERNMENT OPERATIONS
MAY 12, 2022**

Mr. Babcock moved, seconded by Mr. Walters to amend the resolution.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution amended.

* * * * *

Mr. Holliday: I just wonder if they had any discussion on food truck monies on lowering the cost. If they've had any discussion on that.

Mr. Babcock: We did bring that up, and great question. I apologize, Doc, for not talking about that. And Toni is looking at the fee structure, working with Dave Tanzyus to identify areas in which we can make it more competitive. And I hope this answers your question. So we're seeking to try and make it a more competitive situation for the food truck people that want to be in our area. So they there was a couple there that came into the meeting and asked why our fees were so much higher than maybe the fees in St. Louis County or in St. Charles County. And so that that's a great question. And yes, that was addressed.

Mr. Holliday: I know I talked to Mr. Tanzyus about the fact that maybe if they brought the trucks to the Health Department, that might be a way to lower the cost. Was that discuss?

Mr. Babcock: It was and I'd be more than happy... Well, I'll speak on Toni's behalf. Is it ok, Toni? She indicated that there's a little bit of a difficulty in having that take place because it does create a..... What she's going to try and do at least my understanding is that she's going to try and bring people there to those food trucks, hopefully at the same time, so they can inspect many of them at the same time and reduce the cost. Then therefore, pass on that reduced cost by lower fees. Does that answer your question?

* * * * *

The following amended resolution was submitted and read by Mr. Babcock:

**AMENDED RESOLUTION TO PURCHASE VARIOUS VACCINES FROM SANOFI PASTEUR
FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac , Fluzone High Dose, Fluzone Quadrivalent, Quadracel, Adacel, Tubersol and Prevnar20 from Sanofi Pasteur for a one year period beginning November 2021; and,

WHEREAS, these vaccines are manufactured by and are available from Sanofi Pasteur; and,

Sanofi Pasteur
12458 collections Center Dr.
Chicago, IL 60693Not to exceed
\$70,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac, Fluzone High Dose, Fluzone Quadrivalent, Quadracel, Auadracel, Adacel, Tubersol and Prevnar20 from Sanofi Pasteur of Chicago, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department Funds.

WHEREAS, this resolution supersedes the resolution approved November ~~2022~~; and,
2021

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sanofi Pasteur of Chicago, IL; for the aforementioned vaccine purchases.

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

s/ Mike Walters
Mike Walters

s/ Robert Pollard
Robert Pollard

s/ Jack Minner
Jack Minner

s/ John Eric Foster
John Eric Foster

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

s/ Gussie Glasper
Gussie Glasper

s/ Aaron Messner
Aaron Messner

s/ Jamie Goggin
Jamie Goggin

Chris Guy

s/ Erica Harriss
Erica Harriss

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

**HEALTH DEPARTMENT COMMITTEE
MAY 6, 2022**

**FINANCE & GOVERNMENT OPERATIONS
MAY 12, 2022**

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

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

NAYS: None.

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

* * * * *

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

**RESOLUTION TO PURCHASE CISCO NETWORKING EQUIPMENT AND INSTALLATION
FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase Cisco Networking Equipment and installation; and,

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

SecureData Technologies
1392 Frontage Road
O'Fallon, IL 62269 \$78,068.00

WHEREAS, SecureData Technologies met all specifications at a total contract price of Seventy-eight thousand sixty-eight dollars (\$78,068.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said equipment, and installation from the sole bidder, SecureData Technologies; and,

WHEREAS, this purchase will be paid from the Information Technology Capital Outlay Funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SecureData Technologies of O'Fallon, IL for the aforementioned Cisco Networking Equipment and Installation.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

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

s/ Robert Pollard
Robert Pollard

s/ Bruce Malone
Bruce Malone

s/ John Eric Foster
John Eric Foster

s/ Dalton Gray
Dalton Gray

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Jamie Goggin
Jamie Goggin

s/ Aaron Messner
Aaron Messner

s/ Erica Harriss
Erica Harriss

s/ Mike Babcock
Mike Babcock

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
MAY 12, 2022**

Valerie Doucleff
**INFORMATION TECHNOLOGY COMMITTEE
MAY 3, 2022**

* * * *

**AMENDED RESOLUTION TO PURCHASE NEXT GENERATION FIREWALL EQUIPMENT,
SUBSCRIPTIONS AND INSTALLATION FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase Next Generation Firewall equipment, Threat Prevention Subscription, Advanced URL Filtering subscription, WildFire Subscription with support agreement and installation; and,

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

Speedlink
6240 Champion Row
Bradenton, FL 34210 \$95,154.70

WHEREAS, Speedlink met all specifications at a total contract price of Ninety-five thousand one hundred fifty-four dollars and seventy cents (\$95,154.70); and,

WEREAS, this purchase was originally approved for Ninety-four thousand seven hundred thirty dollars (\$94,730.00) March 16, 2022; and,

WHERAS, the addition of expedited shipping increased the cost of the purchase by Four hundred twenty-four dollars and seventy cents; and,

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

WHEREAS, this purchase will be paid from the Information Technology Capital Outlay Funds; and,

WHEREAS, this resolution supersedes the resolution approved March 2022, and

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

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

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

s/ Bruce Malone
Bruce Malone

s/ Dalton Gray
Dalton Gray

s/ Jack Minner
Jack Minner

s/ Aaron Messner
Aaron Messner

s/ Mike Babcock
Mike Babcock

Valerie Doucleff
INFORMATION TECHNOLOGY COMMITTEE
MAY 3, 2022

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ John Eric Foster
John Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS
MAY 12, 2022

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

The following (2) resolution were submitted and read by Ms. Glasper

**RESOLUTION TO PURCHASE A MCC 7500E CONSOLE AND CONSOLETTES FOR
MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to purchase a MCC 7500E Console and Consolettes with Systems Integration and 1st Year Warranty Support; and,

WHEREAS, these console, consolettes, integration and support are available for purchase under the IL State Contract; and,

Motorola Solutions
1301 Algonquin Road
Schaumburg, IL \$48,132.36

WHEREAS, Motorola Solutions met all specs at a total contract price of Forty-eight thousand one hundred thirty-two dollars and thirty-six cents (\$48,132.36)

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase this console and consolettes from Motorola Solutions of Chicago, IL; and,

WHEREAS, the funds for this console and consolettes will be paid out of the 911 Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Motorola Solutions of Chicago, IL for the aforementioned Motorola MCC 7E500 Console, Consolettes and Support.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

Bobby Ross

s/ Nick Petrillo
Nick Petrillo

s/ Terry Eaker
Terry Eaker
PUBLIC SAFETY COMMITTEE
MAY 9, 2022

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ John Eric Foster
John Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder
FINANCE & GOVERNMENT OPERATIONS
MAY 12, 2022

s/ Joe Petrokovich
Joe Petrokovich

s/ Scott Prange
Scott Prange

s/ Ellar Duff
Ellar Duff

s/ Tom McRae
Tom McRae

s/ Ralph Well
Ralph Well

s/ Bob Coles
Bob Coles
EMERGENCY TELEPHONE SYSTEM BOARD
APRIL 27, 2022

* * * *

**RESOLUTION TO RENEW THE ANNUAL NEW WORLD CAD MAINTENANCE AND
PACE 05 TRAINING CONTRACT FOR MADISON COUNTY
911 EMERGENCY TELEPHONE SYSTEM BOARD**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to renew the annual New World CAD maintenance contract (12/1/2021 – 11/30/2022) and PACE 05 Training (11/02/2021 – 11/01/2022); and,

WHEREAS, this maintenance contract renewal is available from Tyler Technologies, Inc.; and,

Tyler Technologies, Inc.
PO Box 203556
Dallas, TX 75320 \$183,151.57

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Board for purchase of said maintenance contract renewal from Tyler Technologies, Inc. of Dallas, TX: and,

WHEREAS, the total price for this maintenance contract renewal will be One hundred eighty-three thousand one hundred fifty-one dollars and fifty-seven cents (\$183,151.57); and,

WHEREAS, this maintenance contract renewal will be paid using: FY 2022 Madison County 911 Emergency Telephone System Board Funds; and

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said maintenance contract renewal and training with Tyler Technologies, Inc. of Dallas, TX.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Joe Petrokovich
Joe Petrokovich

s/ Judy Kuhn
Judy Kuhn

s/ Scott Prange
Scott Prange

Stacey Pace

s/ Ellar Duff
Ellar Duff

Bobby Ross

s/ Tom McRae
Tom McRae

s/ Nick Petrillo
Nick Petrillo

s/ Ralph Well
Ralph Well

s/ Terry Eaker
Terry Eaker
PUBLIC SAFETY COMMITTEE
~~APRIL 11, 2022~~
MAY 9, 2022

s/ Bob Coles
Bob Coles
EMERGENCY TELEPHONE SYSTEM BOARD
MARCH 23, 2022

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ John Eric Foster
John Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS

~~APRIL 14, 2022~~

MAY 12, 2022

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

RESOLUTION TO PURCHASE TWO (2) FLYGT NP 3153 PUMPS FOR UPGRADES AT LIFT STATION 23 FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to purchase two (2) Flygt NP 3153 Pumps; and,

WHEREAS, these pumps are available from Vandevanter Engineering as a sole source provider; and,

Vandevanter Engineering
1550 Larkin Williams Road
Fenton, MO 63026 \$49,100.00

WHEREAS, Vandeventer Engineering met all specifications at a total contract price of Forty-nine thousand one hundred dollars (\$49,100.00); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to purchase said pumps from Vandevanter Engineering of Fenton, MO; and,

WHEREAS, this expenditure will be paid for with monies from the FY 2022 SSA #1 Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Vandevanter Engineering of Fenton, MO for the aforementioned Flygt pumps.

Respectfully submitted by,

s/ John Eric Foster
John Eric Foster

s/ Chris Guy
Chris Guy

s/ Matt King
Matt King

s/ Robert Pollard
Robert Pollard

s/ Chris Hankins
Chris Hankins

s/ John Eric Foster
John Eric Foster

s/ Aaron Messner
Aaron Messner

s/ Gussie Glasper
Gussie Glasper

s/ Denise Wiehardt
Denise Wiehardt

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

**SEWER FACILITIES COMMITTEE
MAY 5, 2022**

s/ Ryan Kneedler
Ryan Kneedler
**FINANCE & GOVERNMENT OPERATIONS
MAY 12, 2022**

* * * *

**RESOLUTION TO AWARD CONTRACT FOR CONSTRUCTION OF PARALLEL
FORCEMAIN IMPROVEMENTS AT LIFT STATION 25A FOR THE MADISON
COUNTY SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to award a contract for the construction of improvements at Lift Station 25A; and,

WHEREAS, bids were advertised and received; and,

Haier Plumbing & Heating, Inc.
Okawville, IL 62271 \$132,110.00

JR Burns Excavating, Inc.
Plainview, IL 62685 \$145,744.60

Kamadulski Excavating
Granite City, IL 62040..... \$161,436.50

Korte & Luitjohan Contractors, Inc.
Highland, IL 62249..... \$161,510.00

Loellke Plumbing, Inc.
Jerseyville, IL 62052..... \$179,795.00

WHEREAS, the bids reviewed and Haier Plumbing & Heating Inc. of Okawville, Illinois, is the lowest responsible bidder; and,

WHEREAS, cost of this contract will be: One hundred thirty-two thousand one hundred ten dollars (\$132,110.00); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2022 SSA #1 Funds

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Haier Plumbing & Heating Inc. of Okawville, Illinois for the aforementioned forcemain improvements.

Respectfully submitted by,

s/ John Eric Foster
John Eric Foster

s/ Chris Guy
Chris Guy

s/ Matt King
Matt King

s/ Robert Pollard
Robert Pollard

s/ Chris Hankins
Chris Hankins

s/ John Eric Foster
John Eric Foster

s/ Aaron Messner
Aaron Messner

s/ Gussie Glasper
Gussie Glasper

s/ Denise Wiehardt
Denise Wiehardt

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

**SEWER FACILITIES COMMITTEE
MAY 5, 2022**

s/ Ryan Kneeder
Ryan Kneeder
**FINANCE & GOVERNMENT OPERATIONS
MAY 12, 2022**

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

RESOLUTION TO ENTER INTO “AGREEMENT OF UNDERSTANDING” WITH STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION

Mr. Chairman and Members of the County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison entered into an “Agreement of Understanding” dated March 28, 2016 with the State of Illinois Department of Transportation regarding expenditures of Motor Fuel Tax Funds in accordance to 605 ILCS 5/5-402 & 403 and 605 ILCS 5/6 of the Illinois Highway Code for the construction and maintenance of highways; and

WHEREAS, the “Agreement of Understanding” dated March 28, 2016 terminated on November 26, 2020 with the retirement of Mark A. Gvillo, as County Engineer; and

WHEREAS, the County of Madison is desirous of entering into a new “Agreement of Understanding” following the appointment of Adam J. Walden, as County Engineer effective February 18, 2021.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be authorized to enter into a new “Agreement of Understanding” with the State of Illinois Department of Transportation regarding expenditures of Motor Fuel Tax Funding as per Illinois Highway code.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

Mick Madison

Michael Holliday, Sr.

Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Kurt Prenzler
Kurt Prenzler

TRANSPORTATION COMMITTEE

MADISON COUNTY

**AGREEMENT OF UNDERSTANDING
FOR
MAINTENANCE AND CONSTRUCTION**

This agreement, by and between the Department of Transportation, State of Illinois, hereinafter called the **DEPARTMENT**, and the County of **Madison**, of the State of Illinois, hereinafter called the **COUNTY**.

WITNESSETH:

WHEREAS, the Illinois Highway Code provides that the **DEPARTMENT**, upon satisfying itself that the County Engineer's office in a county is adequately organized, staffed, equipped and financed to discharge satisfactorily the duties and requirements of 605 ILCS 5/5-402, may grant a county permission to construct or maintain highways or sections thereof when such projects are financed in whole or in part with any funds received from the State except Federal-aid funds, without approval and supervision of the **DEPARTMENT**, providing the **COUNTY** will enter into an Agreement of Understanding with the **DEPARTMENT**, and;

WHEREAS, this agreement addresses the approval of County and Road District Motor Fuel Tax, Township Bridge, Township Bridge Lapse Pool, 80,000 Pound Truck Access Road, Economic Development, Park Access Road and any other projects administered under Motor Fuel Tax policies and procedures, and;

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

1. That it will maintain an adequate, fully staffed organization to the level this Agreement of Understanding was executed and will keep the **DEPARTMENT** currently advised of the organization and key staffing;

2. That it will affect a coordinated 12 month or 24 month construction and maintenance program in accordance with the intent of the law;
3. That it will follow the procedure set forth in 605 ILCS 5/5-403 and 605 5/6-701.1 of the Illinois Highway Code for the construction and maintenance of any highway;
4. That it will supply the **DEPARTMENT**, for record purposes, documentation listed on Attachment A within the timeframe shown, or upon the request of the **DEPARTMENT**;
5. To obtain the **DEPARTMENT'S** approval of all bridge condition reports, preliminary bridge design and hydraulic reports, plans and specifications for all bridges and culverts required by policy contained in Chapter 10 of the Bureau of Local Roads and Streets Manual, as well as for non-MFT funded structures having a clear span of more than thirty (30) feet as required by 605 ILCS 5/5-205.1 of the Illinois Highway Code;
6. To provide Form BLR 10220 asbestos certification, on bridge projects and when requesting load ratings from the **DEPARTMENT** for resurfacing, of structures greater than 20 feet long measured along the centerline of the roadway;
7. To obtain all necessary permits and environmental/cultural clearances in accordance with the Bureau of Local Roads and Streets Manual and other Department policy before advertising a project for letting or performing the project with its own forces;
8. That plans for highway construction and maintenance work will be designed in accordance with the Bureau of Local Roads and Streets Manual and design policies adopted by the **DEPARTMENT**. Modifications and design deviations proposed by the **COUNTY** must be approved using procedures outlined in Chapter 10 of said Manual;
9. That plans and specifications for maintenance or construction will be prepared as applicable by a licensed professional/structural engineer or under his or her direct supervision. Plans shall bear the engineer's professional/structural seal as applicable;
10. To obtain the **DEPARTMENT'S** approval of plans and specifications for improvement of State highways and appurtenances thereto prior to advertising for bids;
11. To obtain the **DEPARTMENT'S** approval of all connections to the State Highway System;

12. That all right-of-way will be secured prior to advertising a project for letting, unless prior approval by the **DEPARTMENT** has been secured;
13. To advertise for bids and let contracts for maintenance or construction to the lowest responsible bidder in accordance with **DEPARTMENT** policy, or with the concurrence of the **DEPARTMENT**, do the work itself through its officers, agents and employees;
14. That it will perform or cause to be performed all construction and material inspections required on its construction and maintenance projects using the Project Procedures Guide and other procedures acceptable to the **DEPARTMENT**. The **COUNTY** will document the inspections and make said documentation available to the **DEPARTMENT** at all times;
15. That it will provide Material Certification in accordance with the applicable portions of Section 800 of the Project Procedures Guide. The **COUNTY** will certify to the Deputy Director of Highways, Region Five Engineer that the required material testing and sampling were done for all materials incorporated in the construction or maintenance work. The **COUNTY** with further certify that for all materials, the Method of Acceptance with the appropriate Evidence of Materials Inspection is available for the **DEPARTMENT** to review. A copy of the Material Certification Letter (Attachment B) will be included with each Engineer's Final Pay Estimate (BLR 13230);
16. To withhold final payment to the contractor on construction projects involving State highways and appurtenances until written certification is received that the work has been performed in accordance with the plans and specifications and accepted by the **DEPARTMENT**. The **COUNTY** will notify the **DEPARTMENT** at least two (2) weeks prior to the final inspection on construction projects involving State highways and appurtenances so arrangements can be made for a **DEPARTMENT** representative to attend;
17. That it will provide the **DEPARTMENT** with the MFT Maintenance Expenditure Statement (BLR 14222) within 3 months from the end of the maintenance period;

18. That it will provide the **DEPARTMENT** with the Final Report of Improvement Constructed Under the Illinois Highway Code (BLR 13510) for project close-out, within one (1) year after the completion of the work;
19. That it will make all records available to personnel of the **DEPARTMENT** for review and/or audit for a minimum of three (3) years after project close-out and **DEPARTMENT** audit;
20. That it will submit an annual report to the **DEPARTMENT** by the first Monday of February of each year, listing the projects undertaken, a description and limits of each project, the status of the projects, the amount and type of funds expended, and a map showing the locations of the various projects for the previous calendar year;
21. That use of Motor Fuel Tax funds other than specified in this agreement will require approval by the **DEPARTMENT**.

THE DEPARTMENT AGREES:

1. That it reserves the right to request information on any Motor Fuel Tax or General Maintenance project for review and inspection:
2. That in view of the foregoing covenants, its approval and supervision of any activities related to construction and maintenance projects and expenditures funded by Motor Fuel Tax and/or any other road funds received from the State and administered under Motor Fuel Tax policies and procedures will not be required except as hereinabove specified;
3. That it will provide off-site material inspections and testing at sources normally visited by state inspectors. The **DEPARTMENT** may perform certain construction and material inspections as agreed to by the **DEPARTMENT'S** Deputy Director of Highways, Region Five District Eight Office and the **COUNTY**. If **DEPARTMENT** personnel are not available to perform these material inspections, the **COUNTY** will be responsible for providing the required inspection and documentation.

IT IS MUTUALLY AGREED:

1. That executed joint agreements between the **COUNTY** and **DEPARTMENT** will be required for all projects being funded with one or more of the following state funds;

- A. Township Bridge Lapse Pool Funds.
 - B. 80,000 Pound Truck Access Road Funds.
 - C. Economic Development Funds.
 - D. Park Access Road Funds
 - E. Any other state funded programs being administrated under Motor Fuel Tax policies and procedures except Motor Fuel Tax, Township Bridge, and projects with funds allocated to the COUNTY via the Motor Fuel Tax distribution formula.
2. That the provisions of this agreement shall not apply to any federally-funded projects and/or state funded projects not administered under Motor Fuel Tax policies and procedures;
3. The **DEPARTMENT** may make periodic inspections of the jobsite and project file documentation, if it deems necessary, to satisfy itself that the work is being done in compliance with the plans, specifications and departmental procedures;
4. This agreement shall remain in full force and effect unless terminated by either party upon 30 days written notification, or when the undersigned county engineer terminates employment under such title/position with the **COUNTY**.

Executed by the **COUNTY** this _____ day of _____, 20__.

Madison County, State of
Illinois, acting by and through its
County Board

Adam J. Walden, P.E
County Engineer (Print or Type)

Kurt Prenzler
County Board Chairperson (Print or Type)

By _____
County Engineer

By _____
County Board Chairperson

Accepted:

By _____ Date: _____
District Local Roads Engineer

By _____ Date: _____
Regional Engineer

Executed by the **DEPARTMENT** this _____ day of _____, 20__.

STATE OF ILLINOIS, DEPARTMENT OF
TRANSPORTATION

Engineer of Local Roads and Streets

ATTACHMENT A
Agreements of Understanding Document Submittal Requirements

February 1st of each year submit a listing of construction projects, undertaken, a description of each project, the status of projects, the amount and type of funds expended and a map showing the locations of the various projects for the previous calendar year.

To supply the Department, for record purposes, documentation listed below within the time frame shown.

General Maintenance Projects			
Title	BLR Form #	#Originals to Submit	Comments
Local Public Agency General Maintenance Estimate of Cost/Maintenance Expenditure Statement	BLR 14222	1	A revised or supplemental estimate of cost must be submitted if items being added requiring bidding.
Resolution for Maintenance Under the Illinois Highway Code	BLR 14220	1	If expenditures will exceed resolution, a supplemental resolution must be submitted.
Equipment Rental Schedule	BLR 12110	1	
Contractor's Bulletin Request for Advertisement	BLR 12310	1	When emailing this form, it should be submitted via the Local Roads General Email for the district.
All above documents must be received prior to advertisement. MFT funds will be authorized upon the Local Public Agency's request and based on IDOT's calculations of available funds, available funds. Authorizations will be based on these estimates including engineering.			
Acceptance of Proposal to Furnish Materials Approval of Award	BLR 12330	1	Submit within two weeks after the material proposal is executed.
Material Quotations	BLR 12250	1	Submit within two weeks of acceptance of bids.
Tabulation of Bids	BLR 12315	1	Submit with BLR 12330 or Contract Documents, which ever applies.
(Construction) Estimate of Cost	BLR 11510	1	Submit within two weeks after the contract is executed.
Contract and Contract Bond	BLR 12320 BLR 12321	1	Submit within two weeks after the contract is executed.
Local Public Agency General Maintenance Estimate of Cost/Maintenance Expenditure Statement	BLR 14222	1	Submit the Maintenance Expenditure version within three months after the end of the maintenance period. MFT will be balanced using this form.

Construction Projects			
Title	BLR Form #	# of Originals to Submit	Comments
Preliminary Bridge Design & Hydraulic Report	BLR 10210	5	
Environmental Survey Request			Submittal is accomplished through PMA system
Local Public Agency Engineering Services Agreement	BLR 05530	1	
Resolution for Improvement under the Illinois Highway Code	BLR 09110	1	
Plans for structural adequacy		2	For structures funded with MFT funds. For structures funded with local funds this must be submitted for structures over 30'.
Contractor's Bulletin Request for Advertisement	BLR 12310	1	If emailing this form, it should be submitted via the Local Roads General Email:
All above documents must be received prior to advertisement. MFT funds will be authorized upon the Local Public Agency's request, and based on IDOT's calculations of available funds.			
Contract Estimate of Cost	BLR 11510	1	Submit within two weeks after Contract is executed.
Contract Plans, Specifications, Contract, Contract Bond	Various BLR 12320 BLR 12321	2	Submit within two weeks after Contract is executed. Authorization of MFT funds will be based on the signed contract including engineering.
Tabulation of Bids	BLR 12315	1	Submit with BLR 12330 or Contract Documents, which ever applies. To be submitted within two weeks of execution of documents.
Acceptance of Proposal to Furnish Materials & Approval of Award	BLR 12330	1	Submit within two weeks after the material proposal is executed. Authorization will be based on the executed material proposal.
Request for Approval of Change in Plans	BLR 13210	1	If applicable, submit agreed price letter(s) and/or Force Account Bill(s).
Engineer's Payment Estimate	BLR 13230	1	To be submitted within 1 year of completion of work.
Commitment List		1	In accordance with Chapter 10 of the BLRS Manual,
Material Certification Letter		1	See Attachment B
Final Report of Expenditures	BLR 13510	2	To be submitted within 1 year of final inspection.

If the Local Public Agency wishes to have a copy returned after being stamped by the Department, then add one more original to the required number of originals to be submitted and request one set of the documents be returned.

ATTACHMENT B

**MADISON COUNTY AGREEMENT OF UNDERSTANDING
FOR MAINTENANCE AND CONSTRUCTION
MATERIAL CERTIFICATION LETTER**

Date: _____

Regional Engineer
1102 Eastport Plaza Drive
Collinsville, IL 62234

RE: County _____

Section _____

Route _____

Contractor _____

Dear Sir/Madam:

This letter is to certify:

The results of the tests on acceptance samples indicate the materials incorporated in the construction work, and the construction operations controlled by sampling and testing were in close conformity with the approved plans and specifications.

The Method of Acceptance with the appropriate Evidence of Materials Inspection for the materials incorporated in the construction work have been retained in the project records and are available for the Department to review.

☐ Exceptions to the plans and specifications are explained on the attached sheet.

-OR-

☐ There are no Exceptions.

(Check the appropriate statement)

Sincerely,

By County Engineer

* * * * *

**AGREEMENT/FUNDING RESOLUTION
BROWN STREET BRIDGE REPAIR
SECTION 20-00241-00-BR
CITY OF ALTON, MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to repair the bridge structure on Brown Street over Rock Springs Creek. The project will consist of inserting new precast box culverts into the existing box culvert structure and extending the new box culverts, replacing the existing roadway, sidewalk and guardrail, and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Thousand (\$100,000.00) 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 City of Alton, at 2 Emmie Kaus Lane, Alton, Illinois 62002.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

Mick Madison

Michael Holliday, Sr.

Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Kurt Prenzler
Kurt Prenzler

TRANSPORTATION COMMITTEE

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

UNFINISHED BUSINESS:

Mr. Malone: Mr. Chairman, this is not really unfinished business. Fortunately, it's finished business. I know it's been reported in the press. But I don't want to leave here tonight without tooting our horn a little bit. I was very happy to see the reaccreditation of the levees. That was one of the primary issues that I ran on way back in 2008. And I'm glad to see it done before I get off this board. Congratulations to those folks who pushed that long and hard. I know Senator Haine was one of those. I go back to the days of Les Sterman standing up here answering questions at every meeting. So I'm very happy to see that. And also, I'd like to congratulate our Emergency Management Agency. It's my understanding that they have been selected as the number one EMA in the state of Illinois.

* * * *

Mr. Stoutenborough: I was listening to what we were doing voting on Brown Street there. I had a question regarding the Agreement of Understanding with the state. Throughout that whole thing, there is no statement regarding EV - electric vehicles. This addresses the allocation of motor fuel taxes, but we have cars on the road that are not paying taxes, to my knowledge, and there is no allocation. Plus, I think there are state regulations regarding installation of electric charging stations. None of that was mentioned in this. Is that something that will be? It's not wrong with this, but this is incomplete, I believe.

Mr. Prenzler: First, is this a question for our Highway County Engineer?

Mr. Stoutenborough: It's a question why we're adopting a Understanding with the state of Illinois on the allocation of fuel tax. That's what this one is about.

Mr. Prenzler: Well I think that question probably should have been properly brought up at the time before we were voting on it.

Mr. Walters: I'm not quite sure if this is what you're talking about, but I do know one of the things that the state was looking at was what are we going to do if they go to electric cars, and one of the bills that was there to pass was I think right now, if you get a sticker, it's 150 and up, which used to be 50. But they determined that the average car drives about \$1,200 a year in taxes. So they wanted the electric car stickers to be \$1,200. Well, some of the environmental groups kind of went crazy and said that is not fair. If the electric cars are minimal more than the other stickers. But that is something the state has said they want to look at is charging more for electric cars to get their stickers for their license plates.

Mr. Prenzler: Mr. Stoutenborough, would you like for our County Engineer to speak on that issue?

Mr. Stoutenborough: If they could. One word that Mike mentioned there was *if*. We do have electric vehicles on the road now, we have a manufacturing plant in Bloomington, Illinois, that's cranking out Rivian vehicles right now. And we have, I think, four charging stations in Illinois. My comment was, I'm sorry being late on it because I was looking here and then Brown Street repair, I missed making my comment.

Mr. Prenzler: Perhaps we can just go on. Maybe you can, at a later point, discuss that with our county engineer, and get more details on that if that's okay with you.

Mr. Stoutenborough: Okay.

* * * *

Mr. Walters: I don't know if we've done this before, but I work from home so I've been watching the news quite a bit lately. And maybe I'm out of line here, but I really feel we need maybe a moment of silence for the people in Buffalo that lost their lives. I mean, we had a terrible human being that did a horrible thing, once again, dividing this country, because of their hatred because of the color of skin. And I think it's horrible that these types of people exist. And especially in our country. When 10 good people lose their lives because of one person's hatred. I think it would be apropos to have a moment of silence for those people in their lives.

Mr. Prenzler: If everyone could just stand so we could observe a moment of silence. Thank you.

* * * *

Mr. Messner: Given that this month is traditionally when we meet and have the National Day of Prayer, I would like to suggest that the board get together and draft a resolution that would institute beginning board meetings with prayer, and have that available for consideration for the next board meeting.

* * * *

Mr. Haine: Last month, the board asked David and I to prepare a report on FOIA issues. And so I have a report to bring to the board's attention.

Mr. Prenzler: Go ahead.

Mr. Haine: Last month, the county board asked my office to work together with the County Board Office and analyze whether some particular individuals are creating a unique burden on our counties FOIA's response system. After a thorough review, and I appreciate the county administration's assistance, we can report that in the past 6 months, there have been 174 total FOIA requests received by the county. The top 3 requesters countywide for the past 6 months were Rob Dorman with 33 requests, Katomi Dorman with 15 requests, and Doug Hulme with 8 requests. Rob, Katomi, and Doug together accounted also for an extraordinary percentage of FOIA requests to certain county offices. So 87% of the requests sent to the State's Attorney's Office, for example, were sent only by these 3 individuals. 55% of requests sent to the FOIA Officer for IT, CBO, and Risk Management were solely from these 3 individuals. The requests from these 3 individuals were also unusually demanding. For example, the 26 requests sent by this trio to my office, the State's Attorney's Office, in the past 6 months, involved a total of 217 emails received and responded to by the SAO Civil Division alone. That's an average of about 10 emails per request. It's highly unusual. The particular county offices targeted by Rob, Katomi, and Doug with so many FOIA requests are also those offices tasked with managing and litigating ongoing lawsuits. I do not believe this is a coincidence. These 2 individuals Rob and Doug, in particular, are failed serial litigants against the county. They have sued the county 12 times in state and federal court. 8 times their cases have been dismissed. 2

cases we already have filed motions to dismiss and 2 other cases are pending. In sum, County taxpayers have had to pay a total of \$127,250.56 in attorney's fees simply to defend against these multiple failed lawsuits by these 2 individuals. I believe these facts and trends taken together show that Mr. Dorman and Mr. Hulme in particular, are abusing FOIA as a litigation tactic. They're attempting to drain county attention and resources from particular county offices while their lawsuits are ongoing. We of course continue to abide by the transparency requirements of FOIA, which is a fundamental element of good government, which we all value. But where we see possible abuse of FOIA for other purposes, my office will be extra vigilant regarding whether such individuals can be labeled as recurrent requesters. Illinois law defines a recurrent requester as an individual that sends a minimum of 50 requests in the prior 12 months, 15 requests within the last 30 days, or 7 within the last 7 days. Of course, even for a recurrent requester, the public body has a duty to respond, but it is given additional time to do so. At this time, we do not believe any individual currently submitting FOIAs to Madison County can be labeled as a recurrent requester. But we do believe Rob Dorman is getting close because we believe that he in fact is sending FOIAs from Katomi Dorman's email. We will continue to monitor the situation in conjunction with any other county offices. And we will update you if anything changes. If anyone has any questions, I can answer them.

Mr. Babcock: I do want to say thank you, Tom, for doing that. I've been FOIA'd at my office at the Township under the same guys, quite frankly. And it's time for it to stop, quite frankly. I appreciate what you're doing because you got to put up with it, and so does many other people that are getting FOIA'd, too, as well. And it just has to stop.

Mr. Haine: We thought it was relevant also, in this particular instance, to tie together the litigation. Because you know, one of the reasons the board asked me to look into this is whether or not there's some sort of trend that's causing a certain flurry of FOIAs. And I do believe these 2 are tied. Litigation ongoing against the county by these 2 individuals tied with multiple recurrent FOIA requests just to the departments that are handling the litigation. And when you take into account the costs of FOIA software, and also the costs of merely defending against all of these, frankly, frivolous lawsuits, upwards of \$125,000 in attorney's fees that we've spent, it starts to make an impact.

Mr. Prenzler: Very good.

Mr. Walters: But there's also additional money that we've had to do, I mean, for the offices that have been FOIA'd, looking up information, getting that, so over and above, so we actually are spending more than \$127,000.

Mr. Haine: That \$127,000 is just in attorney's fees we've paid to defend all the lawsuits we've been winning.

Mr. Walters: Okay.

Mr. Haine: And all the other costs, there are other costs, but those are what we discussed last time. They're kind of baked into the system, they're hours spent towards the salary employee answering 217 emails, FOIA software issues, other FOIA officers across the county. The big glaring number though is from the litigation and from the FOIA software. We're monitoring the situation and if we think any additional actions should be appropriate, we will let you know.

Mr. Babcock: Tom, has all the lawsuits been dismissed at this point?

Mr. Haine: 8 out of the 12 have been dismissed. Rob Dorman did have 1 case where a motion to dismiss was granted, but he was granted \$1,000 in legal fees. Mr. Hulme has never won a case or even been granted

any legal fees in any of these cases, but 8 out of the 12 have been dismissed. 2 we've already filed additional motions to dismiss in, and the other 2 are *inaudible*. So we'll maybe soon file motions to dismiss.

Mr. Babcock: So we're at 125 and running.

Mr. Haine: And running, yes.

* * * *

Mr. Messner: One more thing. I want to just state that something came to my attention this week that is extremely disturbing. It's not specifically relevant to the board, but I think it deserves public comment. I call on state and national leaders to bring every effort available to defeat the proposed amendment from the President's administration to the United Nations International Health Regulations, especially sections five, nine and 10. Furthermore, I am proposing a motion that this board draft and consider for adoption at the next meeting, a resolution that denounces, resists, and refuses to allow any foreign influence, interference, or pressure into our local decisions, policy, and governance. And to send letters to our state leaders requesting the same. I'm referring to the recent discovery of a January 26 letter from the US Department of Health and Human Services to a virtual meeting of WHO's, the World Health Organization's, executive board to be considered next week by the UN's 75th World Health Assembly in Geneva, Switzerland. This story can be found in the Epic Times, One American News, the Blaze. Sadly, no references were found from any other significant news outlet. The submission to the UN constitutes an end run around our legislative and voting processes and as an amendment to an existing agreement which our nation is already bound. I solemnly and humbly warn everyone listening to my voice or reading this transcript to remember or re-educate yourselves as to why our freedoms and liberties are so important. Why so many fought and died to get and keep them. And why for more than 200 years, so many from around the world had envied them. This is why not long ago, Hong Kong residents were waving our beloved stars and stripes, while singing our national anthem. As I began talking to others about this and urging them to contact representatives, the conversation was turned back to me, and I was reminded you're one of my representatives, do something about it. So I am. Can I get a second?

Mr. Petrillo: I would second that.

Mr. Prenzler: I think that what we can do is perhaps learn more about that. I will tell the county board that based on what Mr. Messner told me today in the two articles that he showed me from Epic Times and OAN, that I did call Congressman Bost's office to get clarification on this. And so you know, that's one thing that I think it's a question of what's happening. I don't think we really know at this point. At least we do have some news reports. But I think definitely we should keep an eye on this. I definitely agree with Mr. Messner. But what is your resolution that we would...

Mr. Messner: I don't know if necessarily a vote is required to agree to develop or write an amendment. I do want to get something available for that.

Mr. Prenzler: I'm not sure a resolution is appropriate right now. But I think what we can agree to is be vigilant, continue to look at this to see what is happening, to contact our congressmen and senators. As I understand it, Mr. Messner, what you're reading, this is on a very short time fuse?

Mr. Messner: Yes.

Mr. Prenzler: This is very immediate. But again, I think it's appropriate that we look and see what's really happening. I think there are some questions, and we have to collect more data. That's my opinion.

Mr. Messner: Absolutely. In the short term, we each have a responsibility to contact our representatives, and put as much pressure from every source that we can to get this stopped. In the unfortunate event that this could possibly be made to happen. Some form of resistance needs to be put in place that says we're not subjugating ourselves to a foreign body and that's my desire today.

Ms. Kuhn: I like what Aaron is saying. But I wanted a little bit more clarification. What did you get this out of? These are articles you're reading?

Mr. Messner: Yes. So it's been hard to find. I did find a couple of what I consider to be very reputable sources that are reporting on this, Michele Bachmann, former representative and a current state senator, have made comments in these articles. And I've got copies available if anybody wants them. This is essentially amendments to a World Health Organization. And I don't know if it's a treaty or some kind of an agreement that we're bound to that would ultimately subjugate.... Currently what the CDC and the National Institutes of Health does, would transfer that recommendation or authority power to the World Health Organization, and they could institute against the United States if we don't do what they say, sanctions, shaming, whatever kind of things that we want to do to Russia for what they're doing. They could do to us if we don't wear masks, or if we don't take the injections, or anything else that they deem necessary.

Mr. Prenzler: I think the appropriate action at this point is for us to learn more about this and gather more data. I don't think we're really ready at this point to entertain a resolution. I think we need to really learn more about what's really happening, that's my opinion.

Mr. Stoutenborough: I, too, get Epic News and I find it very hard to believe a lot of stuff that they put through. I think this country doesn't need more divisiveness. And I think that is, you know, there may or may not be validity for what he's saying there, but boy, to read what they put out is very difficult to believe a lot of it.

Mr. Prenzler: Very good. I think that would be my recommendation that we, at this point, continue to be alert, and to learn more about this. But at this point, I don't think we have enough data to go forward.

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*E. Foster left the meeting.

NEW BUSINESS:

None.

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Mr. Babcock moved, seconded by Mr. Gray to move into Closed Session pursuant to 5 ILCS 120, entitled the Illinois Open Meetings Act, Section 2 (c), paragraphs 11 and 12 to discuss pending litigation.

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared we move into Closed Session.

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

**RESOLUTION
AUTHORIZING SETTLEMENT
FOR THE SELF-FUNDED LIABILITY PROGRAM
FILE # 14-43-015**

WHEREAS, a matter is pending before the Third Judicial Circuit of Illinois, bearing a case number of 2020-L-00268 and styled William R. Rogers vs. Mark Von Nida, in his official capacity as the Clerk of Court of Madison County, and Chris Slusser, in his official capacity as Treasurer of Madison County; and

WHEREAS, the parties to the said litigation have agreed to resolve all claims in the aforementioned lawsuit on the terms provided in the Class Action Settlement Agreement and Release (“Agreement”) attached hereto as Exhibit A; and

WHEREAS, the Agreement has already been approved by all parties other than Madison County, Illinois; and

WHEREAS, the Agreement provides for the payment of certain funds by Madison County, Illinois to plaintiff’s counsel and Busey Bank in the manner and amounts provided in said Agreement; and

WHEREAS, Madison County has authorized a Self-Funded Liability Program, and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Liability Program (“Tort Fund”); and

WHEREAS, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, a full and final settlement in the amount of \$73,000 for File # 14-43-015 has been negotiated and is in the best interest of the County; and

WHEREAS, the settlement has been agreed to by the plaintiff and their counsel, by all named Defendants, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board approves the Settlement Agreement and General Release attached hereto as Exhibit A, and further authorizes full and final settlement payment for File # 14-43-015 in the amount of \$73,000 from the Tort Fund as provided in said Agreement; and

BE IT FURTHER RESOLVED, that the final settlement be disbursed in two payments from the Tort Fund with issuance of \$24,800 to the plaintiff attorney for fees and the remaining \$48,200 to the Settlement Fund with Busey Bank, to be distributed later pursuant to agreement of the parties.

Respectfully submitted by:

s/ Chris Guy
s/ Robert Pollard
s/ John Eric Foster
s/ Gussie Glasper
s/ Jamie Goggin
s/ Erica Harriss
s/ Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
MAY 12, 2022**

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

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

NAYS: None.

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

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Ms. Dalton moved, seconded by Ms. Harriss to recess this session of the Madison County Board meeting until June 15, 2022. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
 County Clerk

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