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Wednesday, May 19, 2021

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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 19, 2021 and held for the transaction of general business.

**WEDNESDAY, MAY 19, 2021  
5:00 PM  
REGULAR SESSION**

The Board met pursuant to recess taken May 18, 2021.

\* \* \* \* \*

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

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

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

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

ABSENT: Madison

\* \* \* \* \*

The minutes from the April 21, 2021 and April 27, 2021 meetings were approved by all members of the board.

\* \* \* \* \*

The following letter was received and placed on file:

Illinois Department of Revenue  
Property Tax Division  
101 West Jefferson Street  
Springfield, IL 62702  
Phone: 217-785-6636  
Adrianne.Bailey@illinois.gov

April 29, 2021

DEBBIE MING-MENDOZA  
MADISON COUNTY CLERK  
157 NORTH MAIN ST., RM 109  
MADISON COUNTY ADM BLG  
EDWARDSVILLE, IL 62025-0218

Dear DEBBIE MING-MENDOZA,

The enclosed original certification lists the names of persons who passed the statewide Board of Review examination administered by the Department of Revenue on **April 29, 2021** in **SANGAMON COUNTY**. Certifications are good for three years from the date of the examination, or as long as a board member remains in continuous service. If passing applicants opted not to have their names certified to the county where the examination was given, their name will not appear on the certification.

Please file stamp and return one of the original certifications to my office in the enclosed return envelope.

If you have any questions, please call me at (217) 785-6636.

Sincerely,

Adrianne Suits Bailey  
Property Tax Division

Enclosures

\* \* \* \* \*

The following letter was received and placed on file:

Illinois Department of Revenue  
Property Tax Division  
101 West Jefferson Street  
Springfield, IL 62702  
Phone: 217-785-6636  
Adrianne.Bailey@illinois.gov

**Statewide Board of Review Examination Certification for Madison County for  
Madison County**

I, the undersigned, certify that the person(s) listed below passed the statewide Board of Review examination administered in **SANGAMON COUNTY** by the Illinois Department of Revenue on **April 29, 2021**. In accordance with Chapter 1, Part 110-155 of 86<sup>th</sup> Illinois Administrative Code, a passing score remains valid for a period of three years from the date of the examination or as long as the board of review members remains in continuous service (barring the retaking and failure of this examination before the three year period expires).

---

Gary A Carruthers  
Sandra M Strohmeier  
Steve J Smith

s/ Kendra Banning  
Authorized Signature

4/29/2021  
Date of Exam

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS ENVIRONMENTAL PROTECTION AGENCY**

Public Notice  
Proposed Renewal of the Clean Air Act Permit Program Permit  
Phillips 66 Pipeline LLC in Hartford

Phillips 66 Pipeline LLC has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its Hartford Bulk Terminal facility located at 2150 South Delmar Avenue in Hartford. The source serves as a bulk petroleum terminal for receipt and distribution of various petroleum products. The terminal receives refined petroleum products and petroleum blend stocks from pipeline, stores material in bulk storage tanks, then redistributes through two modes of transportation: transport cargo tanks for surface/highway transportation via truck loading rack, and to other pipeline systems. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be received by 11:59 PM on June 14, 2021. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments, and questions should be directed to Cassandra Metz, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave. East, PO Box 19506, Springfield, Illinois 62794-9506, phone 217/785-7491, TDD phone number 866/273-5488, Cassandra.Metz@Illinois.gov.

The repositories for the draft permit documents will be made available at the Illinois EPA's offices at 1101 Eastport Plaza Drive, Suite 100 in Collinsville, 618/346-5120 and 1021 North Grand Avenue East, Springfield, 217/782-7021 (please call ahead to assure that someone will be available to assist you). Copies

of the draft permit and other documents may also be available at <http://bit.ly/2SiUSql>. Copies of the document will be made available upon request.

The CAAPP is Illinois' operating permit program for major sources of emissions, as required by Title V of the Clean Air Act (Act). The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain "Title I Conditions," i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains no T1 conditions that are being newly established or revised by this application.

The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period, provided the USEPA does not seek a separate proposed period.

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS ENVIRONMENTAL PROTECTION AGENCY**

**Public Notice**

**Proposed Renewal of the Clean Air Act Permit Program Permit  
Amsted Rail Company, Inc. in Granite City**

Amsted Rail Company, Inc. has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its facility located at 1700 Walnut Street in Granite City. The source is a steel foundry, primarily engaged in the production of side frames and bolsters for rail cars by using the electric arc furnaces (EAF) through melting/refining, casting, core and mold making, and castings finishing and coating processes. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be received by 11:59PM on June 14, 2021. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments, and questions should be directed to Cassandra Metz, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave. East, PO Box 19506, Springfield, Illinois 62794-9506, phone 217/785-7491, TDD phone number 866/273-5488, [Cassandra.Metz@Illinois.gov](mailto:Cassandra.Metz@Illinois.gov).

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The facility is located in an area of Environmental Justice concern. More information concerning Environmental Justice may be found at <http://www2.illinois.gov/epa/topics/environmental-justice/Pages/default.aspx>.

The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period, provided the USEPA does not seek a separate proposed period.

\* \* \* \* \*

The following report was received and placed on file:

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

Cash in Bank	\$6,220,448.43		
		<b>TOTAL</b>	<b>\$7,794,656.76</b>
Time Certificates	\$1,574,208.33		

**LIABILITIES**

**ADJUSTMENTS**

Excess Fees		March Adjustment	\$371,391.69
Due County Treasurer	\$440,269.90	March Ref April	\$0.00
Circuit Clerk Filing Cost 19	\$522,825.25	April Ref May	\$32.00
County Treasurer 19	\$105,384.20	March BR April	\$0.00
Library Fees	\$0.00	April BR May	\$6,432.00
Law Library Fee 19	\$24,006.00	March DUI% April	(\$2,502.01)
Child Support Maint	\$5,641.22	April DUI% May	\$2,716.94
2% Surcharge	\$25.53	March PRB April	(\$43.80)
2.5% TSP Fees	\$0.00	April PRB May	\$25.50
Record Search	\$78.00	April 17% into CCOAF	\$257.38
Probation Operations	\$1,919.24	May 17% into CCOAF	(\$211.14)
Probation Fees-Adult	\$22,848.13	NSF	(\$4.00)
Probations Fees-Juv	\$497.00	Honored Checks	\$325.00
Probation Fees-Superv	\$946.29	<b>TOTAL</b>	\$378,419.56
Probation Court Services 19	\$2,703.81		
Casa	\$358.00		
Court Security Fees	\$1,326.92		
Document Stg Fees	\$3,517.97	<b>TOTAL</b>	
Document Stg Fees 19	\$102,615.23		<b>\$7,794,656.76</b>
Finance Court Sys Fees	\$811.91		
Arrestees Med Fees	\$280.50		
15% Arrstees Med Fees	\$49.50		
Jail Medical Costs 19	\$1,432.00		

Office Automation Fees	\$1,239.22
Automation 19	\$102,631.85
<b>TOTAL</b>	<b>\$1,341,407.67</b>

**LIABILITY LEDGER** \$6,453,249.09

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

Date: April 8, 2021

Reporting Month: March

**RECEIPTS**

% State (16.825)	\$6,443.68
Ab Res Prop	\$489.02
Access to Justice	\$0.00
Agency Auto Expunge	\$0.00
Bond Original	\$515,316.54
CCOAF FTA	\$195.00
CCOP/Adm. Fund	\$653.49
CCP C/S Collections	\$29.55
CCP Collections	\$4,803.73
Child Advocacy	\$1,222.00
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$4,542.50
Crim. Surcharge	\$1,748.86
Crime Lab Drug	\$450.00
Crime Lab DNA	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Services	\$0.00
Drug Court Fee	\$493.50
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$26,191.97
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$2,450.00

**DISBURSEMENTS**

% State (16.825)	\$11,163.61
2% Surcharge	\$25.53
Ab Res Prop	\$156.80
Access to Justice	\$0.00
Agency Auto Expunge	\$20.00
Bond Dist	\$253,391.29
Bond Refunds	\$113,739.00
CCOAF FTA	\$160.00
CCOAF/Adm. Fund	\$916.71
CCP C/S Collections	\$24.90
CCP Collections	\$6,052.05
Child Advocacy	\$2,462.00
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$5,363.50
Crim. Surcharge	\$2,045.53
Crime Lab Drug	\$360.00
Crime Lab DUI	\$240.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$360.00
Drug Addiction Serv	\$30.00
Drug Court Fee	\$715.68
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$2,716.94
E Business Civil	\$0.00
Fine Distribution	\$41,972.03

Guarad Fee	\$2,565.00
H & H Collections	\$14,695.55
H & H Collections C/S	\$0.00
IDROP CC	\$685.97
ISP Merit BD FND	\$639.60
ISP OPS	\$1,097.99
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$4,345.78
PE Sub Test Fune	\$0.00
Postage	\$66.33
Prescript Drug Disp Fund	\$0.00
Restitution	\$26,168.93
SA Appellate Prosecutor	\$0.00
SA Auto Fund	\$138.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$3,025.00
State Drug Fund	\$0.00
States Attorney	\$1,014.52
Trauma Center Fund	\$0.00
VCVA	\$20.00
Child Advocacy 19	\$1,279.00
States Atty Automation 19	\$266.00
Foreclosure Prvnt Fund 19	\$450.00
Arbitration 19	\$31,208.00
Fine 19	\$81,280.46
DUI State	\$0.00
Foreclosure Graduated 19	\$3,600.00
Traf Crim Surcharge 19	\$17,396.63
Drug Treatment 19	\$3,648.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$25,244.28
DE Fund 19	\$3,216.00
Trauma Center Fund 19	\$2,600.00
State Police OP Assist 19	\$18,933.92
State Crime Lab 19	\$250.00
State Offender DNA ID 19	\$0.00

Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$2,100.00
Guarad Fee	\$3,705.00
H & H Collections	\$26,293.35
H & H Collections C/S	\$38.48
IDROP CC	\$178.70
ISP Merit BD FND	\$1,140.75
ISP OPS	\$1,751.76
Juvenile Drug	\$137.38
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$8,583.12
PE Sub Test Fund	\$0.00
Postage	\$40.11
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$25.50
Restitution	\$28,191.15
SA Appellate Prosecutor	\$20.00
SA Auto Fund	\$234.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$2,420.00
State Drug Fund	\$0.00
States Attorney	\$1,559.00
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$4.00
Child Advocacy 19	\$1,414.00
States Atty Automation 19	\$294.00
Foreclosure Prvnt Fund 19	\$750.00
Arbitration 19	\$31,048.00
Fine 19	\$96,725.68
DUI State 19	\$0.00
Foreclosure Graduated 19	\$4,250.00
Traf Crim Surcharge 19	\$17,973.43
Drug Treatment 19	\$3,110.50
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$24,566.46

E Citation Circuit Clerk 19	\$8,908.91
Spinal Cord Injury	\$145.00
CV Police Fund 19	\$50.00
MAD/BND Foreclosure 19	\$1,400.00
State Police Merit BD 19	\$5,142.44
Access to Justice 19	\$7,992.00
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$200.00
Dom Vio Abuser 19	\$25.00
Dom Vio Shelter Service 19	\$1,976.00
Prescrip Pill and Drug Disp 19	\$114.00
Crim Justice Info Proj 19	\$128.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,655.00
Law Enforcement Camera 19	\$1,962.00
Public Defender Auto 19	\$269.00
Transportation Regulatory Fund 19	\$100.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$10,346.00
VIO CIM VIC Assist 19	\$12,223.65
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$36,009.00
Roadside Memorial 19	\$35,080.00
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$250.00
<b>Total</b>	<b>\$932,840.80</b>

Balance Prev. Month	\$6,352,412.86
Receipts	\$932,840.80
Total	\$7,285,253.66
Disbursements	\$832,004.57
<b>Total</b>	<b>\$6,453,249.09</b>

DE Fund 19	\$2,880.00
Trauma Center Fund 19	\$3,753.00
State Police OP Assist 19	\$21,803.96
State Crime Lab 19	\$725.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$7,721.09
Spinal Cord Injury	\$193.75
CV Police Fund 19	\$97.00
MAD/BND Foreclosure 19	\$1,700.00
State Police Merit BD 19	\$4,366.75
Access to Justice 19	\$8,034.00
Sex Assault SVC 19	\$46.00
Dom Vio Surveillance 19	\$200.00
Dom Vio Abuser 19	\$25.00
Dom Vio Shelter Service 19	\$3,023.84
Prescrip Pill and Drug Disp 19	\$87.25
Crim Justice Info Proj 19	\$84.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,785.00
Law Enforcement Camera 19	\$1,870.00
Public Defender Auto 19	\$295.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$12,547.00
VIO CIM VIC Assist 19	\$13,309.99
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$36,140.00
Roadside Side Memorial 19	\$5,781.15
Capital Projects Fund 19	\$5,781.15
10% Overweight 19	\$1,284.70
Scotts Law 19	\$0.00
<b>Total</b>	<b>\$832,004.57</b>

\* \* \* \* \*

The following report was received and placed on file:

**RECEIPTS FOR APRIL 2021  
COUNTY CLERK**

126	Marriage License	@ 30.00	\$ 3,780.00
1	Civil Union License	@ 30.00	\$ 30.00
356	Certified Copies	MARRIAGE @ \$12.00	\$ 4,272.00
0		CIVIL UNION @ \$12.00	\$ 0.00
477		BIRTH @ \$12.00	\$ 5,724.00
54		DEATH @ \$15.00	\$ 810.00
1		JURETS @ \$14.00	\$ 14.00
0		MISC. REC	\$ 0.00
		Total Certified Copies	\$ 10,820.00
21	Notary Commissions by Mail	@\$10.00	\$ 210.00
46	Notary Commissions in Office	@\$10.00	\$ 460.00
19	Cert. of Ownership	@\$31.00	\$ 589.00
1	Cert. of Ownership	@\$1.50	\$ 1.50
9	Registering Plats	@\$12.00	\$ 108.00
9	Genealogy Records	@\$4.00	\$ 36.00
89	Death Record Automation Fees	@\$4.00	\$ 356.00
1259	Birth, Marriage, Genealogy Automation Fees	@\$8.00	\$ 10,072.00
212	ORO Commission Automation	@\$2.50	\$ 530.00
0	Amusement License		\$ 0.00
0	Mobile Home License	@\$50.00	\$ 0.00
	Redemption Clerk Fees		\$ 11,232.44
3	Tax Deeds	@\$11.00	\$ 33.00
68	Tax Sale Automation Fees-Assignments	@\$10.00	\$ 680.00
1	Election Discovery Fees	@\$6.00	\$ 6.00
<b>Total</b>			<b>\$ 38,943.94</b>

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

STATE OF ILLINOIS        )  
  )  
COUNTY OF MADISON    )

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

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

\* \* \* \* \*

The following report was received and placed on file:

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

Monthly recorded transaction total:  
**5819**

Deeds of Conveyance recorded:  
**959**

Foreclosures/ Lis Pendens recorded:  
**12**

Recorder Automation Fund  
**\$44,369.00**

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

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

**MADISON COUNTY RECORDER  
FUND SUMMARY  
APRIL 2021**

Revenue Stamp Fee-Due to State	129,085.50
Recording Fee-County	87,475.00
Revenue Stamp Fee- County	64,542.75
RHSP-County	2,096.50
GIS Fee- County	88,475.00
Automation Fee-Recorder	44,369.00
Copy Fee- Recorder	3,498.00
Overages- Recorder	10.00
GIS Fee – Recorder	4.444.00
RHSP – Recorder	2,096.50
<u>RHSP – Due to State</u>	<u>37,737.00</u>

<b>COLLECTED TOTAL:</b>	<b>463,829.25</b>
<b>CHARGED TOTAL:</b>	<b>339.00</b>
<b>GRAND TOTAL:</b>	<b>464,168.25</b>

\* \* \* \* \*

The following report was received and placed on file:

**ACTIVITIES & SERVICES OF ROE #41**  
APRIL 2021

	<u>Month</u>	<u>YTD</u>
<b><u>Grants and Programs</u></b>		
CEO Academy		69
ETC Special Education Center		8
DRS Transition Program		200
Lighthouse Education Assistance Program		16
Truancy		1075
McKinney Vento Homeless Act		1156
Give 30 Active Mentors		postponed for 2021
<b><u>School Related Services</u></b>		
Fingerprinting	187	1937
<b><u>Licensure</u></b>		
Educators Registered	58	789
Licenses Registered	59	796
Substitute Licenses Issued	20	304
Licenses Issued	17	1706
Endorsements Issued	9	86
ParaProfessional Licenses Issued	2	118
<b><u>Bus Driver Training</u></b>		
Initial Classes	3	17
New Drivers Trained	17	122
Refresher Classes	2	36
Experienced Drivers Trained	34	570
<b><u>School District Inspections</u></b>		
Public HLS Inspections	4	12
Public Compliance Visits	0	12
Non-Public Compliance Visits	0	0
<b><u>Testing Center</u></b>		
High School Equivalency	54	408
Teacher Licensure Testing	76	743
Other Professional Testing	145	1457
WorkKeys	10	118
High School Equivalency Certifications Issued	6	63
High School Equivalency Transcripts Issued	46	370
Regional Board of School Trustees Meeting	0	0

### Annual Events

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

170  
cancelled for 2021  
cancelled for 2021  
sched 7/12-7/16/2021  
sched 6/7-6/11/2021  
cancelled for 2021

### Professional Development

	Month	YTD		Month	YTD		Month	YTD
<b>Administrator</b>			<b>Social</b>			<b>Remote</b>		
<b>Academies</b>			<b>Emotional/Trauma</b>			<b>Learning</b>		
			<b>Workshop</b>			<b>Workshop</b>		
Number	0	3	Number	0	6	Number	0	6
Participants	0	46	Participants	0	133	Participants	0	153
<b>Madison County</b>			<b>Content Area</b>			<b>Other</b>		
<b>P.D. Co-Op</b>			<b>Workshop</b>			<b>Workshops</b>		
Number	1	7	Number	0	3	Number	2	6
Participants	12	77	Participants	0	37	Participants	28	137
<b>School</b>			<b>Technology</b>					
<b>Showcases</b>			<b>Workshop</b>					
Number	0	0	Number	0	16			
Participants	0	0	Participants	0	780			
Total Educators Served	40	1363						

\* \* \* \* \*

The following report was received and placed on file:

<b>MADISON COUNTY JAIL DAILY POPULATION REPORT</b>							
<b>04/2021</b>							
	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>	<b>Sunday</b>
<b>Date</b>				<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
Men				268	272	274	275
Women				18	20	23	23
<b>Alton PD</b>				0	0	0	0
<b>Daily Total</b>				286	292	297	298

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	5	6	7	8	9	10	11
Men	275	273	265	271	277	275	277
Women	25	23	19	20	19	23	23
Alton PD	0	0	0	0	0	0	0
Daily Total	300	296	284	291	296	298	300

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	12	13	14	15	16	17	18
Men	282	288	262	251	238	246	250
Women	24	22	20	20	17	18	22
Alton PD	0	0	0	0	0	0	0
Daily Total	306	310	282	271	255	264	272

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	19	20	21	22	23	24	25
Men	264	250	250	248	247	250	253
Women	22	22	017	15	19	19	17
Alton PD	0	0	0	0	0	0	0
Daily Total	286	272	267	263	266	269	270

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	26	27	28	29	30		
Men	257	256	259	250	258		
Women	21	19	20	20	23		
Alton PD	0	0	0	0	0		
Daily Total	278	275	279	270	281		

The average daily population was 273.

\* \* \* \* \*

The following report was received and placed on file:

### CHRIS SLUSSER, MADISON COUNTY TREASURER

#### Fund Report

April 2021

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00

COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	92309	5/1/2020	8/1/2021	1.25	\$2,125,722.06
FIRST NAT'L BK OF WATERLOO	CD	13000393B	12/7/2018	12/7/2021	3.16	\$283,999.72
FIRST NAT'L BK OF WATERLOO	CD	13000762B	8/4/2020	1/4/2022	1.00	\$1,065,414.26
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,241,005.21
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,256,179.30
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,063,362.78
CEFCU	CD	1663189-200	10/30/2018	10/30/2021	3.00	\$1,077,727.96
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$241,332.00
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$241,332.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$263,948.30
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$248,680.80
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$252,046.20
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$245,771.75
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$248,906.40
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$241,332.00
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$247,962.05
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$241,332.00
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$248,786.40
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$184,916.01
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$241,332.00
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$248,020.85
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$248,020.85
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$255,985.80
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$397,454.10
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,395,646.40
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$229,306.50
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,020,630.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$511,410.00

Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,715,145.43
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$294,162.50
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$304,469.55
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,056,110.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$258,337.80
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$306,237.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$359,827.65
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,759.80
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$512,316.17
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$102,592.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,435.75
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$408,989.10
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$119,453.95
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$282,122.50
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$151,447.80
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$142,969.40
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$310,575.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$96,164.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$154,026.90
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$326,950.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$180,937.75
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$93,491.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$102,520.95
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,106,477.50
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$154,960.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$1,242.24
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$1,990.78
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$539,350.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$99,292.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$261,239.85
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$102,558.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,521.50
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$469,687.60
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,025,837.82
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,332.40
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,406,543.86

Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$290,001.60
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$507,278.11
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$125,893.75
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$122,667.61
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$351,239.00
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$326,787.20
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,480,904.10
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$193,665.40
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$130,855.00
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$124,247.20
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$200,869.90
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$309,742.75
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$520,369.20
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$502,015.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$502,080.00
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$290,094.75
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$520,250.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$877,516.42
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$274,072.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$682,301.15
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$200,141.89
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$163,896.15
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$520,250.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$502,080.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,016,993.25
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$133,762.20
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$334,824.75
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$526,435.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$247,095.00
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$999,000.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$256,620.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$472,423.05
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$103,438.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,089,180.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$9,209.34
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$522,205.00

Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$408,704.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$439,644.78
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$510,155.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,086,810.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$999,187.20
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,098,690.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,098,690.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$206,986.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,098,690.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$563,776.20
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$569,015.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$475,340.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$251,707.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$970,315.00
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,357,398.00
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$131,653.75
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$391,987.63
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$548,438.70
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$665,646.45
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,046,357.40
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,078,248.75
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$312,672.20
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$529,505.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$530,240.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$530,730.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$451,966.20
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,155,050.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$442,484.50
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$290,762.70
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$101,638.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$234,809.30
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$258,725.00
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$207,064.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$108,595.20
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$252,532.50
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$248,579.10

New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$572,958.80
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$616,296.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,859,276.35
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$314,946.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$60,608.34
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$432,204.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$250,967.50
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$218,458.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$504,690.90
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$496,536.50
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$233,081.33
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,010,070.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,288,260.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,202,650.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,185,890.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$271,097.65
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$874,449.40
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$659,673.35
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$449,208.00
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$606,140.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,254,393.30
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$2,036,086.20
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$520,105.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$362,316.50
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$751,972.50
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,237,224.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$499,655.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$493,845.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$413,590.05
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,342,564.80
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$173,962.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$413,688.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$347,421.75
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$456,753.85
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$205,208.25
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$513,350.00

Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$431,596.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$979,269.50
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$568,146.80
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$351,645.85
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$598,748.35
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$476,049.40
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$505,680.00
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,100,240.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$236,676.30
Philadelphia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$210,763.20
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$307,661.00
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$897,005.00
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$1,076,550.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$798,824.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$210,982.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$339,183.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$1,027,387.25
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$691,680.00
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$20,593,602.51
COLLECTOR BANKS	DD	Various		N/A	N/A	\$100,000.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$16,347,892.15
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.30	\$2,011,166.45
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,074,638.53
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.04	\$3,209,928.41
IMET	MM	20484101	3/6/2019	N/A	0.21	\$3,046,138.25
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	3.03	\$7,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.10	\$4,129,583.02
IPTIP	MM	7139125061	5/31/2009	N/A	0.04	\$4,714,949.58
IPTIP	MM	15130023050				
IPTIP	MM	3	4/3/2013	N/A	0.04	\$983,613.53

**Amount Total** **\$171,685,037.48**

Average Weighted Maturity 2.81 yrs  
Average Weighted Rate 2.71%  
Money Markets:  
Average Weighted Rate 0.11%

\* \* \* \* \*

**Wanda Cerny's Address to the Board:**

In 1955, Cutter Laboratory had a problem inactivating all the live viruses with formaldehyde in the Salk Vaccine. Lab Scientists sounded the alarm but were ignored. Those on the advisory committee who objected to continuing the process were fired and replaced. As a result, Cutter Lab infected 220,000 with the live virus, severely paralyzed 164, and killed 10. Tragic, and criminal, but the worst of it was censored for 50 years. It wasn't just the Cutter Lab; all the labs had this same problem. Only Cutter was call out; the rest continued to manufacture and sell the corrupted vaccine with 30% live virus which continued to paralyze people. Salk's vaccine ended up causing as many cases of polio as it prevented in 1955. From 1932 to 1972, the U.S. Public Health Department monitored 600 African American sharecroppers in Tuskegee, Alabama, in order to study their syphilis, promising free medical care in exchange. Despite the fact that penicillin was developed as a successful treatment for the disease in 1947, the Public Health Department did not offer these men the cure or even information about a cure, and the disease continued to cause blindness, insanity, more syphilis, and death. It wasn't until the free press alerted the public, prompting an outrage that the health department was forced to shut down the study after 40 years. Today many distinguished scientist and experienced doctors are sounding the alarm about the Covid19 vaccine, but this time there is no free and open press to alert the public. With pervasive censorship, we have lost our way to discern the truth. That is why I ask this County board if they have any authority over their own guidance, to please broadcast these facts before allowing anyone to be vaccinated, especially children:

1. The EUA was approved for adults because the benefit was perceived to outweigh the risk. This is not true for children who rarely have a severe response to this virus.
2. Since implementation, new risks have come to light; life threatening blood clots, Bell's Palsy, anaphylaxis, Gullain Barre Syndrome, infertility, heart attacks and death.
3. Worse outcomes are predicted to include autoimmune diseases like rheumatoid arthritis and multiple sclerosis, life-threatening break-through infections and more.
4. The Salk Institute has found that the virus is not necessary to bring about these diseases. The spike protein from the vaccine alone is all that is needed.

It takes my breath away that anyone would consider giving this vaccine to children who have a 99.99% recovery rate should they get the wild virus. And if they do, they will have a natural immunity projected to last up to 17 years. Whatever happened to the "First, do no harm"?

\* \* \* \* \*

The following resolution was submitted and read by Chairman Prenzler:

**A RESOLUTION ADOPTING COUNTY BOARD APPORTIONMENT PLAN AS PRESENTED  
BY CHAIRMAN PRENZLER**

**WHEREAS**, the Madison County Board is required to adopt an Apportionment Plan that determines the location of County Board District boundaries as required by the Illinois Counties Code (55 ILCS 5/2-3003), including that the populations among the districts be substantially equal, that the districts shall be comprised of contiguous territory and be as nearly compact as practicable, that townships and municipalities may be divided only when necessary to conform to the population requirement, and shall be created so as not to divide any precinct between two or more districts; and

**WHEREAS**, Chairman Kurt Prenzler has the statutory option of presenting the County Board with a proposed Apportionment Plan if presented by the third Wednesday in May, which for this year is May 19, 2021; and

**WHEREAS**, Chairman Prenzler presented his Apportionment Plan on Tuesday May 11, 2021 at a Special Meeting of the Madison County Board; and

**WHEREAS**, a public hearing on Chairman's Prenzler's Apportionment Plan was announced to the public on May 11, notice was provided, and the hearing was held on May 18, 2021, which is not less than 6 days nor more than 21 days following the presentation of Chairman Prenzler's Apportionment Plan to the County Board; and

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the following components of the Apportionment Plan presented by Chairman Prenzler are hereby adopted for all County Board elections to be held in 2022-2030.

Section 1. The Madison County Board shall consist of 25 single Member Districts.

Section 2. The 25 single County Board Member Districts shall consist of the precincts as reflected on **Exhibit I** contained herein.

Section 3. The County Board Chairman shall continue to be elected at large as mandated by the voters of Madison County by referendum.

Section 4. County Board Members shall continue to be compensated in the form of an annual salary to be established according to the relevant Illinois Statutes by the County Board from

Adopted this 19<sup>th</sup> day of May 2021.

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County Board Chairman

ATTEST:

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Clerk of the Board

On the question:

**Mr. Minner:** I have been on the county board for over 20 years. I think the county board government should be an example to other counties and I've been very pleased with the government. I think we need 29 members, and I can't vote for anything other than 29. I think it will lessen the service we can give and I don't think it saves that much money.

Ms. Doucleff moved, seconded by Mr. Kneedler to approve the resolution as presented.

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

AYES: Doucleff

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

AYES: 1. NAYS: 27. Whereupon the Chairman declared the foregoing motion failed.

\* \* \* \* \*

The following (4) appointments were submitted:

**A RESOLUTION FOR THE REAPPOINTMENT OF JOE DAUDERMAN TO CHIEF OF  
MADISON COUNTY ASSESSMENT OFFICE**

**WHEREAS**, the term of the current Chief of the Madison County Assessment Office has expired,  
and

**WHEREAS**, in accordance with 35 ILCS 200/3-5, the presiding county board officer has the authority to fill this appointment with the advice and consent of the county board.

**NOW, THEREFORE, BE IT RESOLVED** that Joe Dauderman be appointed as the Chief County Assessment Officer for Madison County for a four-year term with an effective date of May 19, 2021. Joe Dauderman shall receive a salary of One Hundred Nine Thousand, Nine Hundred Forty-Eight Dollars and 80/100 cents per annum (\$109,948.80), to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department Head shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads, and

**BE IT FURTHER RESOLVED** that the oath of office be given by the Madison County Clerk immediately upon approval of this resolution by the County Board of Madison County, Illinois.

Adopted this 19<sup>th</sup> day of May 2021.

s/ Kurt Prenzler  
County Board Chairman

s/ Joe Dauderman  
Department Head Acceptance

\* \* \* \* \*

**MADISON COUNTY BOARD OF REVIEW**

Resolution

**WHEREAS**, STEVE SMITH has been recommended for consideration and appointment to the MADISON COUNTY BOARD OF REVIEW,

**NOW, THEREFORE BE IT RESOLVED** that STEVE SMITH, be appointed to a 2 YEAR term ending 5/17/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, May 19, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MARINE COMMUNITY FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of the former TRUSTEE of the MARINE COMMUNITY FIRE PROTECTION DISTRICT, has become vacant due to resignation of Scott Schmidt; and,

**WHEREAS**, BILLY DILLOW has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that BILLY DILLOW, be appointed to an UNEXPIRED term ending 5/30/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, May 19, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**TROY FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of the former TRUSTEE of the TROY FIRE PROTECTION DISTRICT, has become vacant due to resignation of Darren Reeves; and,

**WHEREAS**, RYAN CUNNINGHAM has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that RYAN CUNNINGHAM, be appointed to an UNEXPIRED term ending 5/1/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, May 19, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (4) appointments duly adopted.

\* \* \* \* \*

The following appointment was submitted:

1. Madison County Flood Prevention
  - a. David Schwind is recommended for reappointment to a new 3 year term (5/3/2021). New term expires 5/3/2024.

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

AYES: Meyer, Doucleff, Holliday, Minner, Messner, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: Kuhn, Pace, Ross, Walters, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Wiehardt, Foster, Petrillo, Glasper

AYES: 11. NAYS: 17. Whereupon the Chairman declared the foregoing appointment failed.

\* \* \* \* \*

The following tabled appointments were submitted:

1. Madison County Flood Prevention
  - a. Donald Sawicki is recommended for appointment to a new 3 year term, replacing Jeremy Plank (6/18/2018). New term expires 6/18/2024.
2. Madison County Transit
  - a. Cedric Irby is recommended for appointment to a new 4 year term, replacing Ron Jedda (3/17/2021). Term expires 3/17/2025.
3. Wood River Drainage & Levee District
  - a. Nick Mason is recommended for appointment to the remaining 3 year term, replacing Nathan Kincade (5/4/2020). New term expires 5/4/2023.

**NO MOTION TO REMOVE FROM TABLE.**

\* \* \* \* \*

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

**RESOLUTION – Z21-0020**

**WHEREAS**, on the 27<sup>th</sup> day of April 2021, a public hearing was held to consider the petition of Alexander Wilson, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a double-wide mobile home on site for the occupancy of Alexander Wilson and family for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Nameoki Township at 4257 Division Street, Granite City, Illinois, County Board District #19, PIN# 17-2-20-03-15-401-001; 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 Alexander Wilson be **approved with conditions** as follows:

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

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ 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

Victor Valentine

s/ Bill Meyer  
Bill Meyer

**BUILDING & ZONING COMMITTEE**  
**MAY 6, 2021**

\* \* \* \*

## RESOLUTION – Z21-0021

**WHEREAS**, on the 27<sup>th</sup> day of April 2021, a public hearing was held to consider the petition of Gary Burns, owner of record with Melissa Burns, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a carport that will be 12 feet from a private roadway easement instead of the required 50 feet. This is located in an “A” Agricultural District in Moro Township at 7832 St. James Drive, Moro, Illinois, County Board District #5, PIN# 16-1-03-25-00-000-001.001; 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 Gary and Melissa Burns 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

Victor Valentine  
**BUILDING & ZONING COMMITTEE**  
**MAY 6, 2021**

s/ Bill Meyer  
Bill Meyer

\* \* \* \*

## RESOLUTION – Z21-0022

**WHEREAS**, on the 27<sup>th</sup> day of April 2021, a public hearing was held to consider the petition of Codey and McKenzie Terry, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 30 feet from the west property line instead of the required 50 feet. This is located in an “A” Agricultural District in Foster Township at 4401 Wild Flower Road, Bethalto, Illinois, County Board District #5, PIN# 20-2-02-23-00-000-027; 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 Codey and McKenzie Terry 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

Victor Valentine

s/ Bill Meyer  
Bill Meyer

**BUILDING & ZONING COMMITTEE  
MAY 6, 2021**

\* \* \* \*

#### **RESOLUTION – Z21-0023**

**WHEREAS**, on the 27<sup>th</sup> day of April 2021, a public hearing was held to consider the petition of Ashley Ernst Niemeier, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on site. This is located in an “R-3” Single-Family Residential District in Alhambra Township at 6500 Dauderman Road, Alhambra, Illinois, County Board District #4, PIN# 07-1-11-12-00-000-007; 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 Ashley Ernst Niemeier be **approved with conditions** as follows:

1. The Special Use Permit is granted for the sole usage of Ashley Ernst Niemeier and family. Any change of tenant or ownership will void the Special Use Permit.
2. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals in the Zoning Ordinance.
3. The owner’s/applicant’s failure to adhere to conditions of the Special Use Permit will cause revocation of the same and require immediate removal of the chickens, chicken coop, and chicken run.

**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

Victor Valentine

s/ Bill Meyer  
Bill Meyer

**BUILDING & ZONING COMMITTEE  
MAY 6, 2021**

\* \* \* \*

#### **RESOLUTION – Z21-0024**

**WHEREAS**, on the 27<sup>th</sup> day of April 2021, a public hearing was held to consider the petition of Herschel and Janet McDowell, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a double-wide mobile home on site for the occupancy of Herschel and Janet McDowell for a period not to exceed 5 years. This is located in an “A” Agricultural District in Olive Township at 11743 Libbra Road, New Douglas, Illinois, County Board District #4, PIN# 08-1-05-24-00-000-009; and,

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

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

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

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ 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

\_\_\_\_\_  
Victor Valentine

s/ Bill Meyer  
Bill Meyer

**BUILDING & ZONING COMMITTEE**  
**MAY 6, 2021**

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

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

NAYS: None.

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

\* \* \* \* \*

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

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

**WHEREAS**, Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters (hereinafter, the “Union”) is the exclusive bargaining representative of for the Lead Animal Control Officer, Animal Control Officers and Kennel Helpers of Madison County employed in the Animal Control Department, and

**WHEREAS**, the Union and Madison County operate pursuant to a Collective Bargaining Agreement that expired November 30, 2020, and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board does hereby adopt and approve the Collective Bargaining Agreement between it and Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters, presented this 19th day of May, 2021, in accordance with the attached document.

Respectfully submitted,

s/ Bill Meyer  
Bill Meyer

\_\_\_\_\_  
Mick Madison

s/ Mike Walters  
Mike Walters

s/ Mike Babcock  
Mike Babcock

s/ Eric Foster  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Chris Guy  
Chris Guy

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Heather Mueller-Jones

s/ Ryan Kneeder  
Ryan Kneeder

**EXECUTIVE COMMITTEE  
MAY 19, 2021**

On the question:

**Mr. Malone:** What are the terms of both those contracts? Length?

**Mr. Prenzler:** We do not have our attorney with us tonight. Would somebody like to speak on the terms?

**Mr. Carruthers:** The 2 collective bargaining agreements up for consideration tonight show the first year being a freeze, and then years 2 and 3 to be reopened to negotiation.

**Mr. Malone:** With these guys, it's usually about the insurance too with the Teamsters. Was that apart of it?

**Mr. Carruthers:** I don't know.

**Mr. Haine:** Christie Coleman is who has been handling these negotiations on behalf of my office would have more information for you. If you'd like, you're certainly welcome to postpone if you'd like more information.

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

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

NAYS: None.

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

\* \* \* \* \*

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

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

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

**WHEREAS**, the Union and Madison County operate pursuant to a Collective Bargaining Agreement that expired November 30, 2020, and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board does hereby adopt and approve the Collective Bargaining Agreement between it and Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters, presented this 19th day of May, 2021, in accordance with the attached document.

Respectfully submitted,

s/ Bill Meyer  
Bill Meyer

\_\_\_\_\_  
Mick Madison

s/ Mike Walters  
Mike Walters

s/ Mike Babcock  
Mike Babcock

s/ Eric Foster  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Chris Guy  
Chris Guy

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Heather Mueller-Jones

s/ Ryan Kneedler  
Ryan Kneedler

**EXECUTIVE COMMITTEE  
MAY 19, 2021**

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

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

NAYS: None.

ABSTENTIONS: Minner

AYES: 27. NAYS: 0. ABSTENTIONS: 1. 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**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of April 2021 requesting approval.

<b>FUND TYPE</b>	<b>PAYROLL</b>	<b>CLAIMS</b>
	<b>04/01/2021, 04/16/21, 04/30/2021</b>	<b>04/30/21</b>
GENERAL	\$ 3,764,401.22	\$ 831,332.59
SPECIAL REVENUE	2,323,203.25	3,941,847.64
DEBT SERVICE	0.00	0.00
CAPITAL PROJECT	0.00	166,835.42
ENTERPRISE	84,972.98	123,972.00
INTERNAL SERVICE	45,171.30	1,031,434.03
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 6,217,748.75</b>	<b>\$ 6,095,421.68</b>

**FY 2021 EQUITY TRANSFERS**

**FROM/**

**TO/**

**Special Revenue Fund/**

**Special Revenue Fund/**

Com. Dev. Dept. Control Fund                      2020 Emergency Solutions Grant                      \$                      4,810.57

s/ David Michael

David W. Michael

Madison County Auditor

May 19, 2021

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ Robert Pollard

s/ Gussie Glasper

**FINANCE & GOV'T OPERATIONS COMMITTEE**

\* \* \* \*

**RESOLUTION AUTHORIZING SETTLEMENT  
OF A WORKERS' COMPENSATION CLAIM  
FILE #: 20-005**

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

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

**WHEREAS**, this full and final settlement in the amount of \$30,000 represents approximately 7.2% of a man as a whole;

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

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final settlement of File #: 20-005 in the amount of \$30,000.

Respectfully submitted by,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ Robert Pollard

s/ Gussie Glasper

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

sjp

5/6/21

2021-005

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

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

NAYS: None.

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

\* \* \* \* \*

The following (3) Government Relations Committee resolutions were pulled:

1. Resolution Establishing the Composition of the Madison County Board
2. Resolution Adopting County Board Apportionment Plan
3. Resolution Establishing New Precinct Boundaries

\* \* \* \* \*

The following (3) resolutions were submitted and read by Mr. Foster:

**ORDINANCE NO. 2021-01**

**AN ORDINANCE FURTHER AMENDING ORDINANCE NO. 2014-10  
TO AMEND TERRITORY AND EXPAND THE SOUTHWESTERN MADISON COUNTY  
ENTERPRISE ZONE**

**WHEREAS**, on November 19, 2014 the County Board for the County of Madison, Illinois (the "County") passed Ordinance Number 2014-10 titled "An Ordinance Establishing an Enterprise Zone Within the County of Madison" ("the Original Ordinance"). Said Enterprise Zone encompasses portions of the County of Madison, the City of Madison, the City of Granite City, and the City of Venice;

**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**, pursuant to the Act, the County of Madison, Illinois (the "County") created the Southwestern Madison County Enterprise Zone, which includes certain real estate located in the County, the City of Granite City, Illinois ("Granite City"), and the City of Madison, Illinois ("Madison"), and the City of Venice, Illinois ("Venice")(the "Municipalities");

**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**, on August 17, 2016 the County Board of the County of Madison, Illinois passed Ordinance Number 2016-07 titled "An Ordinance Further Amending Ordinance Number 2014-10 to Add XXX Land Development's Proposed Project in Madison to the Southwestern Madison County Enterprise Zone," so as to amend and add territory to the Southwestern Madison County Enterprise Zone;

**WHEREAS**, the County Board of the County of Madison, Illinois has found it appropriate to further amend Ordinance Number 2014-10 so as to amend and add territory to the Southwestern Madison County 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 Southwestern Madison County Enterprise Zone as described in Exhibit A;

**WHEREAS**, the Municipalities 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;

**WHEREAS**, a public hearing was held at 9:00 A.M. on Thursday, March 25, 2021 in the Granite City Hall, located at 2000 Edison Avenue, Granite City, Illinois; where pertinent information concerning an amendment to the territory was presented; and

**NOW, THEREFORE, BE IT ORDAINED** by the Chairman and County Board of the County of Madison, Illinois as follows:

- (1) That the County Board of the County of Madison hereby approves, subject to the passage of comparable ordinances by the Municipalities, County of Madison and subject to the approval of the Illinois Department of Commerce and Economic Opportunity; the expansion of the Southwestern Madison County Enterprise Zone to include the property identified in Exhibit A hereby incorporated by reference;
- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the city council of the Municipalities, County of Madison, 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;
- (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 Southwestern Madison County Enterprise Zone;
- (4) The County Board Chairman, if applicable, is authorized to execute an Amended Enterprise Zone Intergovernmental Agreement.
- (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;
- (6) All ordinances, or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of their inconsistencies;
- (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 City or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein;
- (8) In all or other respects the original Ordinance, adopted on November 9, 2014, shall remain in full force and effect; and,

(9) This Ordinance is effective upon its passage by the City Council, approval by the Mayor, and publication according to law.

Passed and approved this 19th day of May, 2021.

Ayes: Foster, Kuhn, Malone, Pace, Meyer, Harriss, Mueller-Jones, Dalton, Wiehardt

Nays: None

Absent: Valentine

s/ Kurt Prenzler  
KURT PRENZLER, CHAIRMAN

ATTEST:

Debra D. Ming-Mendoza  
DEBRA D. MING-MENDOZA, COUNTY CLERK

## **EXHIBIT A**

### **ADDITION TO SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE BOUNDARY DESCRIPTION**

BEGINNING AT A THE SOUTHWEST CORNER OF LOT 18 IN FRANK'S SUBDIVISION IN PLAT BOOK 13 PAGE 21 AND THE EAST R.O.W. OF NAMEOKI ROAD LOCATED IN SECTION 8, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, PIN# 22-2-20-08-19-401-009; THENCE NORTHERLY ALONG THE EAST R.O.W. OF NAMEOKI ROAD AND THE NORTHERLY EXTENSION TO THE INTERSECTION WITH THE NORTH R.O.W. OF JOHNSON ROAD; THENCE WEST ALONG THE WESTERLY EXTENSION OF THE NORTH R.O.W. OF JOHNSON ROAD TO THE NORTH R.O.W. LINE; THENCE WESTERLY ALONG SAID R.O.W. TO THE MOST SOUTHERLY POINT OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2004R54372; THENCE NORTHERLY ALONG THE WEST LINE OF SAID TRACT AND THE NORTHERLY EXTENSION TO THE INTERSECTION WITH A TRACT OF LAND DESCRIBED IN DOCUMENT 2006R38319; THENCE WESTERLY AND NORTHEASTERLY ALONG SAID TRACT TO THE SOUTHEAST CORNER OF A 1.73 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT 2006R38319; THENCE NORTHERLY ALONG SAID TRACT APPROXIMATELY 39.43' MORE OR LESS TO A POINT; THENCE WEST AND NORTHEASTERLY ALONG SAID TRACT AND THE NORTHEASTERLY EXTENSION TO THE INTERSECTION WITH THE WEST LINE OF A TRACT CONVEYED TO MIDWEST PETROLEUM IN DOCUMENT 2005R31246; THENCE NORTHERLY ALONG SAID WEST LINE AND THE NORTHERLY EXTENSION TO A POINT THAT IS 8 FEET SOUTH OF THE CENTERLINE OF WEST PONTOON ROAD; THENCE WEST AND PARALLEL TO THE CENTERLINE OF WEST PONTOON ROAD TO THE INTERSECTION WITH THE EXISTING SOUTHWESTERN ENTERPRISE ZONE BOUNDARY; THENCE NORTHERLY 8 FEET TO THE CENTERLINE OF WEST PONTOON ROAD; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF SAID MIDWEST PETROLEUM TRACT; THENCE NORTH TO THE NORTH R.O.W. OF WEST PONTOON ROAD; THENCE EAST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST R.O.W. LINE OF NAMEOKI ROAD; THENCE SOUTHERLY ALONG SAID WEST R.O.W. TO THE INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2005R09024; THENCE EASTERLY ALONG SAID LINE AND THE NORTH LINE OF SAID TRACT AND THE EASTERLY EXTENSION TO THE WEST LINE OF A TRACT OWNED BY MCDONALD'S CORPORATION IN BOOK 2445, PAGE 686; THENCE NORTH ALONG SAID WEST LINE TO THE SOUTHWEST CORNER OF A TRACT OF LAND OWNED BY MCDONALD'S CORPORATION IN BOOK 3592, PAGE 773; THENCE NORTHERLY, WESTERLY, NORTHERLY AND EASTERLY ALONG SAID TRACT TO THE NORTHEAST CORNER THEREOF; THENCE EAST ALONG THE EASTERLY EXTENSION OF THE NORTH LINE OF SAID TRACT TO THE WEST R.O.W. OF TERRACE LANE; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF JOHNSON ROAD; THENCE WEST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF BELLEMORE VILLAGE SUBDIVISION, PLAT BOOK 24, PAGE 15; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND THE WEST LINE OF SAID SUBDIVISION TO THE NORTH R.O.W. OF JILL AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST R.O.W. OF MYRTLE AVE; THENCE SOUTHERLY ALONG SAID EXTENSION AND WEST R.O.W. TO THE NORTHEAST CORNER OF LOT 94 IN THE FIRST ADDITION TO BELLEMORE VILLAGE, PLAT BOOK 26, PAGE 7; THENCE WESTERLY AND SOUTHERLY ALONG SAID LOT 94 AND THE SOUTHERLY EXTENSION OF THE WEST LINE SAID SUBDIVISION TO THE NORTH R.O.W. OF SAINT CLAIR AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE POINT OF BEGINNING.

ALSO INCLUDING:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 12 IN HARRINGTON PLACE SUBDIVISION, PLAT BOOK 5 PAGE 49 LOCATED IN SECTION 35, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY ILLINOIS, PIN# 21-2-19-35-08-202-016, SAID POINT ALSO BEING THE INTERSECTION OF THE NORTH LINE OF BROADWAY AND THE EAST LINE OF ORIOLE STREET; THENCE NORTHWESTERLY ALONG THE WEST LINE OF LOT 12 AND THE NORTHERLY EXTENSION TO THE NORTH LINE OF THE ALLEY; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID ALLEY AND THE NORTHEASTERLY EXTENSION TO THE NORTHWEST CORNER OF LOT 54 IN BLOCK 7 OF GUY OVERALL GODDARD FIRST ADDITION, PLAT BOOK 6 PAGE 73; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID BLOCK 7 AND THE NORTHEASTERLY EXTENSION TO THE EAST R.O.W. OF MCKINLEY AVENUE; THENCE SOUTHEASTERLY AND SOUTHWESTERLY ALONG THE EAST R.O.W. OF MCKINLEY AVE TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 596 PAGE 92, SAID POINT ALSO INTERSECTS THE WEST LINE OF THE EXISTING SOUTHWEST ENTERPRISE ZONE; THENCE SOUTHERLY, SOUTHWESTERLY AND NORTHWESTERLY ALONG SAID ENTERPRISE ZONE TO THE SOUTH R.O.W. OF WASHINGTON AVENUE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF 7TH STREET; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID 7TH STREET AND THE SOUTHERLY EXTENSION TO THE SOUTH R.O.W. OF FILLMORE AVE; THENCE SOUTHWESTERLY ALONG THE SOUTH R.O.W. OF SAID FILLMORE AVE TO THE WEST R.O.W. OF KLEIN AVE; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4432, PAGE 1467, SAID POINT ALSO INTERSECTS THE EXISTING ENTERPRISE ZONE BOUNDARY; THENCE SOUTHWESTERLY ALONG SAID TRACT AND SAID ENTERPRISE ZONE BOUNDARY TO THE EAST R.O.W. OF 4TH STREET, ALSO KNOWN AS ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTHEASTERLY R.O.W. OF LINCOLN STREET; THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY R.O.W. OF SAID LINCOLN STREET TO THE NORTHEAST CORNER OF LOT 41 IN KNOX & SMITH'S 3RD ADDITION, PLAT BOOK 6, PAGE 47; THENCE NORTH TO A POINT ON THE NORTHEASTERLY R.O.W. OF 6TH STREET AND NORTHWESTERLY R.O.W. OF LINCOLN AVENUE; THENCE NORTHWESTERLY ALONG SAID 6TH STREET TO THE INTERSECTION WITH THE SOUTH R.O.W. OF BROADWAY; THENCE NORTHEASTERLY TO THE POINT OF BEGINNING.

ALSO INCLUDING:

BEGINNING AT A POINT ON THE SOUTH LINE OF LOT 6 IN MOORE'S 1ST ADDITION TO UPPER BROOKLYN IN PLAT BOOK 22 PAGE 53 LOCATED IN SECTION 36, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS AND THE COUNTY LINE BETWEEN MADISON COUNTY AND ST. CLAIR COUNTY; THENCE IN A NORTHEASTERLY DIRECTION TO THE EAST LINE OF LOT 6; THEN NORTHWESTERLY ALONG THE EAST LINE OF SAID MOORE'S 1ST ADDITION TO UPPER BROOKLYN TO THE MOST NORTHERN POINT OF A TRACT OF LAND CONVEYED TO COMMUNITY UNIT SCHOOL DISTRICT NO. 128 IN BOOK 1489, PAGE 335; THENCE SOUTHWESTERLY 188 FEET ALONG SAID TRACT TO THE INTERSECTION WITH THE NORTHEASTERLY R.O.W. LINE OF 4TH STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO A POINT OF INTERSECTION WITH A 60 FT. STRIP OF LAND RUNNING EAST TO WEST AS DESCRIBED IN BOOK 266 PAGE 205; THENCE ALONG SAID 60 FT STRIP, WESTERLY, NORTHWESTERLY AND EASTERLY TO THE POINT OF INTERSECTION WITH THE EAST R.O.W. OF 4TH STREET; THENCE NORTHWESTERLY AND NORTH ALONG SAID R.O.W. OF 4TH STREET (ROUTE 3), TO A POINT ON THE WEST LINE OF OUT LOT F OF KNOX SMITH 3RD ADDITION IN PLAT BOOK 6 PAGE

47, AND THE SOUTH LINE OF THE TERMINAL RAILROAD ASSOCIATION PROPERTY AS DESCRIBED IN BOOK 575 PAGE 515; SAID POINT ALSO INTERSECTS THE EXISTING SOUTHWEST ENTERPRISE ZONE BOUNDARY; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID SOUTHWEST ENTERPRISE ZONE TO THE INTERSECTION WITH THE WEST LINE OF A TRACT DESCRIBED IN BOOK 2047 PAGE 133; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID TRACT TO THE INTERSECTION WITH THE NORTHWESTERLY LINE OF US SURVEY 620, CLAIM 485; THENCE SOUTHWESTERLY ALONG SAID SURVEY/CLAIM TO THE NORTHWEST CORNER OF A 13.75 ACRE TRACT DESCRIBED IN BOOK 266, PAGE 620; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID TRACT 1,046 FEET TO A POINT; THENCE NORTHEASTERLY AT A 90 DEGREE ANGLE TO THE INTERSECTION WITH THE WEST LINE OF THE ILLINOIS TERMINAL RAILROAD R.O.W.; THENCE SOUTHWESTERLY ALONG SAID R.O.W. APPROXIMATELY 62 FT TO A POINT; SAID POINT ALSO INTERSECTS THE EASTERLY EXTENSION OF THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 433, PAGE 586; THENCE SOUTHWESTERLY ALONG SAID EASTERLY EXTENSION APPROXIMATELY 120' MORE OR LESS TO A POINT; THENCE SOUTHEASTERLY AT A 90 DEGREE ANGLE TO THE INTERSECTION WITH THE WEST LINE OF SAID ILLINOIS TERMINAL RAILROAD R.O.W.; THENCE SOUTHWESTERLY ALONG SAID R.O.W. LINE TO THE COUNTY LINE BETWEEN MADISON COUNTY AND ST. CLAIR COUNTY; THENCE WESTERLY ALONG SAID LINE TO THE POINT OF BEGINNING.

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

**ENTERPRISE ZONE BOUNDARY AMENDMENT #2**

BEGINNING AT A THE SOUTHWEST CORNER OF LOT 18 IN FRANK'S SUBDIVISION IN PLAT BOOK 13 PAGE 21 AND THE EAST R.O.W. OF NAMEOKI ROAD LOCATED IN SECTION 8, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, PIN# 22-2-20-08-19-401-009; THENCE NORTHERLY ALONG THE EAST R.O.W. OF NAMEOKI ROAD AND THE NORTHERLY EXTENSION TO THE INTERSECTION WITH THE NORTH R.O.W. OF JOHNSON ROAD; THENCE WEST ALONG THE WESTERLY EXTENSION OF THE NORTH R.O.W. OF JOHNSON ROAD TO THE NORTH R.O.W. LINE; THENCE WESTERLY ALONG SAID R.O.W. TO THE MOST SOUTHERLY POINT OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2004R54372; THENCE NORTHERLY ALONG THE WEST LINE OF SAID TRACT AND THE NORTHERLY EXTENSION TO THE INTERSECTION WITH A TRACT OF LAND DESCRIBED IN DOCUMENT 2006R38319; THENCE WESTERLY AND NORTHEASTERLY ALONG SAID TRACT TO THE SOUTHEAST CORNER OF A 1.73 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT 2006R38319; THENCE NORTHERLY ALONG SAID TRACT APPROXIMATELY 39.43' MORE OR LESS TO A POINT; THENCE WEST AND NORTHEASTERLY ALONG SAID TRACT AND THE NORTHEASTERLY EXTENSION TO THE INTERSECTION WITH THE WEST LINE OF A TRACT CONVEYED TO MIDWEST PETROLEUM IN DOCUMENT 2005R31246; THENCE NORTHERLY ALONG SAID WEST LINE AND THE NORTHERLY EXTENSION TO A POINT THAT IS 8 FEET SOUTH OF THE CENTERLINE OF WEST PONTOON ROAD; THENCE WEST AND PARALLEL TO THE CENTERLINE OF WEST PONTOON ROAD TO THE INTERSECTION WITH THE EXISTING SOUTHWESTERN ENTERPRISE ZONE BOUNDARY; THENCE NORTHERLY 8 FEET TO THE CENTERLINE OF WEST PONTOON ROAD; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF SAID MIDWEST PETROLEUM TRACT; THENCE NORTH TO THE NORTH R.O.W. OF WEST PONTOON ROAD; THENCE EAST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST R.O.W. LINE OF NAMEOKI ROAD; THENCE SOUTHERLY ALONG SAID WEST R.O.W. TO THE INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2005R09024; THENCE EASTERLY ALONG SAID LINE AND THE NORTH LINE OF SAID TRACT AND THE EASTERLY EXTENSION TO THE WEST LINE OF A TRACT OWNED BY MCDONALD'S CORPORATION IN BOOK 2445, PAGE 686; THENCE NORTH ALONG SAID WEST LINE TO THE SOUTHWEST CORNER OF A TRACT OF LAND OWNED BY MCDONALD'S CORPORATION IN BOOK 3592, PAGE 773; THENCE NORTHERLY, WESTERLY, NORTHERLY AND EASTERLY ALONG SAID TRACT TO THE NORTHEAST CORNER THEREOF; THENCE EAST ALONG THE EASTERLY EXTENSION OF THE NORTH LINE OF SAID TRACT TO THE WEST R.O.W. OF TERRACE LANE; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF JOHNSON ROAD; THENCE WEST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF BELLEMORE VILLAGE SUBDIVISION, PLAT BOOK 24, PAGE 15; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND THE WEST LINE OF SAID SUBDIVISION TO THE NORTH R.O.W. OF JILL AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST R.O.W. OF MYRTLE AVE; THENCE SOUTHERLY ALONG SAID EXTENSION AND WEST R.O.W. TO THE NORTHEAST CORNER OF LOT 94 IN THE FIRST ADDITION TO BELLEMORE VILLAGE, PLAT BOOK 26, PAGE 7; THENCE WESTERLY AND SOUTHERLY ALONG SAID LOT 94 AND THE SOUTHERLY EXTENSION OF THE WEST LINE SAID SUBDIVISION TO THE NORTH R.O.W. OF SAINT CLAIR AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE POINT OF BEGINNING.

ALSO INCLUDING:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 12 IN HARRINGTON PLACE SUBDIVISION, PLAT BOOK 5 PAGE 49 LOCATED IN SECTION 35, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY ILLINOIS, PIN# 21-2-19-35-08-202-016, SAID POINT ALSO BEING THE INTERSECTION OF THE NORTH LINE OF BROADWAY AND THE EAST LINE OF ORIOLE STREET; THENCE NORTHWESTERLY ALONG THE WEST LINE OF LOT 12 AND THE NORTHERLY EXTENSION TO THE NORTH LINE OF THE ALLEY; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID ALLEY AND THE NORTHEASTERLY EXTENSION TO THE NORTHWEST CORNER OF LOT 54 IN BLOCK 7 OF GUY OVERALL GODDARD FIRST ADDITION, PLAT BOOK 6 PAGE 73; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID BLOCK 7 AND THE NORTHEASTERLY EXTENSION TO THE EAST R.O.W. OF MCKINLEY AVENUE; THENCE SOUTHEASTERLY AND SOUTHWESTERLY ALONG THE EAST R.O.W. OF MCKINLEY AVE TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 596 PAGE 92, SAID POINT ALSO INTERSECTS THE WEST LINE OF THE EXISTING SOUTHWEST ENTERPRISE ZONE; THENCE SOUTHERLY, SOUTHWESTERLY AND NORTHWESTERLY ALONG SAID ENTERPRISE ZONE TO THE SOUTH R.O.W. OF WASHINGTON AVENUE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF 7TH STREET; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID 7TH STREET AND THE SOUTHERLY EXTENSION TO THE SOUTH R.O.W. OF FILLMORE AVE; THENCE SOUTHWESTERLY ALONG THE SOUTH R.O.W. OF SAID FILLMORE AVE TO THE WEST R.O.W. OF KLEIN AVE; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4432, PAGE 1467, SAID POINT ALSO INTERSECTS THE EXISTING ENTERPRISE ZONE BOUNDARY; THENCE SOUTHWESTERLY ALONG SAID TRACT AND SAID ENTERPRISE ZONE BOUNDARY TO THE EAST R.O.W. OF 4TH STREET, ALSO KNOWN AS ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTHEASTERLY R.O.W. OF LINCOLN STREET; THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY R.O.W. OF SAID LINCOLN STREET TO THE NORTHEAST CORNER OF LOT 41 IN KNOX & SMITH'S 3RD ADDITION, PLAT BOOK 6, PAGE 47; THENCE NORTH TO A POINT ON THE NORTHEASTERLY R.O.W. OF 6TH STREET AND NORTHWESTERLY R.O.W. OF LINCOLN AVENUE; THENCE NORTHWESTERLY ALONG SAID 6TH STREET TO THE INTERSECTION WITH THE SOUTH R.O.W. OF BROADWAY; THENCE NORTHEASTERLY TO THE POINT OF BEGINNING.

ALSO INCLUDING:

BEGINNING AT A POINT ON THE SOUTH LINE OF LOT 6 IN MOORE'S 1ST ADDITION TO UPPER BROOKLYN IN PLAT BOOK 22 PAGE 53 LOCATED IN SECTION 36, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS AND THE COUNTY LINE BETWEEN MADISON COUNTY AND ST. CLAIR COUNTY; THENCE IN A NORTHEASTERLY DIRECTION TO THE EAST LINE OF LOT 6; THEN NORTHWESTERLY ALONG THE EAST LINE OF SAID MOORE'S 1ST ADDITION TO UPPER BROOKLYN TO THE MOST NORTHERN POINT OF A TRACT OF LAND CONVEYED TO COMMUNITY UNIT SCHOOL DISTRICT NO. 128 IN BOOK 1489, PAGE 335; THENCE SOUTHWESTERLY 188 FEET ALONG SAID TRACT TO THE INTERSECTION WITH THE NORTHEASTERLY R.O.W. LINE OF 4TH STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO A POINT OF INTERSECTION WITH A 60 FT. STRIP OF LAND RUNNING EAST TO WEST AS DESCRIBED IN BOOK 266 PAGE 205; THENCE ALONG SAID 60 FT STRIP, WESTERLY, NORTHWESTERLY AND EASTERLY TO THE POINT OF INTERSECTION WITH THE EAST R.O.W. OF 4TH STREET; THENCE NORTHWESTERLY AND NORTH ALONG SAID R.O.W. OF 4TH STREET (ROUTE 3), TO A POINT ON THE WEST LINE OF OUT LOT F OF KNOX SMITH 3RD ADDITION IN PLAT BOOK 6 PAGE

47, AND THE SOUTH LINE OF THE TERMINAL RAILROAD ASSOCIATION PROPERTY AS DESCRIBED IN BOOK 575 PAGE 515; SAID POINT ALSO INTERSECTS THE EXISTING SOUTHWEST ENTERPRISE ZONE BOUNDARY; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID SOUTHWEST ENTERPRISE ZONE TO THE INTERSECTION WITH THE WEST LINE OF A TRACT DESCRIBED IN BOOK 2047 PAGE 133; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID TRACT TO THE INTERSECTION WITH THE NORTHWESTERLY LINE OF US SURVEY 620, CLAIM 485; THENCE SOUTHWESTERLY ALONG SAID SURVEY/CLAIM TO THE NORTHWEST CORNER OF A 13.75 ACRE TRACT DESCRIBED IN BOOK 266, PAGE 620; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID TRACT 1,046 FEET TO A POINT; THENCE NORTHEASTERLY AT A 90 DEGREE ANGLE TO THE INTERSECTION WITH THE WEST LINE OF THE ILLINOIS TERMINAL RAILROAD R.O.W.; THENCE SOUTHWESTERLY ALONG SAID R.O.W. APPROXIMATELY 62 FT TO A POINT; SAID POINT ALSO INTERSECTS THE EASTERLY EXTENSION OF THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 433, PAGE 586; THENCE SOUTHWESTERLY ALONG SAID EASTERLY EXTENSION APPROXIMATELY 120' MORE OR LESS TO A POINT; THENCE SOUTHEASTERLY AT A 90 DEGREE ANGLE TO THE INTERSECTION WITH THE WEST LINE OF SAID ILLINOIS TERMINAL RAILROAD R.O.W.; THENCE SOUTHWESTERLY ALONG SAID R.O.W. LINE TO THE COUNTY LINE BETWEEN MADISON COUNTY AND ST. CLAIR COUNTY; THENCE WESTERLY ALONG SAID LINE TO THE POINT OF BEGINNING.

#### ENTERPRISE ZONE BOUNDARY AMENDMENT #1

PART OF THE U.S. SURVEY 621, CLAIM 1838, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A STONE AT THE SOUTHEAST CORNER OF U.S. SURVEY 621, CLAIM 1838; THENCE SOUTH 47 DEGREES 06 MINUTES 00 SECONDS WEST (BASED ON GRID NORTH, ILLINOIS STATE PLAN COORDINATE SYSTEM, WEST ZONE) ALONG THE SOUTHEAST LINE OF SAID U.S. SURVEY 575.06 FEET TO THE EAST RIGHT OF WAY LINE OF STATE BOND ISSUE ROUTE 4 (ALSO KNOWN AS ALTERNATE ROUTE 67); THENCE ALONG A NONTANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 1153.20 FEET AND A CHORD WHICH BEARS NORTH 55 DEGREES 52 MINUTES 46 SECONDS WEST 531.34 FEET, AN ARC DISTANCE OF 536.16 FEET; THENCE NORTH 42 DEGREES 33 MINUTES 37 SECONDS WEST ALONG SAID EAST LINE 1031.42 FEET TO THE EAST RIGHT OF WAY LINE OF FEDERAL AID ROUTE 4 (ALSO KNOWN AS ILLINOIS HIGHWAY 203) AS SHOWN BY PLAT RECORDED IN PLAT BOOK 29 ON PAGE 1 OF THE MADISON COUNTY RECORDS; THENCE NORTH 47 DEGREES 26 MINUTES 23 SECONDS EAST ALONG THE EAST RIGHT OF WAY LINE OF F.A.R. 4 A DISTANCE OF 10.00 FEET; THENCE ALONG SAID EAST RIGHT OF WAY LINE ALONG A NONTANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 350.00 FEET AND A CHORD WHICH BEARS NORTH 35 DEGREES 17 MINUTES 08 SECONDS WEST 88.64 FEET, AN ARC DISTANCE OF 88.88 FEET; THENCE NORTH 28 DEGREES 00 MINUTES 38 SECONDS WEST ALONG SAID EAST RIGHT OF WAY LINE 416.65 FEET TO THE CENTERLINE OF BEND ROAD; THENCE NORTH 62 DEGREES 04 MINUTES 54 SECONDS EAST ALONG SAID CENTERLINE 583.20 FEET TO THE NORTHEAST LINE OF SAID U.S. SURVEY; THENCE SOUTH 42 DEGREES 46 MINUTES 54 SECONDS EAST ALONG SAID NORTHEAST LINE 1888.89 FEET TO THE POINT OF BEGINNING, IN MADISON COUNTY, ILLINOIS.

PERMANENT PARCEL NUMBER: 17-1-20-31-00-000-018.001.

ORIGINAL ENTERPRISE ZONE BOUNDARY AREA

BEGINNING AT A POINT OF INTERSECTION WITH THE CENTERLINES OF NAMEOKI ROAD AND STATE ROUTE 162 (EDWARDSVILLE ROAD), LOCATED IN SECTION 20, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE SOUTHEAST R.O.W. OF THE ALTON & SOUTHERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE EAST LINE OF SECTION 20 OF SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE TO THE SOUTHEAST CORNER OF SAID SECTION; THENCE WEST ALONG SAID SECTION TO THE WEST LINE OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION; THENCE NORTH ALONG SAID LINE TO THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE WEST ALONG SAID LINE TO THE SOUTHEAST R.O.W. OF THE ALTON & SOUTHERN RAILROAD; THENCE SOUTHWESTERLY, SOUTHEASTERLY AND SOUTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHWEST PROLONGATION OF THE NORTHEASTERLY LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4491, PAGE 4575 RECORDED IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG SAID PROLONGATION TO THE NORTHWEST CORNER OF SAID TRACT, SAID POINT IS ALSO ON THE R.O.W. OF THE ALTON & SOUTHERN RAILROAD; THENCE NORTHEASTERLY AND SOUTHERLY ALONG SAID R.O.W. TO THE NORTH LINE OF SECTION 29 IN SAID TOWNSHIP; THENCE WEST ALONG SAID LINE TO THE NORTHWEST CORNER OF THE ALTON & SOUTHERN RAILROAD R.O.W.; THENCE SOUTH ALONG SAID R.O.W. TO THE NORTHWEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4535, PAGE 2696 RECORDED IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY, EAST AND SOUTHWESTERLY ALONG SAID TRACT TO THE EAST LINE OF SECTION 30 OF SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE TO THE SOUTHEAST CORNER OF SAID SECTION; THENCE WEST ALONG SAID SECTION LINE TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4335, PAGE 3590 RECORDED IN THE MADISON COUNTY RECORDS; THENCE SOUTHWESTERLY ALONG SAID TRACT TO THE EAST R.O.W. OF STATE ROUTE 203; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE SOUTHEASTERLY LINE OF U.S. SURVEY 723, CLAIM 103 & 104; THENCE NORTHEASTERLY ALONG SAID LINE TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 3291, PAGE 115 IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG SAID TRACT TO THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 3316, PAGE 9 IN THE MADISON COUNTY RECORDS; THENCE EAST AND SOUTHEASTERLY ALONG SAID TRACT AND THE SOUTHEASTERLY PROLONGATION TO THE WEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4149, PAGE 1959 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT NORTHERLY, EAST AND SOUTH TO THE NORTHWEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 3485, PAGE 1728 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT NORTHEASTERLY, NORTHWESTERLY, EAST, SOUTH, SOUTHWESTERLY, SOUTH AND THE SOUTHERLY PROLONGATION TO THE SOUTH LINE OF MADISON COUNTY, IL; THENCE WEST ALONG SAID LINE APPROXIMATELY 320 FEET TO THE SOUTH R.O.W. OF CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT (MESD);

(NOW ENTERING ST. CLAIR COUNTY)

THENCE SOUTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE EAST RIGHT-OF-WAY LINE OF OLD MADISON ROAD (S.B.I. 4, U.S. RT. 67); THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE EAST ALONG SAID NORTH LINE FOR A DISTANCE OF 717.1 FEET; THENCE SOUTH PARALLEL TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 5 FOR A DISTANCE OF 415 FEET; THENCE EAST PARALLEL TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 5 FOR A DISTANCE OF 555 FEET TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE

SOUTHWEST QUARTER OF SAID SECTION 5; THENCE SOUTH ALONG SAID EAST LINE FOR A DISTANCE OF 804.04 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE WEST ALONG SAID SOUTH LINE FOR A DISTANCE OF 1270 FEET TO THE EAST RIGHT-OF-WAY LINE OF OLD MADISON ROAD (S.B.I. 4, U.S. RT. 67) LOCATED 50 FEET EAST OF THE WEST LINE OF SAID SECTION 5; THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE AND ITS SOUTHERLY PROLONGATION TO THE SOUTH LINE OF SAID SECTION 5; THENCE WEST ALONG SAID SOUTH LINE AND THE SOUTH LINE OF SAID SECTION 6 TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 203; THENCE SOUTH ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTH RIGHT-OF-WAY LINE OF METRO-EAST SANITARY DISTRICT; THENCE WEST ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE EAST LINE OF A 90 FOOT WIDE STRIP OF LAND CONVEYED TO ST. LOUIS NATIONAL STOCKYARDS COMPANY BY DEED RECORDED IN BOOK 2752, PAGE 2343 IN THE RECORDER'S OFFICE OF ST. CLAIR COUNTY, ILLINOIS; THENCE NORTHWESTERLY ALONG SAID EAST LINE TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 6; THENCE CONTINUING NORTHWESTERLY ALONG SAID EAST LINE TO THE SOUTH RIGHT-OF-WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE EASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 6; THENCE NORTH ALONG SAID WEST LINE TO THE NORTH RIGHT-OF-WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 203; THENCE NORTHWESTERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE SOUTHEASTERLY LINE OF U.S. SURVEY 621, CLAIM 1838; THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY LINE OF U.S. SURVEY 621, CLAIM 1838 TO THE NORTH LINE OF SAID SECTION 6 (ALSO KNOWN AS THE MADISON COUNTY-ST. CLAIR COUNTY LINE).

(EXCEPTION WITHIN ST. CLAIR COUNTY)

EXCEPTING THERE FROM A 100 FOOT SQUARE TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF SAID SECTION 6, MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT A STONE MARKING THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 6; THENCE NORTH 90 00' EAST ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER FOR A DISTANCE OF 296.11 FEET; THENCE NORTH 6 38'25" WEST FOR A DISTANCE OF 933.93 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE NORTH 75 33' EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE FOR A DISTANCE OF 52.90 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED TRACT; THENCE SOUTH 14 27' EAST FROM SAID BEGINNING POINT FOR A DISTANCE OF 100.00 FEET; THENCE NORTH 75 33' EAST FOR A DISTANCE OF 100.00 FEET; THENCE NORTH 14 27' WEST FOR A DISTANCE OF 100.00 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE SOUTH 75 33' WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF 100.00 FEET TO THE POINT OF BEGINNING.

SAID POINT IS ALSO THE INTERSECTION WITH THE SOUTHWESTERLY PROLONGATION OF THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2014R14592; THENCE WEST ALONG SAID SOUTH LINE OF MADISON COUNTY, ILLINOIS TO THE INTERSECTION WITH THE EAST LINE OF TRACT OF LAND DESCRIBED IN BOOK 4127, PAGE 1630; THENCE NORTHWESTERLY ALONG SAID EAST LINE AND THE NORTHWESTERLY PROLONGATION TO THE INTERSECTION WITH THE SOUTH RIGHT OF WAY LINE OF EAGLE PARK ROAD; THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY LINE AND THE NORTHEASTERLY PROLONGATION TO THE INTERSECTION WITH THE NORTHWEST CORNER OF SAID TRACT DESCRIBED IN DOCUMENT 2014R14592, SAID POINT IS ALSO THE SOUTH RIGHT OF WAY

LINE OF BEND ROAD; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID TRACT AND RIGHT OF WAY LINE TO THE NORTHEAST CORNER OF SAID TRACT; THENCE NORTHWESTERLY ALONG THE SOUTHEASTERLY PROLONGATION OF THE EAST LINE OF A TRACT DESCRIBED IN DOCUMENT 2006R29839 TO THE INTERSECTION WITH THE NORTH RIGHT OF WAY LINE OF BEND ROAD; THENCE NORTHWESTERLY AND SOUTHWESTERLY ALONG SAID TRACT TO THE INTERSECTION WITH THE EAST R.O.W. OF STATE ROUTE 203; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF BEND ROAD; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE EAST R.O.W. OF MADISON ROAD; THENCE SOUTHEASTERLY ALONG SAID PROLONGATION TO THE SOUTHERLY R.O.W. OF BEND ROAD; THENCE SOUTHWEST 90 DEGREES FOR 650 FT., CONTINUING ALONG THE SOUTH R.O.W. LINE OF BIG BEND ROAD; THENCE CONTINUING ALONG SAID SOUTH R.O.W. LINE 3400'

(ENTERING ST. CLAIR COUNTY);

THENCE SOUTH 43 DEGREES 00 MINUTES 07 SECONDS EAST ALONG THE WEST LINE OF SAID ST. LOUIS COTTON OIL COMPANY TRACT 404.19 FEET TO AN IRON PIPE; THENCE SOUTH 46 DEGREES 59 MINUTES 53 SECONDS WEST ALONG THE WEST LINE OF SAID ST. LOUIS COTTON OIL COMPANY TRACT 310.70 FEET TO AN IRON PIPE; THENCE SOUTH 43 DEGREES 00 MINUTES 07 SECONDS EAST ALONG THE WEST LINE OF SAID ST. LOUIS COTTON OIL COMPANY TRACT 210.66 FEET; THENCE SOUTH 14 DEGREES 19 MINUTES 06 SECONDS WEST 63.36 FEET; THENCE ALONG A TANGENTIAL CURVE TO THE RIGHT HAVING A RADIUS OF 465.00 FEET AND A CHORD WHICH BEARS SOUTH 42 DEGREES 39 MINUTES 44 SECONDS WEST 441.53 FEET, AN ARC DISTANCE OF 460.06 FEET TO A POINT OF COMPOUND CURVATURE; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 580.00 FEET AND A CHORD WHICH BEARS NORTH 80 DEGREES 34 MINUTES 57 SECONDS WEST 551.93 FEET, AN ARC DISTANCE OF 575.22 FEET; THENCE NORTH 52 DEGREES 10 MINUTES 15 SECONDS WEST 171.36 FEET TO THE EAST R.O.W. LINE OF THE ILLINOIS TERMINAL RAILROAD; THENCE NORTH 42 DEGREES 55 MINUTES 23 SECONDS WEST ALONG SAID EAST R.O.W. LINE 194.85 FEET TO A POINT OF INTERSECTION WITH THE EAST CORPORATE LINE OF THE VILLAGE OF BROOKLYN, ILLINOIS, THENCE TURNING NORTH ALONG SAID CORPORATE LINE TO A POINT OF INTERSECTION WITH THE NORTH R.O.W. LINE OF BIG BEND ROAD,

(ENTERING MADISON COUNTY)

THENCE TURNING NORTHWEST ALONG THE NORTH R.O.W. LINE BEND ROAD TO A POINT OF INTERSECTION WITH THE WEST R.O.W. LINE OF THE NORFOLK AND WESTERN RAILROAD (A/K/A MADISON COUNTY MASS TRANSIT DISTRICT, BOOK 4335, PAGE 3590); THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4335, PAGE 3590; THENCE SOUTHWESTERLY ALONG SAID TRACT TO THE WEST LINE OF SECTION 31, TOWNSHIP 3 NORTH RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE NORTH AND NORTHEASTERLY ALONG SAID TRACT TO THE INTERSECTION WITH THE SOUTHEAST R.O.W. OF HARE STREET; THENCE NORTHWESTERLY TO THE NORTHWEST R.O.W. OF SAID STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4336, PAGE 4446 IN THE MADISON COUNTY RECORDS; THENCE NORTHWESTERLY ALONG THE WEST LINE OF SAID TRACT AND THE NORTHWESTERLY PROLONGATION TO THE INTERSECTION WITH THE SOUTH R.O.W. OF STATE ROUTE 203; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE WEST LINE OF SECTION 30 IN SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE 800 FEET TO A POINT; THENCE WEST 1200 FEET TO THE NORTHWEST R.O.W. OF THE CHICAGO & NORTHWESTERN RAILROAD;

THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID LINE APPROXIMATELY 1700 FEET TO A POINT THAT IS ON THE WEST R.O.W. OF THE TERMINAL RAILROAD; THENCE SOUTH 8 DEGREES 09 MINUTES 23 SECONDS EAST, APPROXIMATELY 360 FEET TO A POINT; THENCE SOUTH 81 DEGREES 50 MINUTES 37 SECONDS WEST, 125 FEET TO A POINT; THENCE NORTH 8 DEGREES 09 MINUTES 23 SECONDS WEST, 433.06 FEET TO A POINT; THENCE SOUTH 81 DEGREES 50 MINUTES 37 SECONDS WEST, 1730.00 FEET TO THE EAST R.O.W. OF 4TH STREET; THENCE NORTH ALONG SAID R.O.W. 300.00 FEET TO A POINT; THENCE SOUTH 89 DEGREES 38 MINUTES 59 SECONDS EAST, 199.48 FEET TO A POINT; THENCE NORTH 55 DEGREES 15 MINUTES 50 SECONDS EAST, AND ALONG THE SOUTHERN R.O.W. OF FILLMORE AVENUE 1749.51 FEET TO THE INTERSECTION WITH THE WEST R.O.W. OF 7TH STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTHERN R.O.W. OF WASHINGTON AVENUE; THENCE NORTHEASTERLY ALONG SAID R.O.W. 200 FEET TO A POINT; THENCE SOUTH 34 DEGREES 44 MINUTES 10 SECONDS EAST, 359.16 FEET TO THE WEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 575, PAGE 515; THENCE NORTHEASTERLY ALONG SAID TRACT TO THE WEST R.O.W. OF THE TERMINAL RAILROAD; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION OF THE NORTH R.O.W. OF WASHINGTON STREET AND THE EAST R.O.W. OF MCKINLEY AVENUE; THENCE NORTHWESTERLY ALONG SAID MCKINLEY AVENUE R.O.W. TO THE NORTH LINE OF SECTION 36 TOWNSHIP 3 NORTH, RANGE 10 WEST; THENCE EAST ALONG SAID LINE APPROXIMATELY 530 FEET TO A POINT; THENCE NORTHEASTERLY APPROXIMATELY 963 FEET TO THE INTERSECTION WITH THE SOUTH R.O.W. OF BISSELL STREET AND THE WESTERN R.O.W. OF SAID TERMINAL RAILROAD; THENCE NORTHWESTERLY ALONG SAID BISSELL STREET R.O.W. TO THE INTERSECTION WITH THE SOUTHERLY PROLONGATION OF THE CENTERLINE OF THE ALLEY EAST OF SELB AVENUE; THENCE NORTHEASTERLY ALONG SAID PROLONGATION AND SAID CENTERLINE TO THE NORTH R.O.W. OF COLLEGE STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE EAST R.O.W. OF MEREDOCIA STREET; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF LOGAN STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF PROPERTY DESCRIBED IN BOOK 815, PAGE 459; THENCE ALONG SAID PROPERTY NORTHERLY, EASTERLY, NORTHERLY AND EASTERLY TO THE WEST R.O.W. OF MEREDOCIA STREET; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF COLLEGE STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE CENTERLINE OF BAUCUM AVENUE; THENCE SOUTHWESTERLY ALONG SAID PROLONGATION AND CENTERLINE TO THE INTERSECTION WITH THE SOUTH R.O.W. OF BISSELL AVENUE; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE WEST R.O.W. OF KLEIN AVENUE; THENCE SOUTH ALONG SAID R.O.W. TO THE NORTH R.O.W. OF THE ST. LOUIS MERCHANTS BRIDGE COMPANY; THENCE WEST ALONG SAID R.O.W. TO THE SOUTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 378, PAGE 41; THENCE NORTH, WEST AND SOUTH ALONG SAID TRACT TO THE NORTH R.O.W. OF SAID ST. LOUIS MERCHANTS BRIDGE COMPANY; THENCE WEST ALONG SAID R.O.W. TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTHWESTERLY PROLONGATION OF THE NORTH R.O.W. OF AN ALLEY IN KNOX & SMITH 4TH ADDITION RECORDED IN PLAT BOOK 15, PAGE 23 IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY ALONG SAID PROLONGATION AND NORTH R.O.W. TO THE NORTHEAST CORNER; THENCE NORTH 220 FEET TO A POINT; THENCE EAST APPROXIMATELY 265 FEET TO THE WEST R.O.W. OF KLEIN AVENUE; THENCE NORTHEASTERLY TO THE SOUTHWEST CORNER OF LOT 30, BLOCK 2 OF KNOX & SMITH 4TH ADDITION RECORDED IN PLAT BOOK 6, PAGE 62 IN THE MADISON

COUNTY RECORDS; THENCE EAST TO THE SOUTHEAST CORNER THEREOF; THENCE NORTHEASTERLY TO THE SOUTHWEST CORNER OF LOT 13, BLOCK 4 OF HARRINGTON PLACE, RECORDED IN PLAT BOOK 5, PAGE 49 IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY ALONG SAID LOT LINE AND THE NORTHEASTERLY PROLONGATION TO THE INTERSECTION WITH THE CENTERLINE OF ORIOLE STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF BROADWAY; THENCE SOUTHWESTERLY TO THE INTERSECTION WITH THE CENTERLINE OF 6TH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF LINCOLN STREET; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 4TH STREET; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HAMPDEN STREET; THENCE WEST ALONG SAID CENTERLINE TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE MADISON COUNTY LINE; THENCE WEST ALONG SAID LINE TO THE EAST WATERLINE OF THE MISSISSIPPI RIVER; THENCE NORTHWESTERLY ALONG SAID WATERLINE TO THE SOUTH R.O.W. OF THE ST. LOUIS MERCHANTS BRIDGE COMPANY; THENCE EASTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF STATE ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF BISSELL STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. FOR 600 FEET TO A POINT, SAID POINT IS ALSO THE CENTERLINE OF 2ND STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE APPROXIMATELY 1,369 FEET TO A POINT; THENCE NORTH 68 DEGREES 12 MINUTES 21.16 SECONDS WEST APPROXIMATELY 303 FEET TO POINT; THENCE SOUTH 18 DEGREES 9 MINUTES 12.77 SECONDS WEST 1,327.28 TO A POINT, SAID POINT IS ALSO THE NORTH R.O.W. OF BISSELL STREET; THENCE NORTHWESTERLY AND NORTHEASTERLY ALONG SAID R.O.W. AND THE NORTHEASTERLY PROLONGATION TO THE NORTH R.O.W. OF "E" STREET, SAID POINT IS ALSO ON THE WEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4500, PAGE 3211 IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY, SOUTHEASTERLY AND SOUTHWESTERLY ALONG SAID TRACT TO THE NORTH R.O.W. OF "E" STREET; THENCE SOUTHEAST ALONG SAID R.O.W. 598 FEET MORE OR LESS TO THE EAST R.O.W. OF 7TH STREET; THENCE NORTHEASTERLY ALONG SAID R.O.W. 540 FEET; THENCE SOUTHEAST AT A 90 DEGREE ANGLE FOR 458 FEET TO A POINT; THENCE SOUTHWEST AT A 90 DEGREE ANGLE TO THE NORTH R.O.W. OF "E" STREET; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF STATE ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF 20TH STREET; THENCE WEST AND SOUTHWESTERLY ALONG SAID R.O.W. TO THE SOUTH LINE OF SECTION 14, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID LINE TO THE WEST WATERLINE OF THE CHAIN OF ROCKS CANAL; THENCE NORTHEASTERLY ALONG SAID WATERLINE TO THE NORTH LINE OF TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE EAST ALONG SAID TOWNSHIP TO THE WEST LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2009R53401 OF THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY, SOUTHEASTERLY AND SOUTHWESTERLY ALONG SAID TRACT TO THE NORTH LINE OF SAID TOWNSHIP; THENCE ALONG THE WEST LINE OF SAID TRACT NORTHEASTERLY TO THE SOUTH R.O.W. OF SCHAEFER ROAD; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF OLD ALTON ROAD; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE NORTH LINE OF SAID TOWNSHIP 3 NORTH, RANGE 9 WEST; THENCE EAST ALONG SAID TOWNSHIP LINE TO THE WEST R.O.W. OF THE GULF, MOBILE AND OHIO RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. FOR 5,344.94 FEET; THENCE WEST TO THE INTERSECTION WITH THE CENTERLINE OF OLD ALTON ROAD; THENCE NORTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE EASTERLY PROLONGATION OF THE NORTH R.O.W. OF CASMER SKUBISH PARKWAY;

THENCE WEST ALONG SAID PROLONGATION AND NORTH R.O.W. TO THE EAST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4304, PAGE 1473 IN THE MADISON COUNTY RECORDS; THENCE NORTH AND WEST ALONG SAID TRACT TO THE EAST LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2009R53401 IN THE MADISON COUNTY RECORDS; THENCE SOUTHWESTERLY AND NORTHWESTERLY ALONG SAID TRACT TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. AND THE SOUTHWESTERN PROLONGATION TO THE CENTERLINE OF PONTOON ROAD; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE EAST LINE OF SECTION 7, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE SOUTH ALONG SAID SECTION LINE TO THE SOUTH R.O.W. OF NORFOLK & WESTERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE CENTERLINE OF 25TH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF AN ALLEY BETWEEN CENTER STREET AND ADAMS STREET; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 24TH STREET; THENCE SOUTHEAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF ADAMS STREET; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 23RD STREET; THENCE SOUTHEASTERLY AND EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HENRY STREET; THENCE NORTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST 27TH STREET; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF NAMEOKI ROAD; THENCE SOUTH ALONG SAID CENTERLINE TO THE POINT OF BEGINNING.

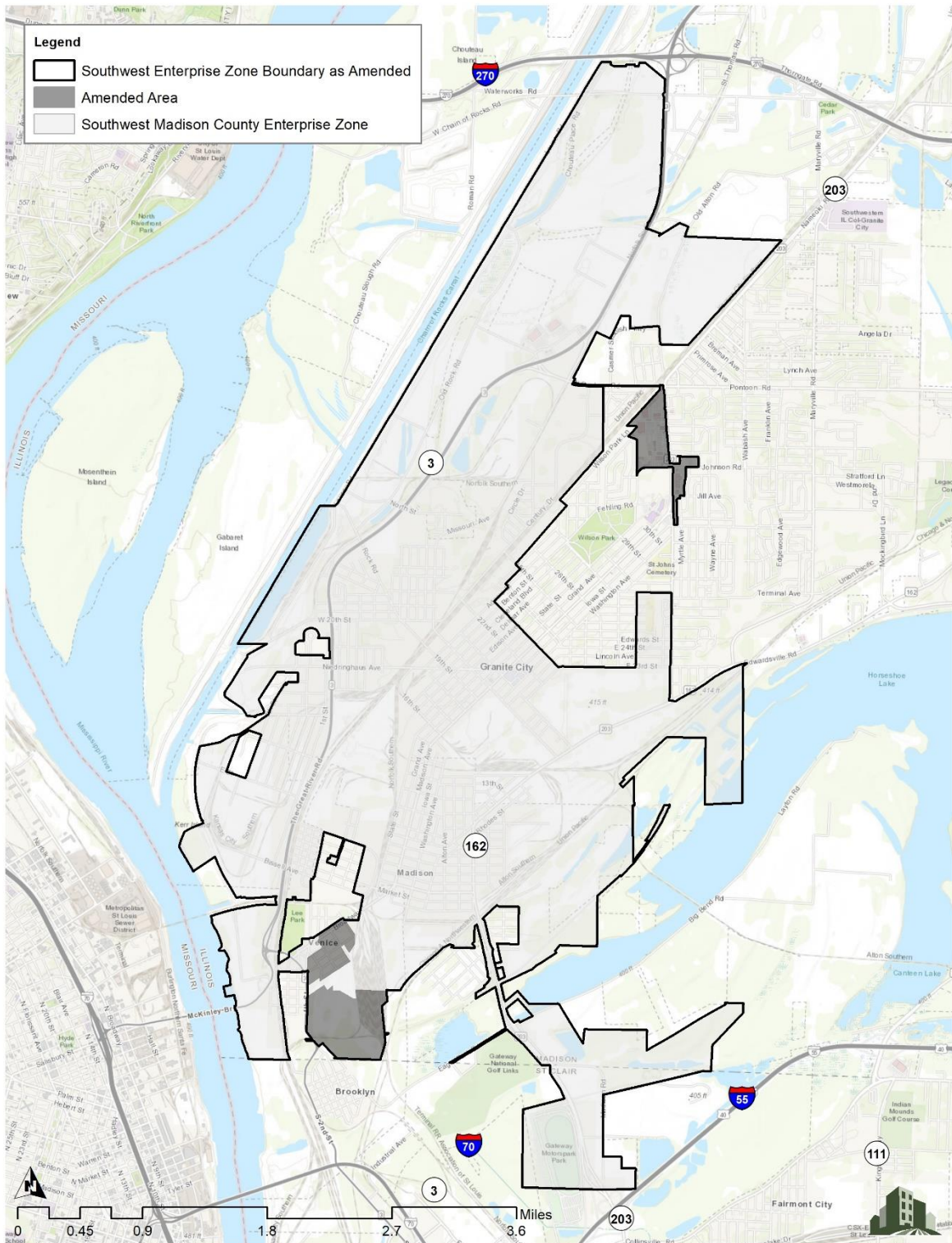
EXCEPTING THE FOLLOWING DESCRIBED TRACTS;

TRACT 1 – A TRACT OF LAND DESCRIBED IN BOOK 3863, PAGE 1320 IN THE MADISON COUNTY RECORDS.

TRACT 2 -

BEGINNING AT THE SOUTHWEST CORNER OF LOT 21, BLOCK 2 IN CLOVER LEAF ADDITION AMENDED PLAT, RECORDED IN PLAT BOOK 7, PAGE 43 IN THE MADISON COUNTY RECORDS, SAID POINT IS ALSO ON THE NORFOLK & WESTERN RAILROAD R.O.W.; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE WESTERLY PROLONGATION OF THE CENTERLINE OF AN ALLEY THAT RUNS BETWEEN MARKET STREET AND COLLINSVILLE AVENUE; THENCE EAST ALONG SAID PROLONGATION AND CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WALNUT STREET; THENCE SOUTH ALONG SAID CENTERLINE TO THE SOUTH LINE OF SECTION 30, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID LINE TO THE NORTHWEST CORNER OF LOT 6 IN WILLIAMS INDUSTRIAL PARK, RECORDED IN PLAT CABINET 62, PAGE 78 IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID LOT AND THE SOUTHEASTERLY PROLONGATION TO THE SOUTHEAST CORNER OF LOT 2 IN SAID SUBDIVISION; THENCE SOUTHWESTERLY ALONG SAID LOT TO THE EAST R.O.W. OF STATE ROUTE 203; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE POINT OF BEGINNING.

# **EXHIBIT C** **SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE** **BOUNDARY MAP**



\* \* \* \*

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO  
CITY OF WOOD RIVER**

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

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

**WHEREAS**, City of Wood River has submitted an application for a \$62,800 PEP Loan to purchase a 14-foot wide area rotary mower to be used in their parks at five-years and at three percent; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$62,800 to City of Wood River contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funding to complete its park project; (3) Madison County, the City and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the City agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a five-year term at three percent interest to assist in funding City of Wood River's park project.

Respectfully submitted,

s/ John Eric Foster  
John 'Eric' Foster, Chair

s/ Judy Kuhn  
Judy Kuhn

s/ Bruce Malone  
Bruce Malone

s/ Stacey Pace  
Stacey Pace

s/ William Meyer  
William Meyer

s/ Erica Harriss  
Erica Harriss

s/ Heather Mueller-Jones  
Heather Mueller-Jones

s/ Liz Dalton  
Liz Dalton

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

s/ Denise Wiehardt  
Denise Wiehardt

**GRANTS COMMITTEE  
FEBRUARY 1, 2021**

s/ Jamie Goggin  
Jamie Goggin, Chair

s/ Mark Rosen  
Mark Rosen

s/ Tom McRae  
Tom McRae

s/ Ron Parente  
Ron Parente

s/ Robert Barnhart  
Robert Barnhart

**PEP COMMISSION**  
**JANUARY 13, 2021**

\* \* \* \*

**A RESOLUTION AUTHORIZING A TECHNICAL ASSISTANCE CONTRACT WITH THE  
NATIONAL DEVELOPMENT COUNCIL**

**WHEREAS**, Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to the National Development Council for the successful development of federal, state or locally funded programs or projects; and

**WHEREAS**, the National Development Council is qualified to perform a special service for Madison County Community Development and meets all specified requirements for the technical assistance firm; and

**WHEREAS**, the National Development Council will provide technical assistance to the department to develop affordable housing, community and economic development projects at a cost of \$60,000 for a period up to twelve (12) months; and

**WHEREAS**, the contract will be with Madison County Community Development for a twelve month period starting June 1, 2021 and completing May 31, 2022.

**BE IT FURTHER RESOLVED** that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County to execute a contract with the National Development Council for technical assistance to the Community Development department of Madison County.

All of which is respectfully submitted by,

s/ John Eric Foster  
John 'Eric' Foster, Chair

s/ Judy Kuhn  
Judy Kuhn

s/ Bruce Malone  
Bruce Malone

s/ Stacey Pace  
Stacey Pace

s/ William Meyer  
William Meyer

s/ Erica Harriss  
Erica Harriss

s/ Heather Mueller-Jones  
Heather Mueller-Jones

s/ Liz Dalton  
Liz Dalton

\_\_\_\_\_  
Victor A. Valentine Jr.

s/ Denise Wiehardt  
Denise Wiehardt  
**GRANTS COMMITTEE**  
**MAY 3, 2021**

s/ Chris Guy  
Chris Guy, Chair

\_\_\_\_\_  
John 'Eric' Foster

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

**FINANCE & GOVERNMENT OPERATIONS**  
**MAY 13, 2021**

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

\* \* \* \* \*

\*Ms. Mueller-Jones left the meeting.

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

**RESOLUTION TO PURCHASE ANNUAL ARCGIS SOFTWARE MAINTENANCE  
CONTRACT RENEWAL FOR MADISON COUNTY INFORMATION TECHNOLOGY**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase annual maintenance contract renewal (07/01/2021 – 06/30/2022) for the ArcGIS Software; and,

**WHEREAS**, this maintenance contract renewal is available from ESRI as the sole source provider; and,

ESRI	
380 New York Street	
Redlands, CA 92373	\$71,734.06

**WHEREAS**, ESRI has met all specifications at a total contract price of Seventy-one thousand seven hundred thirty-four dollars and six cents (\$71,734.06); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from ESRI of Redlands, CA; and,

**WHEREAS**, GIS Fund FY2021 monies will be used to pay for the Annual ArcGIS Contract.

**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 ESRI from Redlands, CA for the aforementioned maintenance contract renewal.

Respectfully submitted by,

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Aaron Messner  
Aaron Messner

s/ Bruce Malone  
Bruce Malone

s/ Mike Babcock  
Mike Babcock

s/ Dalton Gray  
Dalton Gray

s/ Valerie Doucleff  
Valerie Doucleff

**INFORMATION TECHNOLOGY COMMITTEE  
MAY 10, 2021**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS  
MAY 13, 2021**

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

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

NAYS: None.

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

\* \* \* \* \*

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

**RESOLUTION TO PURCHASE FIFTY (50) FIREKING FIREPROOF CABINETS FOR THE  
MADISON COUNTY CIRCUIT CLERK**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Circuit Clerk wishes to purchases Fifty (50) FireKing 4R1822C Fireproof File Cabinets; and,

**WHEREAS**, sealed bids were advertised and received; and,

Office Essentials St. Louis, MO	\$42,187.00
Office Source Fenton, MO	\$54,750.00
Global Industrial Milwaukee, WI	\$60,679.50
Staples Technology Solutions St. Louis, MO	\$73,540.50
Dutch Hollow Supplies Belleville, IL	\$78,592.50

K-Log Company  
Zion, IL

\$82,954.50

**WHEREAS**, Office Essentials met all specifications at Forty-two thousand one hundred eighty-seven dollars (\$42,187.00); and,

**WHEREAS**, it is the recommendation of the Madison County Circuit Clerk Office to purchase said fireproof file cabinets from Office Essentials of St. Louis, MO; and,

**WHEREAS**, this project will be paid with Circuit Clerk Document Storage 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 Office Essentials of St. Louis, MO for the aforementioned FireKing File Cabinets.

Respectfully submitted,

\_\_\_\_\_  
Mike Walters

\_\_\_\_\_  
s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Eric Foster

\_\_\_\_\_  
s/ Heather Mueller-Jones  
Heather Mueller-Jones

\_\_\_\_\_  
s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
s/ Liz Dalton  
Liz Dalton

\_\_\_\_\_  
s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
s/ Mike Babcock  
Mike Babcock

\_\_\_\_\_  
s/ Jamie Goggin  
Jamie Goggin

**JUDICIARY COMMITTEE  
MAY 7, 2021**

\_\_\_\_\_  
s/ Ryan Kneeder  
Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS  
MAY 13, 2021**

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

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

NAYS: None.

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

\* \* \* \* \*

\*Ms. Mueller-Jones re-entered the meeting.

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

**RESOLUTION TO EXTEND THE CURRENT AT&T HOSTED E9-1-1 SERVICE AGREEMENT  
FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County 9-1-1 Emergency Telephone System Board wishes extend the AT&T Hosted E9-1-1 Service Agreement for one (1) year ending December 1, 2021; and,

**WHEREAS**, this service agreement renewal is available from AT&T Illinois; and,

AT&T Illinois		
240 N. Meridian St. Rm 1670		
Indianapolis, IN 46204	\$33,172.00 per month	\$398,064.00

**WHEREAS**, it is the recommendation of the Madison County 911 Emergency Telephone System Board to extend the current service agreement with AT&T Illinois of Springfield, IL; and,

**WHEREAS**, the funds for this reimbursement 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 service agreement with AT&T Illinois of Springfield, IL for the AT&T Hosted E9-1-1 Service Agreement.

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

s/ Joe Petrokovich  
Joe Petrokovich

s/ Judy Kuhn  
Judy Kuhn

s/ Scott Prange  
Scott Prange

s/ Stacey Pace  
Stacey Pace

Ellar Duff

s/ Bobby Ross  
Bobby Ross

s/ Don Gonzales  
Don Gonzalez

s/ Nick Petrillo  
Nick Petrillo

s/ Tom McRae  
Tom McRae

Heather Mueller-Jones  
**PUBLIC SAFETY COMMITTEE**  
**APRIL 12, 2021**

s/ Ralph Well  
Ralph Well  
**EMERGENCY TELEPHONE SYSTEM BOARD**  
**APRIL 28, 2021**

s/ Chris Guy  
Chris Guy

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Eric Foster

s/ Ryan Kneedler  
Ryan Kneedler

s/ Gussie Glasper  
Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE  
APRIL 15, 2021**

On the question:

**Ms. Dalton:** On the Emergency Telephone System Board, it shows Tom McRae, is it possible for the Circuit Clerk to be on a board?

**Mr. Prenzler:** I don't know. I think we took a look at that and it was ok, but we'll take another look at that, Ms. Dalton, tomorrow.

**Mr. Holliday:** In some counties, there's a number to call if there's an minimal issue going on, 988, do we have that in our county and is it possible for somebody to look into getting that number into our emergency network?

**Mr. Prenzler:** I don't have any information on that. Does anybody have any information on that? We'll take a look at that, Mr. Holliday.

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

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

NAYS: None.

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

\* \* \* \* \*

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

**RESOLUTION**

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

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

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

**THEREFORE**, Your Real Estate Tax Cycle Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote this 19th day of May, 2021.

ATTEST:

s/ Debra D. Ming-Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by,

s/ Michael Holliday, Sr.

s/ Denise Wiehardt

s/ Terry Eaker

s/ Valerie Doucleff

**REAL ESTATE TAX CYCLE COMMITTEE**

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
05-21-001	2016-00830	SUR	PAULA L BOWLER	18-2-14-27-04-401-030.	3,200.00	117.00	0.00	0.00	775.18	0.00	2,307.82
05-21-002	2016-90102	SUR	RICHARD CLARK	19-360-02878	1,706.00	117.00	0.00	0.00	663.42	1.59	923.99
05-21-003	1220430	SAL	DARRIN D. JOHNSON	22-2-20-18-15-403-064.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
05-21-004	1220205	SAL	BRITTANY NEWSOME	21-2-19-25-11-206-028.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
05-21-005	1220357	SAL	CLAYTON DUNN	22-2-19-14-20-401-034.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
05-21-006	1220348	SAL	MICAH W. MAY	22-2-19-13-17-304-033., 034., 035.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
05-21-007	1220042	SAL	MICHAEL S. PARKER	14-2-15-03-20-403-009.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
05-21-008	1219517	SAL	SHALISA S. WESTBROOK	22-2-20-20-07-202-026.	3,265.00	0.00	30.00	60.00	925.00	0.00	2,250.00
05-21-009	1220066	SAL	AARON BROWN	17-2-20-30-05-105-014.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
05-21-010	1220639	SAL	MONEIKA M. NUNN	23-2-07-12-19-403-022.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
05-21-011	1220311	SAL	DARRIN D. JOHNSON	22-2-19-13-09-101-011.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
Totals					\$14,651.00	\$234.00	\$30.00	\$540.00	\$5,963.60	\$1.59	\$7,881.81
Clerk Fees											
Recorder/Sec of State Fees											
Total to County											
\$234.00											
\$540.00											
\$8,655.81											

Committee Members

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

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

NAYS: None.

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

\* \* \* \* \*

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

**RESOLUTION TO CONTRACT EMERGENCY REPAIRS AT LIFT STATION #A2 FOR THE  
MADISON COUNTY SPECIAL SERVICE AREA #1**

**WHEREAS**, the Madison County Special Service Area #1 had emergency repairs at Lift Station# A2 for a sewer line separation at Arlington; and,

**WHEREAS**, these emergency repairs were available from J.H. Contractors, Inc.; and,

J.H. Contractors, Inc.	
532 Newhart	
Granite City, IL 62040	\$85,408.11

**WHEREAS**, J.H. Contractors, Inc. met all specification at a cost of Eighty-five thousand four hundred eight dollars and eleven cents (\$85,408.11); and

**WHEREAS**, this expenditure will be paid for with monies from the FY 2021 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 J.H. Contractors, Inc. of Granite City, IL for the aforementioned emergency repairs.

Respectfully submitted by,

s/ John Eric Foster  
John Eric Foster

s/ Aaron Messner  
Aaron Messner

s/ Matt King  
Matt King

s/ Denise Wiehardt  
Denise Wiehardt

s/ Chris Hankins  
Chris Hankins

s/ Jamie Goggin  
Jamie Goggin  
**SEWER FACILITIES COMMITTEE**  
**MAY 5, 2021**

s/ Chris Guy  
Chris Guy

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Erica Hariss  
Erica Hariss

\_\_\_\_\_  
John Eric Foster

s/ Ryan Kneedler  
Ryan Kneedler

s/ Gussie Glasper  
Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS  
MAY 13, 2021**

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

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

NAYS: None.

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

\* \* \* \* \*

The following (3) resolutions were submitted and read by Mr. Meyer:

**AGREEMENT/FUNDING RESOLUTION  
JOHNSON ROAD RECONSTRUCTION  
CITY OF GRANITE CITY, SECTION 17-00197-00-RS  
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 Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Johnson Road beginning at the intersection of IL Route 203 and extending to the intersection of Terrace Lane, project consists of pavement milling and resurfacing, constructing ADA compliant sidewalk, curb and gutter 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 Thirty-Three Thousand Two Hundred Fifty dollars (\$133,250.00) 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 Granite City, at 2000 Edison Avenue, Granite City, Illinois 62040.

All of which is respectfully submitted,

s/ William Meyer  
William Meyer

s/ Chris Hankins  
Chris Hankins

Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

Bobby Ross  
Bobby Ross

Judy Kuhn  
Judy Kuhn

s/ Ryan Kneeder  
Ryan Kneeder

**TRANSPORTATION COMMITTEE**

s/ Matt King  
Matt King

\* \* \* \*

**FUNDING RESOLUTION FOR SEILER ROAD PHASE 2  
COUNTY OF MADISON, SECTION 90-00166-01-FP  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Seiler Road (CH 52) from Wenzel Road to Seminary Road, project consists of resurfacing the existing oil & chip roadway and replacing with a 24 foot wide HMA pavement with 8 foot HMA shoulders, concrete gutters, crossroad drainage structures and other work necessary to complete construction including right of way acquisition, construction engineering and utility relocations; and

**WHEREAS**, the County has previously passed a resolution appropriating Motor Fuel Tax funds to the project; and

**WHEREAS**, the State of Illinois has dispersed to the County REBUILD ILLINOIS funds for bondable projects; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for this project;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Madison County that there is hereby appropriated the sum of Four Million (\$4,000,000.00) dollars from the County REBUILD ILLINOIS Fund

and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the completion of the project.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit four (4) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted,

s/ William Meyer  
William Meyer

s/ Chris Hankins  
Chris Hankins

Mick Madison

s/ Mike Walters  
Mike Walters

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

Bobby Ross

Judy Kuhn

s/ Ryan Kneedler  
Ryan Kneedler

**TRANSPORTATION COMMITTEE**

s/ Matt King  
Matt King

\* \* \* \*

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

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Highway Department wishes to purchase 2310 white and 2200 yellow traffic marking paint in 55 gallon drums; and

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

Ennis-Flint, Inc.	\$39,644.00
4161 Piedmont Pkwy	
Greensboro, NC 27410-8110	

**WHEREAS**, Ennis-Flint, Inc., met all specifications at a total contract price of Thirty-nine thousand six hundred forty-four (\$39,644.00); and,

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

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

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

All of which is respectfully submitted.

s/ William Meyer  
William Meyer

s/ Chris Hankins  
Chris Hankins

\_\_\_\_\_  
Mick Madison

s/ Mike Walters  
Mike Walters

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

\_\_\_\_\_  
Bobby Ross

\_\_\_\_\_  
Judy Kuhn

s/ Ryan Kneedler  
Ryan Kneedler

**TRANSPORTATION COMMITTEE**

s/ Matt King  
Matt King

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

\* \* \* \* \*

**UNFINISHED BUSINESS:**

None.

\* \* \* \* \*

**NEW BUSINESS:**

**Mr. Guy:** Today, the Government Relations Committee held a testimony only, discussion only, on the 27 and 29 seat maps. You have copies of both the 27 and 29 seat maps before you today to take home and review. It's also online on the Madison County website. We will hold a Government Relations hearing again here very soon on those maps.

**Mr. Holliday:** May is Mental Health awareness month. This is from NAMI. Each year millions of Americans face the reality of living with a mental illness. During May, NAMI joins the national movement to raise awareness about mental health. Each year we fight stigma, provide support, educate the public and advocate for policies that support people with mental illness and their families. You are not alone. For 2021's Mental Health Awareness Month, NAMI will continue to amplify the message of "you are not

alone”. We will use this time to focus on the healing value of connecting in safe ways, prioritizing mental health and acknowledging that it’s ok to not be ok through NAMI’s blog, personal stories, videos, digital toolkits, social media engagements and national events. Together, we can realize our shared vision of a nation where anyone affected by mental illness can get the appropriate support and quality of care to live healthy lifestyles, a nation where no one feels alone in their struggles. Help us speak the word through awareness, support and advocacy activities. Share awareness information, images and graphics through May. This is from NAMI, the National Association for Mental Illness

\* \* \* \* \*

Mr. Walters moved, seconded by Mr. Holliday to move into Closed Session for the purpose of discussing pending or imminent litigation pursuant to 5 ILCS 120/2 (c)(11) and to discuss the settlement of claims pursuant to 5 ILCS 120/2 (c)(12).

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared we move into Closed Session.

\* \* \* \* \*

The following resolution was submitted:

**RESOLUTION APPROVING SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS IN  
MADISON COUNTY CIRCUIT COURT NOS. 2015-MR-145 AND 2018-L-1731**

**WHEREAS**, a matter is pending before the Circuit Court of Madison County, Illinois bearing a case number of 2015-MR-145 and styled Bradley A. Lavite, Superintendent of the Veterans Assistance Commission of Madison County, Illinois vs. Alan J. Dunston, Chairman of the Madison County Board, Joseph D. Parente, County Administrator of Madison County, Illinois, the Madison County Board, and John D. Lakin, Sheriff of Madison County, Illinois; and

**WHEREAS**, another matter is pending before the Circuit Court of Madison County, Illinois bearing a case number of 2018-L-1731 and styled Bradley A. Lavite, Superintendent of the Veterans Commission of Madison County, Illinois, Inc. v. Debra Ming-Mendoza, current Madison County Clerk, Mark Von Nida, former Madison County Clerk, and Madison County, Illinois; and

**WHEREAS**, following prolonged litigation the parties to the said litigation have agreed to resolve all claims in the aforementioned lawsuits on the terms provided in the Settlement Agreement and Release of Claims (“Agreement”) attached hereto as Exhibit A; and

**WHEREAS**, the Agreement has already been approved by the Plaintiffs in the two pending matters; and

**WHEREAS**, a full and final settlement has been negotiated and is in the best interest of the County;

and

**NOW THEREFORE, BE IT RESOLVED** that the Madison County Board approves the Settlement Agreement and Release of Claims attached hereto as Exhibit A, and further authorizes Madison County Board Chairman Kurt Prenzler to sign the Agreement on behalf of the Madison County, Illinois.

Respectfully submitted by:

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

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

Mr. Walters moved, seconded by Mr. Holliday to approve the resolution as presented.

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

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

NAYS: Minner

AYES: 27. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted:

**RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENT AND  
GENERAL RELEASE RESOLVING U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT  
OF ILLINOIS NO. 3:19-CV-00324 TORT CLAIM FILE # 16-43-010**

**WHEREAS**, a matter is pending before the U.S. District Court for the Southern District of Illinois bearing a case number of 3:19-CV-00324 and styled Kristen Poshard vs. Madison County, Illinois, and in their individual capacities, Philip Chapman, Kuris Prenzler, and Douglas Hulme; and

**WHEREAS**, following a mediation and settlement conference the parties to the said litigation have agreed to resolve all claims in the aforementioned lawsuit on the terms provided in the Settlement Agreement and General Release (“Agreement”) attached hereto as Exhibit A; and

**WHEREAS**, the Agreement has already been approved by all parties other than Madison County, Illinois, with all parties affixing their respective signatures to the Agreement; and

**WHEREAS**, the Agreement provides for the payment of certain funds by Madison County, Illinois to Kristen Poshard 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; 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 \$850,000 for File # 16-43-010 has been negotiated and is in the best interest of the County; and

**WHEREAS**, the Agreement attached hereto as Exhibit A resolving the aforementioned matter has been agreed to by Kristen Poshard and her 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 # 16-43-01 in the amount of \$850,000.00 from FY21 County Board Personnel and Tort Fund budgets.

**BE IT FURTHER RESOLVED** that as Chairman Kurt Prenzler is an individually named party in this matter who has already executed the agreement on his own behalf, the Madison County Board authorizes and directs Madison County Board Chairman Pro Tem Michael J. Walters to sign the Agreement on behalf of the Madison County, Illinois.

Respectfully submitted by:

s/ Chris Guy

s/ Eric Foster

s/ Jamie Goggin

s/ Robert Pollard

s/ Gussie Glasper

s/ Erica Harriss

s/ Ryan Kneedler

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE 2021-003**

**5/19/2021 County Board meeting**

/afs

Mr. Walters moved, seconded by Mr. Foster to approve the resolution as presented.

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

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

NAYS: Kuhn, Meyer, and Ross

AYES: 25. NAYS: 3. Whereupon the Chairman declared the foregoing resolution duly adopted.

\*Ms. Kuhn voiced she intended to vote NAY.

\* \* \* \* \*

Mr. Walters moved, seconded by Ms. Glasper to recess this session of the Madison County Board meeting until Wednesday, June 16, 2021. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*