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**MADISON COUNTY BOARD**

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF MADISON )

Proceedings of the County Board of Madison County, Illinois, was held telephonically due to COVID-19 restrictions on Wednesday, May 20, 2020 for the transaction of general business.

**WEDNESDAY, MAY 20, 2020  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken April 16, 2020.

\* \* \* \* \*

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

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

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

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

ABSENT: Dodd

\* \* \* \* \*

A moment of silence was taken for Dick Worthen, Norman Kinder and Gary Niebur who all passed away.

\* \* \* \* \*

The April 15, 2020 and April 16, 2020 minutes were approved by all Board members present.

\* \* \* \* \*

A letter from Stephen Jellen was received and placed on file.

\* \* \* \* \*

The following letter was received and placed on file:

**PUBLIC NOTICE**

Issued By:

Alton Steel, Inc.

#5 Cut Street  
Alton, IL 62002  
(618) 463-4490

In accordance with 35 Ill. Adm. Code 703.281(a)(2), Alton Steel, Inc. is hereby providing notice of a Class 1\* modification to its RCRA Part B Permit 1190100004.

In a letter dated April 17, 2020 (Log No. B-160R-M-15), the Illinois Environmental Protection Agency (IEPA) approved modifications to the cost estimates for corrective action, closure, and post-closure care at the certain Alton Steel RCRA regulated units.

Additional information can be requested by contacting:

Illinois EPA  
Bureau of Land  
Permit Section  
1021 North Grand Avenue East  
Post Office Box 19276  
Springfield, Illinois 62794-9276  
(217) 782-3397

\* \* \* \* \*

The following letter was received and placed on file:

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

May 01, 2020

SUBJECT: Notification to Maintain

Ms. Debra Ming-Mendoza  
County of Madison  
157 North Main – Suite 109

Dear Ms. Ming-Mendoza:

The following contract has been satisfactorily completed and accepted by the Department of Transportation:

Route: CH 55  
Contract: 97646  
County: Madison  
Illinois Project: BROS-0119/073/000  
Section: 12-00134-01-BR

The agreement entered into between the State of Illinois and the County of Madison details maintenance responsibilities for the completed improvement. Please refer to the agreement for this information.

Sincerely,

s/ Tim Kell  
Tim P. Kell, P.E.  
Engineer of Construction

cc: Mark Gvillo, County Engineer  
Keith Roberts  
Amy Eller Attn: Kyle Armstrong  
Greg Lupton, Acting Bureau Chief of Local Roads and Streets  
Construction Finals

Invoice attached.

\* \* \* \* \*

The following letter was received and placed on file:

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

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

Date: May 4, 2020

To Elected Officials and Concerned Citizens:

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

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

**SITE IDENTIFICATION**

Site Name: Roxana Landfill

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

**TYPE PERMIT SUBMISSIONS:**

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

Modification	<input checked="checked" type="checkbox"/>		(exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil
Development	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents
Operating	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste
Supplemental	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)
Transfer	<input type="checkbox"/>			
Name Change	<input type="checkbox"/>			
Generic	<input type="checkbox"/>			

**DESCRIPTION OF PROJECT:**

Evaluation of the fourth quarter 2019 confirmed exceedances pursuant to Condition VIII.18.

\* \* \* \* \*

The following report was received and placed on file:

**Receipts for March 2020  
COUNTY CLERK**

102	Marriage License	@ 30.00	\$ 3,060.00
0	Civil Union License	@ 30.00	\$ 0.00
466	Certified Copies	MARRIAGE @ \$12.00	\$ 5,592.00
0		CIVIL UNION @ \$12.00	\$ 0.00
423		BIRTH @ \$12.00	\$ 5,076.00
40		DEATH @ \$15.00	\$ 600.00
0		JURETS @ \$14.00	\$ 0.00
6		MISC. REC	\$ 509.00
		Total Certified Copies	\$ 11,777.80
33	Notary Commissions by Mail	@\$10.00	\$ 330.00
11	Notary Commissions in Office	@\$10.00	\$ 110.00
13	Cert. of Ownership	@\$31.00	\$ 403.00
1	Cert. of Ownership	@\$1.50	\$ 1.50
2	Registering Plats	@\$12.00	\$ 24.00
29	Genealogy Records	@\$4.00	\$ 116.00
76	Automation Fees	@\$4.00	\$ 304.00
1180	Automation Fees	@\$8.00	\$ 9,440.00
2	Amusement License		\$ 129.00
0	Mobile Home License	@\$50.00	\$ 0.00
1	Redemption Clerk Fees		\$ 107.00
0	Tax Deeds	@\$11.00	\$ 0.00
43	Tax Sale Automation Fees	@\$10.00	\$ 430.00
	<b>Total</b>		<b>\$ 26,232.30</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

Subscribed and sworn before me this 5th day of March, 2020.

s/ Vanessa Jones  
Notary Public

\* \* \* \* \*

The following report was received and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT**

Cash in Bank	<u>\$4,860,440.97</u>	<b>Date: 5/6/2020</b>
		<b>TOTAL</b>
Time Certificates	<u>\$1,884,000.00</u>	<u><b>\$6,744,440.97</b></u>

**LIABILITIES**

Excess Fees		March Adjustment	<b><u>ADJUSTMENTS</u></b>
Due County Treasurer	\$420,880.79	March Ref April	\$381,487.04
Circuit Clerk Filing Cost 19	\$476,399.00	April Ref May	\$0.00
County Treasurer 19	\$29,540.18	March BR April	\$58.00
Library Fees	\$0.00	April BR May	\$0.00
Law Library Fee 19	\$22,372.50	March DUI% April	(\$3,475.04)
Child Support Maint	\$3,007.58	April DUI% May	\$572.39
2% Surcharge	\$42.23	March PRB April	(\$24.50)
2.5% TSP Fees	\$0.00	April PRB May	\$17.00
Record Search	\$24.00	April 17% into CCOAF	\$20.40
Probation Operations	\$1,422.04	May 17% into CCOAF	\$0.00
Probation Fees-Adult	\$10,374.09	NSF	(\$190.00)
Probations Fees-Juv	\$620.00	Honored Checks	\$0.00
Probation Fees-Superv	\$537.88	<b>TOTAL</b>	<b>\$378,465.29</b>
Probation Court Services 19	\$871.47		

Casa	\$313.00	
Court Security Fees	\$958.09	
Document Stg Fees	\$2,771.68	<b>TOTAL</b>
Document Stg Fees 19	\$80,393.00	<u><b>\$6,744,440.97</b></u>
Finance Court Sys Fees	\$755.00	
Arrestees Med Fees	\$218.52	
15% Arrestees Med Fees	\$38.56	
Jail Medical Costs 19	\$500.00	
Office Automation Fees	\$947.46	
Automation 19	\$80,411.00	
<b>TOTAL</b>	<b>\$1,133,398.07</b>	

**BALANCE DUE**  
**LIABILITY LEDGER**

\$5,611,042.90

**MARK VON NIDA**  
**CLERK OF THE CIRCUIT COURT**  
**MADISON COUNTY**  
**GENERAL ACCOUNT**

Date: May 6, 2020

Reporting Month: April

**RECEIPTS**

% State (16.825)	\$5,247.71
Ab Res Prop	\$0.00
Access to Justice	\$0.00
Agency Auto Expunge	\$50.00
Bond Original	\$145,209.55
CCOAF FTA	\$10.00
CCOP/Adm. Fund	\$290.40
CCP C/S Collections	\$485.20
CCP Collections	\$1,101.94
Child Advocacy	\$798.68
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$1,525.70
Crim. Surcharge	\$2,892.49
Crime Lab Drug	\$270.00
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$176.00

**DISBURSEMENTS**

% State (16.825)	\$5,076.15
2% Surcharge	\$42.23
Ab Res Prop	\$341.04
Access to Justice	\$0.00
Agency Auto Expunge	\$10.00
Bond Dist	\$113,396.30
Bond Refunds	\$11,935.25
CCOAF FTA	\$245.00
CCOAF/Adm. Fund	\$423.57
CCP C/S Collections	\$648.90
CCP Collections	\$1,538.92
Child Advocacy	\$1,274.55
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$3,198.50
Crim. Surcharge	\$1,916.78
Crime Lab Drug	\$328.00
Crime Lab DUI	\$150.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00



Drug Addiction Services	\$75.00
Drug Court Fee	\$336.74
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$16,979.02
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$140.00
Guarad Fee	\$1,710.00
H & H Collections	\$7,428.95
H & H Collections C/S	\$0.00
IDROP CC	\$5,058.69
ISP Merit BD FND	\$494.32
ISP OPS	\$917.03
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$1,976.53
PE Sub Test Fune	\$0.00
Postage	\$279.68
Prescript Drug Disp Fund	\$0.00
Restitution	\$21,850.25
SA Appellate Prosecutor	\$50.00
SA Auto Fund	\$119.28
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$570.00
State Drug Fund	\$0.00
States Attorney	\$826.06
Trauma Center Fund	\$0.00
VCVA	\$39.46
Child Advocacy 19	\$428.00
States Atty Automation 19	\$86.00
Foreclosure Prvnt Fund 19	\$250.00
Arbitration 19	\$29,366.00
Fine 19	\$20,144.11
DUI State	
Foreclosure Graduated 19	\$2,050.00

Domestic Battery	\$0.00
Drivers Ed	\$76.00
Drug Addiction Serv	\$30.00
Drug Court Fee	\$503.73
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$572.39
E Business Civil	\$0.00
Fine Distribution	\$19,187.27
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$3,220.00
Guarad Fee	\$2,565.00
H & H Collections	\$11,244.32
H & H Collections C/S	\$8.68
IDROP CC	\$298.59
ISP Merit BD FND	\$553.80
ISP OPS	\$1,069.60
Juvenile Drug	\$173.75
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$2,089.06
PE Sub Test Fund	\$0.00
Postage	\$181.51
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$17.00
Restitution	\$21,650.25
SA Appellate Prosecutor	\$20.00
SA Auto Fund	\$139.30
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,430.00
State Drug Fund	\$0.00
States Attorney	\$1,104.19
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$76.00
Child Advocacy 19	\$715.00
States Atty Automation 19	\$151.00

Traf Crim Surcharge 19	<u>\$5,064.00</u>
Drug Treatment 19	<u>\$1,346.00</u>
Prison RB Vehicle Equip 19	<u>\$0.00</u>
Circuit CRT Clerk OP Adm 19	<u>\$20,123.75</u>
DE Fund 19	<u>\$985.00</u>
Trauma Center Fund 19	<u>\$900.00</u>
State Police OP Assist 19	<u>\$5,553.00</u>
State Crime Lab 19	<u>\$300.00</u>
State Offender DNA ID 19	<u>\$0.00</u>
E Citation Circuit Clerk 19	<u>\$2,562.60</u>
Spinal Cord Injury	<u>\$45.00</u>
CV Police Fund 19	<u>\$50.00</u>
MAD/BND Foreclosure 19	<u>\$600.00</u>
State Police Merit BD 19	<u>\$1,279.00</u>
Access to Justice 19	<u>\$7,449.50</u>
Sex Assault SVC 19	<u>\$0.00</u>
Dom Vio Surveillance 19	<u>\$0.00</u>
Dom Vio Abuser 19	<u>\$0.00</u>
Dom Vio Shelter Service 19	<u>\$322.00</u>
Prescrip Pill and Drug Disp 19	<u>\$0.00</u>
Crim Justice Info Proj 19	<u>\$56.00</u>
Emergency Response 19	<u></u>
Fire Prevention 19	<u>\$374.00</u>
Law Enforcement Camera 19	<u>\$609.00</u>
Public Defender Auto 19	<u>\$86.00</u>
Public Utility 19	<u>\$50.00</u>
Sec State Police SVC	<u>\$0.00</u>
State Police LEAF 19	<u>\$2,508.00</u>
VIO CIM VIC Assist 19	<u>\$3,587.00</u>
Youth Drug Abuse 19	<u>\$0.00</u>
Supreme Court Spec Purpose 19	<u>\$33,558.75</u>
Roadside Memorial 19	<u>\$2,487.00</u>
<b>Total</b>	<b><u>\$359,128.39</u></b>

Foreclosure Prvnt Fund 19	<u>\$1,950.00</u>
Arbitration 19	<u>\$33,392.00</u>
Fine 19	<u>\$62,699.14</u>
DUI State	<u></u>
Foreclosure Graduated 19	<u>\$14,000.00</u>
Traf Crim Surcharge 19	<u>\$10,894.00</u>
Drug Treatment 19	<u>\$2,490.50</u>
Prison RB Vehicle Equip 19	<u>\$0.00</u>
Circuit CRT Clerk OP Adm 19	<u>\$24,315.50</u>
DE Fund 19	<u>\$2,220.00</u>
Trauma Center Fund 19	<u>\$2,400.00</u>
State Police OP Assist 19	<u>\$11,827.12</u>
State Crime Lab 19	<u>\$450.00</u>
State Offender DNA ID 19	<u></u>
E Citation Circuit Clerk 19	<u>\$5,841.00</u>
Spinal Cord Injury	<u>\$125.00</u>
CV Police Fund 19	<u>\$104.00</u>
MAD/BND Foreclosure 19	<u>\$4,000.00</u>
State Police Merit BD 19	<u>\$2,753.50</u>
Access to Justice 19	<u>\$8,390.00</u>
Sex Assault SVC 19	<u>\$0.00</u>
Dom Vio Surveillance 19	<u>\$200.00</u>
Dom Vio Abuser 19	<u>\$25.00</u>
Dom Vio Shelter Service 19	<u>\$1,716.00</u>
Prescrip Pill and Drug Disp 19	<u>\$114.00</u>
Crim Justice Info Proj 19	<u>\$165.00</u>
Emergency Response 19	<u></u>
Fire Prevention 19	<u>\$1,034.00</u>
Law Enforcement Camera 19	<u>\$1,283.00</u>
Public Defender Auto 19	<u>\$151.00</u>
Public Utility 19	<u>\$0.00</u>
Sec State Police SVC	<u>\$0.00</u>
State Police LEAF 19	<u>\$6,375.00</u>

Balance Prev. Month	\$5,710,492.54	VIO CIM VIC Assist 19	\$6,770.64
Receipts	\$359,128.39	Youth Drug Abuse 19	\$0.00
Total	\$6,069,620.93	Supreme Court Spec Purpose 19	\$37,791.00
Disbursements	\$458,578.03	Roadside Side Memorial 19	\$3,375.00
<b>Total</b>	<b>\$5,611,042.90</b>	Capital Projects Fund 19	\$3,375.00
		10% Overweight 19	\$750.00
		<b>Total</b>	<b>\$458,578.03</b>

\* \* \* \* \*

### RECORDER'S OFFICE MONTHLY REPORT APRIL 2020

Monthly recorded transaction total:  
**4778**

Deeds of Conveyance recorded:  
**713**

Foreclosures/ Lis Pendens recorded:  
**8**

Recorder Automation Fund  
**\$33,918.00**

Sale of Product fees received:  
(Subscription services and copy fees)  
**\$2,413.00**

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

s/ Amy Meyer  
Amy M. Meyer  
Madison County Recorder

\* \* \* \* \*

The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT							
04/2020							
Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			1	2	3	4	5
Men			155	156	156	154	153
Women			14	14	14	13	15
<b>Alton PD</b>			21	21	21	21	21
<b>Daily Total</b>			190	191	191	188	189

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	6	7	8	9	10	11	12
Men	157	157	161	163	159	158	158
Women	13	13	16	13	13	13	14
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	191	191	198	197	193	192	193

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	13	14	15	16	17	18	19
Men	161	158	160	159	158	161	160
Women	13	14	12	13	12	14	13
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	195	193	193	193	191	196	194

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	20	21	22	23	24	25	26
Men	163	162	163	162	160	166	168
Women	14	15	14	15	16	14	17
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	198	198	198	198	197	201	206

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	27	28	29	30			
Men	170	172	171	168			
Women	20	19	18	17			
<b>Alton PD</b>	21	21	21	21			
<b>Daily Total</b>	211	212	210	206			

The average daily population was 184.

\*\*\*\*\*

The following report was received and placed on file:

**CHRIS SLUSSER, MADISON COUNTY TREASURER**

**Fund Report**

**April 2020**

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	2200	8/21/2018	5/21/2020	2.96	\$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	86407	4/30/2018	4/30/2020	2.45	\$2,099,316.57
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,075,771.87
BEST HOMETOWN BK	CD	13000393B	12/7/2018	12/7/2021	3.16	\$275,356.94
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,049,746.50
BEST HOMETOWN BK	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,194,165.00
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,174,453.40
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,049,331.07
SIMMONS BK ( was Reliance Bk)	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,043,274.18
SIMMONS BK (was Reliance Bk)	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,088,620.54
SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,045,866.91
STATE BANK OF ST. JACOB	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$246,979.20
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$246,979.20
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$266,234.15
BMO Harris Bank NA	CD	05581WU52	5/31/2019	6/1/2020	2.50	\$245,467.95
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$252,472.80
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$253,971.90
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$251,686.05
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$252,811.20
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$246,979.20
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$253,305.50
First Repbulic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$241,406.40
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$246,979.20
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$252,724.80
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$188,987.76
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$247,445.10
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$246,979.20
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$253,344.70
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$253,344.70
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$259,788.20
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$247,989.00
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$387,172.60

Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,397,167.10
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$233,295.75
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,035,280.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$510,790.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,738,137.02
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,349,644.95
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$321,117.30
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$281,384.00
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$306,664.38
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,047,640.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$260,200.08
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$307,389.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$362,421.54
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,669.90
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$519,183.78
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$103,144.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$107,585.10
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$153,060.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$605,302.50
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$235,235.98
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$151,723.36
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$116,815.85
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$287,152.25
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$140,113.40
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,372.90
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,203.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$146,367.20
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$308,808.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$92,845.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$150,411.03
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,390,030.79
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$312,247.50
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,515.10
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$360,986.40
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$326,215.50
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$183,424.50

Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$102,040.00
Philadephia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$0.00
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,403.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$89,593.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$95,233.95
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$0.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,079,398.80
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$440,111.25
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$139,429.35
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$505,315.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$235,235.97
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,445.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$160,149.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$56,435.26
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$90,296.42
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$540,555.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$96,855.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$272,135.64
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$511,015.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$250,645.00
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$811,232.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$102,651.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$250,575.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,964.60
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$477,194.80
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$178,256.75
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,003,050.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,020,380.76
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,247.20
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,400,744.22
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$292,490.80
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$263,195.40
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$505,186.44
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$253,880.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$116,645.75
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$120,079.20

Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$355,372.50
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,856.25
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$334,124.80
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,502,247.60
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$189,277.20
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$127,890.00
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$124,512.30
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$202,127.70
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$305,286.70
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$236,535.33
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$782,389.96
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$286,332.24
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$158,120.15
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,613.75
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,110.00
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$525,782.40
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$513,890.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$505,270.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$610,850.35
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$287,012.00
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$514,365.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$859,844.48
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$123,275.23
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$277,282.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$678,980.10
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$190,316.75
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$160,244.70
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$514,365.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$505,270.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,038,033.60
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,023,028.50
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$134,650.10
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$325,120.25
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$499,125.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$239,722.95
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$475,443.90



Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$972,830.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$260,145.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$468,399.30
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$104,560.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$199,136.91
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,060,890.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$417,620.92
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$278,006.16
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,007,200.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$333,847.80
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$99,593.83
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$526,030.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$410,272.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$437,306.04
Bank of America Corp	Corp	06048WZY9	6/18/2019	6/18/2022	2.78	\$993,140.00
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$509,080.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,060,360.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,008,849.60
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,074,820.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,074,820.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$207,910.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,074,820.00
South Carolina ST PBLC	Muni	837151RW1	9/18/2019	12/1/2023	2.40	\$549,833.40
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$494,970.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$455,935.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$261,862.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$1,008,507.20
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,391,442.30
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$130,226.25
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$390,371.34
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$548,030.60
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$671,864.25
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$1,998,317.92
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,047,509.00
Cook Cnty	Muni	215021NN2	10/25/2019	12/1/2020	2.05	\$991,799.20
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$302,960.10

New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$483,825.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$485,100.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$483,905.00
California ST	Muni	13034AD31	12/19/2019	10/1/2020	2.30	\$1,001,070.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$457,577.40
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,119,360.00
New Jersey St Transprt	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$434,035.50
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$293,190.00
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$101,990.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$234,121.60
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$258,002.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$206,818.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$109,285.05
Illinois St Ser D	Muni	452152P47	3/19/2020	11/1/2020	2.00	\$1,002,730.00
JPMorgan Chase & Co	Corp	46625HRT9	3/19/2020	6/7/2021	2.60	\$1,011,600.00
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$254,732.50
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$249,680.47
Wells Fargo	Corp	949746SK8	3/20/2020	1/24/2023	3.22	\$512,315.00
Citibank	Corp	17325FAL2	3/20/2020	2/12/2021	3.35	\$760,057.50
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$555,234.00
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$617,202.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,913,137.55
Goldman Sachs	Corp	38141GWG5	3/23/2020	12/27/2020	4.08	\$2,004,020.00
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$313,128.00
PNC Bank	Corp	69353REU8	3/23/2020	11/5/2020	3.30	\$1,006,720.00
Wells Fargo & Co	Corp	94974BEV8	3/23/2020	4/4/2021	3.75	\$1,031,940.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$362,754.00
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$440,208.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$252,017.50
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$219,020.00
Morgan Stanley	Corp	6174467P8	3/24/2020	7/24/2020	4.75	\$1,034,881.00
Wells Fargo & Co	Corp	949746RS2	3/24/2020	3/1/2021	4.00	\$505,410.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$506,927.03
American Express Credit	Corp	0258M0EB1	3/24/2020	5/5/2021	4.00	\$485,025.60
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$502,616.50
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$233,346.92

US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,013,250.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,189,580.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,155,920.00
Philadephia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,167,490.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$270,453.70
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$15,276,490.57
COLLECTOR BANKS	DD	Various	N/A	N/A	N/A	\$100,000.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.15	\$2,231,665.31
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.70	\$2,002,771.69
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,571,379.00
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	1.02	\$6,201,034.29
IMET	MM	20484101	3/6/2019	N/A	0.78	\$1,041,630.67
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	1.72	\$2,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.50	\$4,115,153.38
IPTIP	MM	7139125061	5/31/2009	N/A	0.90	\$2,284,793.21
IPTIP	MM	151300230503	4/3/2013	N/A	0.90	\$312,355.64
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	0.20	\$659,870.19

Amount Total

\$154,676,318.69

Investments:	
Average Weighted Maturity	2.06 yrs
Average Weighted Rate	2.81%
Money Markets:	
Average Weighted Rate	0.71%

\*\*\*\*\*

The following proclamation was submitted and read:

COUNTY OF MADISON, ILLINOIS

PROCLAMTION

MENTAL HEALTH AWARENESS MONTH

- WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, all individuals experience times of difficulty and stress in their lives; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, the presence of mental illness and reinforces that this is a major public health concern; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

**WHEREAS**, there is strong research that diet, exercise, sleep and stress management can help individuals protect their mental health and well-being; and

**WHEREAS**, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

**WHEREAS**, a community shares the burden of mental health problems and has a responsibility to mental wellness and support.

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of the County of Madison, Illinois does hereby proclaim May as “Mental Health Awareness Month.”

Adopted this 20<sup>th</sup> day of May, 2020.

s/ Kurt Prenzler  
Kurt Prenzler, Chairman  
Madison County Board

**VOICE VOTE BY ALL MEMBERS.**

\* \* \* \* \*

The following proclamation was submitted and read:

**HONORING THE SESQUICENTENNIAL OF AFRICAN-AMERICANS FIRST VOTING IN  
MADISON COUNTY**

**WHEREAS**, the War of the Southern Rebellion (*also known as* the American Civil War) was fought over the issue of race-based chattel-slavery; and

**WHEREAS**, the victory of Union forces over those of the Confederacy made it possible to end the pernicious practice of slavery; and

**WHEREAS**, the said victory allowed for the abolishment of slavery and involuntary servitude (except as punishment for a crime) through the ratification of the Thirteenth Amendment to the United States Constitution, which was proclaimed adopted on 6 December 1865 by Secretary of State William H. Seward; and

**WHEREAS**, a co-author of the Thirteenth Amendment to the United States Constitution was Illinois Senator Lyman Trumbull, of the county of Madison; and]

**WHEREAS**, citizenship rights and equal protection under the law were established through the ratification of the Fourteenth Amendment to the United States Constitution, as adopted on 9 July 1868; and

**WHEREAS**, Illinois was one of three states to share the honor of being third, in ratifying the Fifteenth Amendment to the United States Constitution on the same day, 5 March 1869; and

**WHEREAS**, the ratification of the Fifteenth Amendment to the United States Constitution, prohibiting the federal government and each state from denying a citizen the right to vote, based on that citizen's "*race, color, or previous condition of servitude,*" was certified by Secretary Hamilton Fish on 30 March 1870;

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board of the county of Madison, Illinois, does hereby deem it an honor to recognize the 150<sup>th</sup> anniversary of African Americans males of twenty-one years of age and older, first voting in the municipal elections of the town of Edwardsville, in the county of Madison, in the state of Illinois, 4 April 1870.

Adopted this 20<sup>th</sup> day of May 2020

s/ Kurt Prenzler

Kurt Prenzler, County Board Chairman

**VOICE VOTE BY ALL MEMBERS.**

\* \* \* \* \*

**Mr. Prenzler:** Before we go into the appointments, I do have some good news to share with the County Board. We have been working diligently for the past week on increasing the availability of COVID-19 testing here in Madison County. We also want to be able to get testing access to our underserved, low income and minority communities. I had asked Board Member, Ray Wesley, who is sitting next to me and who chairs the Health Department Committee to help with the project and he's been doing some great work on this behind the scenes, cultivating relationships that he has developed over the course of his professional career. Ray has been in contact with both the SIU School of Medicine as well as the Lewis and Clark Community College and has had our Health Department Director, Toni Corona, intimately involved as well. So, this afternoon, we were able to get confirmation that we will be rolling out a mobile COVID-19 testing unit that can travel to underserved areas of the County and do drive-up or walk-up testing. Mr. Wesley and Ms. Corona has spoken with Dr. Kruse, who is the Dean of the SIU School of Medicine and Dr. Kruse has offered to train staff and volunteers of the mobile testing unit. Mr. Wesley has reached out to his contact at Lewis and Clark Community College and they have offered to lend their mobile health unit. We have reached out to include Board Members Doc Holliday, Vic Valentine and Gussie Glasper to assist and secure locations of the minority and underserved communities as well. We think this will truly be a win-win for the county. It looks like we will be able to roll this out by the end of the month, if not sooner. I want to give a big thank you to Ray Wesley and Toni Corona, as well as Dr. Jerry Kruse, Dean of the SIU School of Medicine, Kevin Rust, Trustee for Lewis and Clark Community College and Dr. Lori Artis, Interim President for Lewis and Clark Community College. This has truly been a collaborative effort and I'm excited to see this rolled out because it's the right thing to do for our communities. Later in the meeting, under New Business, I'll have Director Toni Corona give us an update with more information as well as any potential funding requests for this effort. So, if we could move right into the appointments.

**Mr. Holliday:** They are actually going to be starting next week.

**Mr. Prenzler:** Yes.

**Mr. Wesley:** Yes, the plan is to start early next week.

**Mr. Parkinson:** Wasn't Dr. Hightower directly involved with getting this off the ground?

**Mr. Prenzler:** I'll give that question over to Mr. Wesley.

**Mr. Wesley:** I've worked closely with a number of people to try and make this happen, mostly with Director Toni Corona.

**Ms. Glasper:** On behalf of the residents in the Madison and Venice areas, I am thankful to all of those involved for getting this project on. This is much needed and much appreciated, thank you.

\* \* \* \* \*

\*Mr. Prenzler noted a name correction for Anthony Manoogian's appointment to the Madison County Board of Review.

The following (27) resolutions were submitted and read:

### **MADISON COUNTY BOARD OF REVIEW**

#### **Resolution**

**WHEREAS**, the term of ANTHONY MANOOGIAN, MEMBER of the MADISON COUNTY BOARD OF REVIEW, has expired; and,

**WHEREAS**, ANTHONY MANOOGIAN has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that ANTHONY MANOOGIAN, be reappointed to a 2 YEAR term ending 5/31/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \* \*

### **HEALTH BOARD ADVISORY COMMITTEE**

#### **Resolution**

**WHEREAS**, COURTNEY WILLIAMS has been recommended for consideration and appointment to the HEALTH BOARD ADVISORY COMMITTEE,

**NOW, THEREFORE BE IT RESOLVED** that COURTNEY WILLIAMS, be appointed to a 3 YEAR term ending 4/3/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \* \*

**HEALTH BOARD ADVISORY COMMITTEE**

Resolution

**WHEREAS**, PAUL MALCHAREK has been recommended for consideration and appointment to the HEALTH BOARD ADVISORY COMMITTEE,

**NOW, THEREFORE BE IT RESOLVED** that PAUL MALCHAREK, be appointed to a 3 YEAR term ending 4/3/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**HEALTH BOARD ADVISORY COMMITTEE**

Resolution

**WHEREAS**, the term of JEAN SCHRAM, MEMBER of the HEALTH BOARD ADVISORY COMMITTEE, has expired; and,

**WHEREAS**, JEAN SCHRAM has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that JEAN SCHRAM, be reappointed to a 3 YEAR term ending 4/3/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**HEALTH BOARD ADVISORY COMMITTEE**

Resolution

**WHEREAS**, DAVID YABLONSKY has been recommended for consideration and appointment to the HEALTH BOARD ADVISORY COMMITTEE,

**NOW, THEREFORE BE IT RESOLVED** that DAVID YABLONSKY, be appointed to an UNEXPIRED TERM ending 4/6/2021.

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**GREAT RIVERS AND ROUTES TOURISM BOARD**

**Resolution**

**WHEREAS**, the term of LINDA JUN, MEMBER of the GREATER ALTON/TWIN RIVERS CONVENTION AND VISITORS, has expired; and,

**WHEREAS**, LINDA JUN has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that LINDA JUN, be reappointed to a 2 YEAR term ending 12/31/2021.

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**HARRIS CEMETERY ASSOCIATION OF ALHAMBRA**

**Resolution**

**WHEREAS**, the term of DELMAR ALTEVOGT, TRUSTEE of the HARRIS CEMETERY ASSOCIATION, has expired; and,

**WHEREAS**, DELMAR ALTEVOGT has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that DELMAR ALTEVOGT, be reappointed to a 6 YEAR term ending 5/5/2026.

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**HARRIS CEMETERY ASSOCIATION**

**Resolution**

**WHEREAS**, the term of EDDIE ROBBS, TRUSTEE of the HARRIS CEMETERY ASSOCIATION, has expired; and,

**WHEREAS**, EDDIE ROBBS has been recommended for consideration and reappointment,



**NOW, THEREFORE BE IT RESOLVED** that EDDIE ROBBS, be reappointed to a 6 YEAR term ending 5/4/2026.

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

## **CAHOKIA CREEK DRAINAGE AND LEVEE DISTRICT**

### **Resolution**

**WHEREAS**, the term of the former TRUSTEE of the CAHOKIA CREEK DRAINAGE AND LEVEE DISTRICT, has become vacant due to a DECEASED TRUSTEE; and,

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

**NOW, THEREFORE BE IT RESOLVED** that RYAN GROTEFENDT, be appointed to a 3 YEAR UNEXPIRED term ending 9/5/2022.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

## **COLLINSVILLE FIRE PROTECTION DISTRICT**

### **Resolution**

**WHEREAS**, the term of ERIC WORTHAM, TRUSTEE of the COLLINSVILLE FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, ERIC WORTHAM has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that ERIC WORTHAM, be reappointed to a 3 YEAR term ending 5/1/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**FOSTERBURG FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of MARK VOUMARD, TRUSTEE of the FOSTERBURG FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, MARK VOUMARD has been recommended for consideration and reappointment,

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

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**FOSTERBURG FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of JESSICA THOMAS, TRUSTEE of the FOSTERBURG FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, JESSICA THOMAS has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that JESSICA THOMAS, be reappointed to a 3 YEAR term ending 4/1/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**FT. RUSSELL FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of ROBERT GRANT, TRUSTEE of the FT. RUSSELL FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, ROBERT GRANT has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that ROBERT GRANT, be reappointed to a 3 YEAR term ending 5/1/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MARINE COMMUNITY FIRE AND PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of DAVE GEIGER, TRUSTEE of the MARINE COMMUNITY FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**; DAVE GEIGER has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that DAVE GEIGER, be reappointed to a 3 YEAR term ending 5/1/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MEADOWBROOK FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of THOMAS MARTIN, TRUSTEE of the MEADOWBROOK FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, THOMAS MARTIN has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that THOMAS MARTIN, be reappointed to a 3 YEAR term ending 5/1/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

### **MITCHELL FIRE PROTECTION DISTRICT**

#### **Resolution**

**WHEREAS**, the term of EDDIE LEE, TRUSTEE of the MITCHELL FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, EDDIE LEE has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that EDDIE LEE, be reappointed to a 3 YEAR term ending 5/1/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

### **MITCHELL FIRE PROTECTION DISTRICT**

#### **Resolution**

**WHEREAS**, the term of ROBERT STEVENS, TRUSTEE of the MITCHELL FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, ROBERT STEVENS has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that ROBERT STEVENS, be reappointed to a 3 YEAR term ending 5/1/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

## **MORO FIRE PROTECTION DISTRICT**

### **Resolution**

**WHEREAS**, the term of DENNIS WILSCHETZ, TRUSTEE of the MORO FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, DENNIS WILSCHETZ has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that DENNIS WILSCHETZ, be reappointed to a 3 YEAR term ending 5/1/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

## **STATE PARK FIRE PROTECTION DISTRICT**

### **Resolution**

**WHEREAS**, the term of CURTIS OUTLAND, TRUSTEE of the STATE PARK FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, CURTIS OUTLAND has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that CURTIS OUTLAND, be reappointed to a 3 YEAR term ending 5/1/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

## **TROY FIRE PROTECTION DISTRICT**

### **Resolution**

**WHEREAS**, the term of DARREN REEVES, TRUSTEE of the TROY FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, DARREN REEVES has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that DARREN REEVES, be reappointed to a 3 YEAR term ending 5/1/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

## **MITCHELL PUBLIC WATER DISTRICT**

### **Resolution**

**WHEREAS**, the term of BILL TINDALL, TRUSTEE of the MITCHELL PUBLIC WATER DISTRICT, has expired; and,

**WHEREAS**, BILL TINDALL has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that BILL TINDALL, be reappointed to a 5 YEAR term ending 5/5/2024.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MITCHELL PUBLIC WATER DISTRICT**

Resolution

**WHEREAS**, the term of CECIL WILLIAMS, TRUSTEE of the MITCHELL PUBLIC WATER DISTRICT, has expired; and,

**WHEREAS**, CECIL WILLIAMS has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that CECIL WILLIAMS, be reappointed to a 5 YEAR term ending 5/5/2025.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**PONTOON BEACH PUBLIC WATER DISTRICT**

Resolution

**WHEREAS**, the term of WILLIAM ARNOLD, TRUSTEE of the PONTOON BEACH PUBLIC WATER DISTRICT, has expired; and,

**WHEREAS**, WILLIAM ARNOLD has been recommended for consideration and reappointment,

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

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**PONTOON BEACH PUBLIC WATER DISTRICT**

Resolution

**WHEREAS**, the term of DOUGLAS CRITES, TRUSTEE of the PONTOON BEACH PUBLIC WATER DISTRICT, has expired; and,

**WHEREAS**, DOUGLAS CRITES has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that DOUGLAS CRITES, be reappointed to a 5 YEAR term ending 5/5/2025.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

### **PONTOON BEACH PUBLIC WATER DISTRICT**

#### **Resolution**

**WHEREAS**, the term of THOMAS HANSEN, TRUSTEE of the PONTOON BEACH PUBLIC WATER DISTRICT, has expired; and,

**WHEREAS**, THOMAS HANSEN has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that THOMAS HANSEN, be reappointed to a 5 YEAR term ending 5/5/2025.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

### **STATE PARK PLACE STREET LIGHT DISTRICT**

#### **Resolution**

**WHEREAS**, the term of BARBARA DOWDY, TRUSTEE of the STATE PARK PLACE STREET LIGHT DISTRICT, has expired; and,

**WHEREAS**, BARBARA DOWDY has been recommended for consideration and reappointment,

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



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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

## **STATE PARK PLACE STREET LIGHT DISTRICT**

### **Resolution**

**WHEREAS**, the term of JULIE REDMOND, TRUSTEE of the STATE PARK PLACE STREET LIGHT DISTRICT, has expired; and,

**WHEREAS**, JULIE REDMOND has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that JULIE REDMOND, be reappointed to a 3 YEAR term ending 5/1/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Wesley to approve the appointments as presented and corrected.

**VOICE VOTE BY ALL MEMBERS.**

\* \* \* \* \*

The following resolution was submitted and read:

## **HEALTH BOARD ADVISORY COMMITTEE**

### **Resolution**

**WHEREAS**, LOREN HUGHES has been recommended for consideration and appointment to the HEALTH BOARD ADVISORY COMMITTEE,

**NOW, THEREFORE BE IT RESOLVED** that LOREN HUGHES, be appointed to a 3 YEAR term ending 4/3/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, May 20, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

On the question:

**Mr. Minner:** Dr. Mike Beatty has been a friend and a client of mine since he came to Edwardsville.

**Mr. Walters:** Mr. Chairman, we're only allowed to speak about the person we're voting on, nobody else. We can't talk about the other person.

**Mr. Prenzler:** That's right, Mr. Minner.

**Mr. Minner:** Ok.

**Mr. Walters:** Sorry about that Jack.

**Mr. Minner:** That's ok.

**Mr. McRae:** I think Dr. Hughes is an excellent choice. I thought his discussion at our meeting of the Health Board last Friday afternoon was really compelling. He talked about how this is mental health awareness because he talked about some of the issues that this coronavirus is going to present as a result of mental stress and mental illnesses that will befall some people. There's going to be more cases and I think a lot of the other experts would concur that there is going to be more alcohol and drug abuse, domestic violence and even worse than that, suicides, because people are losing their livelihoods. I thought he led a very compelling discussion and he's got a lot experience as a Family Practice Doctor and an Emergency Room Physician as well as other administrative capacities, I think he will be a great addition.

Mr. Wesley moved, seconded by Mr. McRae to approve the appointment as presented.

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

AYES: Chapman, Ms. Dutton, Foster, Goggin, Gray, Guy, Ms. Harriss, Jones, Ms. Kuhn, Madison, McRae, Michael, Moore, Pollard, Walters and Wesley

NAYS: Ms. Dalton, Ms. Glasper, Hankins, Holliday, King, Malone, Minner, Ms. Novacich-Koberna, Parkinson, Petrillo, Trucano and Valentine

AYES: 16. NAYS: 12. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* The appointment recommending Ean Bevel to the Bunker Hill Fire Protection District was pulled.

\* The appointment recommending Beverly Hopper to the Pontoon Beach Public Water District was pulled.

\*\* The appointments recommending Carol Cooper and Eddie Manoogian to the Mitchell Public Water District were submitted in error.

\* \* \* \* \*

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

**RESOLUTION TO AWARD ADMINISTRATION BUILDING/COURT HOUSE LANDSCAPING  
PROJECT FOR THE MADISON COUNTY FACILITIES DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Facilities Department wishes to award contract with The Garden Kingdom; and,

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

The Garden Kingdom  
3711 State Rt. 157  
Glen Carbon, IL 62034

NOT TO EXCEED \$67,606.89

**WHEREAS**, The Garden Kingdom met all specifications at a total contract price NOT TO EXCEED Sixty seven thousand Six hundred six dollars and eighty nine cents (\$67,606.89); and,

**WHEREAS**, it is the recommendation of the Madison County Facilities Department to award said contract to The Garden Kingdom of Glen Carbon, IL; and,

**WHEREAS**, the project cost as written, Base Landscape project Sixty three thousand eight hundred eighty six dollars and forty one cents (\$63,886.41) to be paid from Capital Project – Host Fee Reimb Budget, upon completion of Base Landscape Project full maintenance service to begin for fiscal year 2020 Not to exceed Three Thousand seven hundred twenty dollars and forty eight cents (\$3,720.48); to be paid from the Facilities Management Admin Budgets; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with The Garden Kingdom of Glen Carbon, IL.

Respectfully submitted,

s/ Clint Jones  
Clint Jones

s/ Bruce Malone  
Bruce Malone

s/ Don Moore  
Don Moore

s/ Tom McRae  
Tom McRae

s/ Phil Chapman  
Phil Chapman

s/ Chris Hankins  
Chris Hankins

s/ Mick Madison  
Mick Madison

s/ Mike Parkinson  
Mike Parkinson

s/ Ray Wesley  
Ray Wesley

**FACILITIES MANAGEMENT COMMITTEE**

s/ Don Moore  
Don Moore

s/ Jamie Goggin  
Jamie Goggin

s/ David Michael  
David Michael

s/ Larry Trucano  
Larry Trucano

s/ Robert Pollard  
Robert Pollard

s/ Chris Guy  
Chris Guy

s/ Tom McRae  
Tom McRae

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

s/ Gussie Glasper  
Gussie Glasper

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

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

NAYS: None.

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

\* \* \* \* \*

The following (6) resolutions were submitted and read by Mr. Moore:

**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 2020 requesting approval

	<b>Payroll</b> <b><u>04/03/2020 &amp; 04/17/2020</u></b>	<b>Claims</b> <b><u>5/20/2020</u></b>
GENERAL FUND	\$ 2,582,281.11	\$ 710,950.40
SPECIAL REVENUE FUND	1,346,911.41	2,220,710.19
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	229,691.75
ENTERPRISE FUND	57,968.52	109,549.88
INTERNAL SERVICE FUND	30,086.00	862,630.09
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b><u>\$ 4,017,247.04</u></b>	<b><u>\$4,133,532.31</u></b>

**FY 2020 BUDGET TRANSFERS**

**FROM/** **TO/**

<b>General Fund/</b> Sheriff - Admin.	<b>General Fund/</b> Sheriff - Court Sec.	\$ 4,674.00
<b>General Fund/</b> Sheriff - Admin.	<b>General Fund/</b> Sheriff - Court Sec.	\$ 15,312.00
<b>General Fund/</b> Sheriff - Admin.	<b>General Fund/</b> Sheriff - Court Sec.	\$ 47,482.00

s/ Rick Faccin

Rick Faccin

Madison County Auditor

May 20, 2020

s/ Don Moore

s/ Chris Guy

s/ Gussie Glasper

s/ Jamie Goggin

s/ Robert Pollard

s/ Tom McRae

s/ David Michael

s/ Larry Trucano

**FINANCE & GOV'T OPERATIONS COMMITTEE**

\* \* \* \*

#### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$132,879 entitled the COVID-19 Crisis Grant with the purpose of funding direct program expense related to COVID-19 response; and

**WHEREAS**, the Illinois Department of Public Health has authorized federal funds in the amount of \$132,879 with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of March 16, 2020 through March 15, 2021;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by \$132,879 in the Health Department fund.

Respectfully submitted,

s/ Don Moore

s/ Chris Guy

s/ Gussie Glasper

s/ Jamie Goggin

s/ Robert Pollard

s/ Tom McRae

s/ David Michael

s/ Larry Trucano

**FINANCE & GOV'T OPERATIONS  
COMMITTEE**

**May 13, 2020**

\* \* \* \*

### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$25,000 entitled the Phillips 66 Community Grant with the purpose of providing safe shelter to first responders exposed to COVID-19 during critical work; and

**WHEREAS**, Phillips 66 has authorized these funds in the amount of \$25,000 with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period beginning of April 14, 2020;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by \$25,000 in the Health Department fund.

Respectfully submitted,

s/ Don Moore

s/ Chris Guy

s/ Gussie Glasper

s/ Jamie Goggin

s/ Robert Pollard

s/ Tom McRae

s/ David Michael

s/ Larry Trucano

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**May 13, 2020**

\* \* \* \*

### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the purchase of weapons accessories for the Sheriff; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2020 Budget and will result in a deficit budget; and

**WHEREAS**; the Sheriff Forfeited Drug Fund – Federal was established to fund expenditures related to the enforcement of cannabis and controlled substances; and

**WHEREAS**, there are sufficient funds available in the Sheriff Forfeited Drug Fund – Federal for this immediate emergency appropriation;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$48,300 in the Sheriff Forfeited Drug Fund – Federal.

Respectfully submitted,

s/ Don Moore  
s/ Chris Guy  
s/ Gussie Glasper  
s/ Jamie Goggin  
s/ Robert Pollard  
s/ Tom McRae  
s/ David Michael  
s/ Larry Trucano

**FINANCE & GOV'T OPERATIONS COMMITTEE**  
**May 13, 2020**

\* \* \* \*

#### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the purchase of weapons accessories for the Sheriff; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2020 Budget and will result in a deficit budget; and

**WHEREAS**; the Sheriff Forfeited Drug Fund – State was established to fund expenditures related to the enforcement of cannabis and controlled substances; and

**WHEREAS**, there are sufficient funds available in the Sheriff Forfeited Drug Fund – State for this immediate emergency appropriation;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$18,500 in the Sheriff Forfeited Drug Fund – State.

Respectfully submitted,

s/ Don Moore  
s/ Chris Guy  
s/ Gussie Glasper

s/ Jamie Goggin  
s/ Robert Pollard  
s/ Tom McRae  
s/ David Michael  
s/ Larry Trucano  
**FINANCE & GOV'T OPERATIONS COMMITTEE**  
**May 13, 2020**

\* \* \* \*

### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, the Department of Justice - Bureau of Justice Assistance has authorized an award of federal funds in the amount of \$58,008 to the Madison County Sheriff for the purchase of a portable ultra violet light sanitization unit for the Jail for inmate health and welfare; and

**WHEREAS**, the Department of Justice - Bureau of Justice Assistance has authorized funding for this program, with no requirement for the County to provide matching funds; and

**WHEREAS**, preliminary cost estimates for the portable ultra violet light sanitization unit are approximately \$100,000; and

**WHEREAS**, there are sufficient funds available in the Sheriff-Jail Commissary Fund for transfer to supplement this immediate emergency appropriation; and

**WHEREAS**, the grant agreement provides a period of January 20, 2020 through January 31, 2022; any amount not expended in fiscal year 2020 will be re-appropriated for the remaining grant period in fiscal year 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$100,000 in the fund established as the 2020 Sheriff BJA Coronavirus Grant.

Respectfully submitted,

s/ Don Moore  
s/ Chris Guy  
s/ Gussie Glasper  
s/ Jamie Goggin  
s/ Robert Pollard  
s/ Tom McRae  
s/ David Michael  
s/ Larry Trucano  
**FINANCE & GOV'T OPERATIONS COMMITTEE**  
**May 13, 2020**

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



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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (6) resolutions duly adopted.

\* \* \* \* \*

The following (6) resolutions were submitted and read by Mr. Michael:

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2020 COMMUNITY SERVICES  
BLOCK GRANT COVID 19 PROGRAM GRANT APPLICATION FOR THE  
COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County Community Development Department is the local administering agency for the Madison County Community Services Block Grant Program; and

**WHEREAS**, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2020 Community Services Block Grant COVID 19 funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2020 Community Services Block Grant Program grant COVID 19 application in the amount of approximately \$903,669.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Community Services Block Grant COVID 19 Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ David Michael  
David Michael, Chair

s/ Judy Kuhn  
Judy Kuhn

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

s/ Liz Dalton  
Liz Dalton

s/ John Foster  
John Foster

s/ Erica Harriss  
Erica Harriss

s/ Gussie Glasper  
Gussie Glasper

s/ Bruce Malone  
Bruce Malone

s/ Clint Jones  
Clint Jones  
**GRANTS COMMITTEE**  
**May 11, 2020**

\* \* \* \*

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO  
VILLAGE OF HAMEL**

**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**, Village of Hamel has submitted an application for a \$75,000 PEP Loan to improve basketball courts, make HVAC upgrades and Dog Park at the Community Park at five years and at three percent; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$75,000 to Village of Hamel contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village 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 Village of Hamel's park project.

Respectfully submitted,

s/ David Michael  
David Michael, Chair

s/ Liz Dalton  
Liz Dalton

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

s/ Erica Harriss  
Erica Harriss

s/ John Foster  
John Foster

s/ Bruce Malone  
Bruce Malone

s/ Gussie Glasper  
Gussie Glasper

s/ Clint Jones  
Clint Jones

s/ Judy Kuhn  
Judy Kuhn

**GRANTS COMMITTEE  
May 11, 2020**

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**  
**May 8, 2020**

\* \* \* \*

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE COVID-19 (CORONAVIRUS)  
EMERGENCY HOMELESS LODGING SUB-RECIPIENT APPLICATION FOR THE  
COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County Community Development Department is a local administering agency for Grants from the Illinois Department of Human Services; and

**WHEREAS**, The Illinois Department of Human Services has set aside funds for COVID-19 (Coronavirus) Emergency Homeless Lodging and given the All Chicago social services agency the authority to distribute said funds; and

**WHEREAS**, it is necessary to submit to All Chicago a sub-recipient application detailing the projected use of the COVID-19 (Coronavirus) Emergency Homeless Lodging Fund;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the COVID-19 (Coronavirus) Emergency Homeless Lodging Fund sub-recipient application in the amount of approximately \$48,000.00 for the County of Madison, Illinois, to the All Chicago social services agency; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the COVID-19 (Coronavirus) Emergency Homeless Lodging Fund and to provide such additional information to the All Chicago social services agency and the Illinois Department of Human Services as may be required.

All of which is respectfully submitted,

s/ David Michael  
David Michael, Chair

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

s/ John Foster  
John Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

s/ Liz Dalton  
Liz Dalton

s/ Erica Harriss  
Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Clint Jones  
Clint Jones  
**GRANTS COMMITTEE**  
**May 11, 2020**

\* \* \* \*

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 EMERGENCY  
SOLUTIONS GRANT APPLICATION FOR THE  
COUNTY OF MADISON, ILLINOIS**

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

**WHEREAS**, it is necessary to submit to the Illinois Department of Human Services a grant application detailing the projected use of the 2021 Emergency Solutions Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2021 annual Emergency Solutions Grant application in the amount of approximately \$93,094.00 for the County of Madison, Illinois, to the Illinois Department of Human Services; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Emergency Solutions Grant Program and to provide such additional information to the Illinois Department of Human Services as may be required.

All of which is respectfully submitted,

s/ David Michael  
David Michael, Chair

s/ Liz Dalton  
Liz Dalton

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

s/ Erica Harriss  
Erica Harriss

s/ John Foster  
John Foster

s/ Bruce Malone  
Bruce Malone

s/ Gussie Glasper  
Gussie Glasper

s/ Clint Jones  
Clint Jones

s/ Judy Kuhn  
Judy Kuhn

**GRANTS COMMITTEE  
May 11, 2020**

\* \* \* \*

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 EMERGENCY  
TRANSITIONAL HOUSING GRANT APPLICATION FOR THE  
COUNTY OF MADISON, ILLINOIS**

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

**WHEREAS**, it is necessary to submit to the Illinois Department of Human Services a grant application detailing the projected use of the 2021 Emergency Transitional Housing Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2021 annual Emergency Transitional Housing Grant application in the amount of approximately \$95,000.00 for the County of Madison, Illinois, to the Illinois Department of Human Services; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Emergency Transitional Housing Grant Program and to provide such additional information to the Illinois Department of Human Services as may be required.

All of which is respectfully submitted,

s/ David Michael  
David Michael, Chair

s/ Liz Dalton  
Liz Dalton

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

s/ Erica Harriss  
Erica Harriss

s/ John Foster  
John Foster

s/ Bruce Malone  
Bruce Malone

s/ Gussie Glasper  
Gussie Glasper

s/ Clint Jones  
Clint Jones

s/ Judy Kuhn  
Judy Kuhn

**GRANTS COMMITTEE**  
**May 11, 2020**

\* \* \* \*

**A RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENTS OF THE 2015-2019  
CONSOLIDATED PLAN AND THE 2019 COMMUNITY DEVELOPMENT ACTION PLAN  
AND THE ACCEPTANCE OF CARES ACT FUNDING**

**WHEREAS**, the Community Development Department is responsible for the application of grant funding from the U.S. Department of Housing and Urban Development office of Community Planning and Development for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs;

**WHEREAS**, the Community Development Department is responsible for the administration of the Community Development Block Grant CARES Act supplemental funding (CDBG-CV);

**WHEREAS**, it is necessary to submit a substantial amendment to HUD for the receipt of the Community Development Block Grant (CDBG-CV) CARES Act supplemental funding;

**WHEREAS**, the Community Development Department has been allocated by HUD \$1,755,949.00 in Community Development Block Grant (CDBG-CV) CARES Act supplemental funding to be used throughout Madison County;

**WHEREAS**, the CDBG and HOME National Objectives are to benefit low to moderate income persons, the prevention or elimination of slums and blight, and to meet urgent needs;

**WHEREAS**, the CDBG-CV funds will be allocated to eligible to projects that comply with all CARES Act supplemental funding rules and regulations, in conjunction to the goals and objectives as set forth by the U.S.. Department of Housing and Urban Development;

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

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

**WHEREAS**, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Consolidated Plan, Annual Action Plan, grant agreements, Consolidated Annual Performance Evaluation Report (CAPER), and all other related documentation as required by the Department of Housing and Urban Development;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison, Illinois, hereby authorizes the submission of the substantial amendments for the 2015-2019 Consolidated Plan and for the Action Plan for FY 2019 for the CDBG-CV Cares Act supplemental program with the Department of Housing and Urban Development; and

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

Respectfully Submitted,

s/ David Michael  
David Michael, Chair

s/ Liz Dalton  
Liz Dalton

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

s/ Erica Harriss  
Erica Harriss

s/ John Foster  
John Foster

s/ Bruce Malone  
Bruce Malone

s/ Gussie Glasper  
Gussie Glasper

s/ Clint Jones  
Clint Jones

s/ Judy Kuhn  
Judy Kuhn

**GRANTS COMMITTEE**  
**May 11, 2020**

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (6) resolutions duly adopted.

\* \* \* \* \*

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

**RESOLUTION TO PURCHASE 132 GLOCK G45/G26 FIREARMS AND EQUIPMENT FOR  
THE MADISON COUNTY SHERIFF'S OFFICE AND MADISON COUNTY  
CORONER'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's and Coroner's Offices wish to purchase 132 Glock G45/G26 Firearms and equipment; and,

**WHEREAS**, sealed bids was advertised and bids were received from the following; and,

Ray O'Herron Company	
3549 N. Vermillion Street	
Danville, IL 61832	(with \$29,025.00 trade-in allowance)      \$42,026.00

**WHEREAS**, Ray O'Herron Company met all specifications at a total contract price of Forty-two thousand twenty-six dollars (\$42,026.00) and,

**WHEREAS**, this project will be paid for with FY2020 Sheriff's Capital Outlay (\$36,625.00), Sheriff's State Forfeiture Drug Funds (\$2,257.00) and Coroner's Fee Fund (\$3,144.00) ; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ray O'Herron Company of Danville, IL for the aforementioned firearms and equipment sights.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Mike Parkinson  
Mike Parkinson

s/ Judy Kuhn  
Judy Kuhn

s/ Eric Foster  
John "Eric" Foster

s/ Ray Wesley  
Ray Wesley

**PUBLIC SAFETY COMMITTEE**

s/ Don Moore  
Don Moore

s/ Gussie Glasper  
Gussie Glasper

s/ David Michael  
David Michael

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Tom McRae  
Tom McRae

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

\* \* \* \*

**RESOLUTION TO PURCHASE 101 HOLOSUN 509T SIGHTS FOR THE  
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase 101 Holosun 509T Sights;  
and,

**WHEREAS**, sealed bids was advertised and bids were received from the following; and,

USIQ 5575 Kraft Ave., Suite 100 Grand Rapids, MI 49512	\$30,199.00
Federal Eastern International 1523 Chaffee Road S, Unit 12 Jacksonville, FL	\$33,798.64
Kiesler Police Supply 2802 Sable Mill Road Jeffersonville, IN 47130	No Bid Option #2

**WHEREAS**, USQI met all specifications at a total contract price of Thirty thousand one hundred ninety-nine dollars (\$30,199.00) and,

**WHEREAS**, this project will be paid for with FY2020 Sheriff's Federal Forfeiture Drug Funds; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois,  
that the County Board Chairman be hereby directed and designated to execute said contract with USQI of  
Grand Rapids, MI for the aforementioned Holosun sights.

Respectfully submitted,



s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

s/ Ray Wesley  
Ray Wesley

S/ Mike Parkinson  
Mike Parkinson

s/ Eric Foster  
John "Eric" Foster

**PUBLIC SAFETY COMMITTEE**

s/ Don Moore  
Don Moore

s/ David Michael  
David Michael

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Larry Trucano  
Larry Trucano

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

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

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

NAYS: None.

ABSTENTIONS: Walters

AYES: 27. NAYS: 0. ABSTENTIONS: 1. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

\* \* \* \* \*

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

### **RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote 20th day of May, 2020.

ATTEST:

s/ Debra D. Ming-Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by:

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

**REAL ESTATE TAX CYCLE COMMITTEE**



04/24/2020

Madison County Monthly Resolution List - May 2020

Page 1 of 1

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
05-20-001	1219852	SAL	LINDA WANAGAT	13-400-00455	COLLINSVILLE	757.50	0.00	7.50	0.00	450.00	300.00
05-20-002	1219083	SAL	ZACHARY MARTIN	17-2-20-30-13-302-007.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
05-20-003	1219469	SAL	BRANDON K. LEWIS	22-2-20-18-16-403-030.	22-GRANITE CITY	13,190.00	0.00	130.00	60.00	3,250.00	9,750.00
05-20-004	1219498	SAL	CHASE DENNIS	22-2-20-19-17-302-018., 019.	22-GRANITE CITY	3,090.00	0.00	30.00	60.00	750.00	2,250.00
Totals						\$17,855.00	\$0.00	\$175.00	\$180.00	\$4,900.00	\$12,600.00
								Clerk Fees		\$0.00	
								Recorder/Sec of State Fees		\$180.00	
								Total to County		\$12,780.00	

Committee Members

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

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

NAYS: None.

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

\* \* \* \* \*

**\*Mr. Valentine left the meeting.**

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

**RESOLUTION TO PURCHASE EQUIPMENT FOR A REPLACEMENT SCREW PUMP SHAFT  
FOR EMERGENCY REPAIRS AT LIFT STATION# 4 FOR THE MADISON COUNTY  
SPECIAL SERVICE AREA #1**

**WHEREAS**, the Madison County Special Service Area #1 wishes to purchase equipment for a replacement screw pump shaft for emergency repairs at lift station# 4; and,

**WHEREAS**, bids were requested and received; and,

Evoqua Water Technologies P.O. Box 4018 Ballwin, MO 63022	\$159,500.00
Lakeside Equipment Corporation 1022 E. Devon Ave. Barlett, IL 60103	\$132,960.00
Brewer Machine & Gear 2820 Clark Ave. St. Louis, MO 63103	\$187,500.00

**WHEREAS**, Evoqua Water Technologies met all specification with the lowest lead time; and

**WHEREAS**, cost of this purchase from Evoqua Water Technologies will be: One hundred fifty-nine thousand five hundred dollars (\$159,500.00); and,

**WHEREAS**, this expenditure will be paid for with monies from the FY 2020 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 Evoqua Water Technologies of Ballwin, MO for the aforementioned emergency equipment.

Respectfully submitted by,

s/ Clint Jones  
Clint Jones

s/ Matt King  
Matt King

\_\_\_\_\_  
Mike Parkinson

s/ Jamie Goggin  
Jamie Goggin

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

s/ Chris Hankins  
Chris Hankins

**SEWER FACILITIES COMMITTEE**

s/ Don Moore  
Don Moore

s/ David Michael  
David Michael

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Larry Trucano  
Larry Trucano

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

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

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

NAYS: None.

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

\* \* \* \* \*

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

**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 4290 white and 4125 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  
4161 Piedmont Pkwy  
Greensboro, NC 27410-8110

\$72,119.85

**WHEREAS**, Ennis-Flint, Inc., met all specifications at a total contract price of Seventy-two thousand one hundred nineteen dollars and 85 cents (\$72,119.85); 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/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

s/ Clint Jones  
Clint Jones

s/ Phil Chapman  
Phil Chapman

\_\_\_\_\_  
Jim Dodd

s/ David Michael  
David Michael

s/ Judy Kuhn  
Judy Kuhn

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

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

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

**NAYS:** None.

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

\* \* \* \* \*

**NEW BUSINESS:**

**Mr. Madison:** I have had a lot of people contact me over the last couple of weeks. A lot has transpired this week and in the state. I'm being asked a lot what the Sheriff is planning on doing if someone follows our resolution and opens early. What is the Madison County Sheriff's Department stance on all of this against

someone opening or are they going to leave them alone, whatever the case might be? Also, I'm being asked a lot and I'm concerned as well, what the State's Attorney's stance is on this subject? If anybody from both offices could answer, I would certainly appreciate it.

**Major Connor:** Mr. Madison, we've taken the stand that we are not going to be out looking for any violations of the Executive Order. We would respond to any complaint that may come from a citizen and the first step we would do is educate the business as to what the Order actually is but we aren't out looking for any violations, if that answers your question.

**Mr. Gibbons:** This is Tom Gibbons, I'm happy to answer on behalf of the State's Attorney's Office. I'm sure anyone who's done their research on this knows that the State's Attorney's Office doesn't do enforcement absent request by the local Health Department. So, that would mean that if the Health Department is not referring cases for enforcement, then we would not be taking any action.

\* \* \* \*

**Ms. Novacich-Koberna:** Yes, Mr. Chairman, I have a resolution supporting US House H.R. 6800 HEROES Act that I wanted to bring forth tonight and ask that it be passed onto the Public Safety Committee for review.

**Mr. Walters:** Mr. Chairman, I think it should go to Government Relations. Since this is government, I think that is the proper place to send it.

**Ms. Novacich:** I'm going to read the resolution now so everyone can hear it. You should have received an email with it as well.

#### **A RESOLUTION SUPPORTING U.S. H.R. 6800 - HEROES ACT**

**WHEREAS,** The United States House of Representatives passed H.R. 6800, also known as the HEROES Act, as the fourth relief package amid the coronavirus pandemic; and

**WHEREAS,** The HEROES Act would provide nearly \$1 trillion to state, county, and municipal governments for the purposes of paying and retaining critical workers, including first responders, health workers, and educators and allow local governments to access payroll tax credits to cover the cost of paid leave; and

**WHEREAS,** The HEROES Act would provide \$200 billion for a Heroes' fund, which would ensure essential workers risking their lives during the coronavirus pandemic would receive hazard pay; and

**WHEREAS,** The HEROES Act would provide an additional \$100 billion for the U.S. Department of Health and Human Services Health Provider Relief Fund for hospitals, \$7.6 billion for Community Health Centers, and \$75 billion for a new testing and contact tracing initiative; and

**WHEREAS,** The HEROES Act would provide 100 percent federal assistance for individuals' health insurance premiums for employer-based health plans for those who have lost their jobs, extend weekly \$600 federal unemployment payment through January of 2021, and provide a 15 percent increase to the maximum SNAP benefit and additional funding for nutrition programs; and

**WHEREAS,** The HEROES Act would provide funding for a second round of economic impact payments of \$1,200 per family member, up to \$6,000 per household; and



**WHEREAS,** The HEROES Act would require OSHA to issue a strong, CDC-informed standard requiring infection disease exposure control plans and to protect workers in their workplaces and prevent employers from retaliating against workers who report infection control issues; and

**WHEREAS,** The HEROES Act would provide \$10 billion for COVID-19 emergency grants through the Economic Injury Disaster Loan Program and strengthen the Payroll Protection Program by extending the coverage period and expanding eligibility for nonprofits; and

**WHEREAS,** The County Board of the County of Madison, Illinois, remains committed to the personal and economic wellbeing, safety, and livelihoods of all county residents, including essential workers such as first responders and those in the fields of health, transportation, education, child care, grocery, restaurant, food production, and more;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that it hereby supports the passage of U.S. H.R. 6800, the HEROES Act, into U.S. law; and

**BE IT FURTHER RESOLVED** that the County Board hereby urges its United States Senators, Richard Durbin and Tammy Duckworth, to support the passage of HEROES Act in the U.S. Senate and its United States Representatives, Michael Bost, Rodney Davis, and John Shimkus, to support the legislation should it return to the House.

Mr. Chairman, it needs to be submitted to the Government Relations or Public Safety Committees, whatever your pleasure is and whatever the Board's pleasure is.

**Mr. Walters:** I make a motion we put it into the Government Relations Committee.

**Mr. Prenzler:** Mr. Walters, I can make the decision later, if that's ok with you.

**Mr. Walters:** Oh, sure, sorry, Mr. Chairman, I didn't mean to step on your toes.

**Mr. Hankins:** First I want to thank Ms. Novacich-Koberna for bringing this resolution up tonight. This would be great for Toni Corona and the Madison County Health Department to get those needed funds and for all the nurses, police, and fire, those that are suffering so much. I urge everybody here to support this, call your republican and democratic legislators to support this.

\* \* \* \*

**Mr. Slusser:** You and I had spoken earlier and the Special Meeting on Friday is going to be for the resolution to postpone the delinquency date interest for first installment of the property taxes. It was urgent we got this passed this month because we are going to be sending out tax bills at the end of next week so the first week of June, people will be receiving their bills so there would be a lot of questions and confusion if this wasn't passed ahead of time. We will still have a July 9<sup>th</sup> due date for taxes for the 1<sup>st</sup> installment. We are unique, the only other county that offers 4 installments is Rock Island County so, all the other counties in the State only offer 2 installments that are typically in June and September; ours is July, September, October and December. We are going to allow the 1<sup>st</sup> installment to be delayed as long as it is paid by Sept 9<sup>th</sup>, there won't be any penalties assessed on that, there will be no late fees. The resolution is not extended to escrow payments because the banks have already received that from people who have paid their mortgages and so we will still be requiring that the escrows be received. That will allow us to continue to get some revenue and get revenue out to the schools and that makes up about 1/3 of our payments. When I publically announced this, I encouraged people who are able to pay, who haven't suffered hardships to please pay it on time because the schools still need to function and the taxing districts as well as the

municipalities. We're anticipating that 50-60% of the people will still pay and we'll receive that revenue in July. I brought the school districts in on this as well, Rob Werden sat in a conference call with all the superintendents and they appreciated they got a lot of advanced warning so they can plan but they are in a better place than they were a few years ago. Also, the Mayors that I contacted were ok as well, a few were a little weary. They are basically going to get their money but it will be delayed a couple months, a portion of it will. I just wanted to give everyone a heads up so they kind of knew what was going on in the meeting on Friday.

**Mr. Parkinson:** Chris, I spoke to you earlier about the Park Districts. Could you also touch on your answer to me for the Park Districts as well?

**Mr. Slusser:** Our conversation was a while back but the Park Districts are going to still get their money \*inaudible\* is what they're going to receive. I would assume they are going to get a big chunk of it in July and the rest of it would probably come August or September for that 1<sup>st</sup> installment.

\* \* \* \*

**Ms. Corona:** I just wanted to take a moment to talk a little bit more about these testing opportunities and just kind of remind everyone we've been in this process pretty much from day 1 we've talked about the importance of testing. It's essential to be able to identify the prevalence of the virus as it circulates in our community now and that's why we need to continue to be so diligent to make sure we have enough testing available. I'm really, really happy and proud of the partnerships that have been formed and the true potential of possibility of the county being able to work closely with not only SIU School of Medicine but another federally qualified health center, Southern Illinois Healthcare Foundation. They have been phenomenal in helping us stand up testing sites throughout the county. We have a lot more work to do but, in a nut shell, working with these agencies, what we've identified is the fact that yeah we've had some standalone sites stood up, you know, Southern Illinois did that in Granite City and there's also a site in Wood River. We still have a problem in some of our communities where frankly, some folks don't necessarily have transportation to those testing sites and for a lot of other reasons, people are just not necessarily able to access them. So, this concept on mobile testing in Madison County is frankly unique and I think it's really going to serve a purpose of getting testing to some very special parts of our populations, special areas within our population to get everyone on the same ground of equal footing as far as testing goes. This is so critical, especially as we start to open up with people moving more in the communities. We're going to need to be able to test and provide testing for some time as it relates to Covid, so this is a great opportunity. We've been able to secure with Southern Illinois Healthcare Foundation, we hope to get started as early as next week. Primarily, we're going to target areas that we really feel that need to have some more testing prevalence in, some medically underserved areas and just other parts of the community. We're going to hopefully start in Alton next week and this has all been unfolding and just kind of falling into place so I don't have complete details but it is our hope that we would begin some sort of mobile testing service with Southern Illinois Healthcare Foundation next week in Alton. The Health Department will be involved primarily to help them work with logistics of developing the strategy for where we'll actually land to drive these mobile testing units to the specific areas and we'll work to get that set up and certainly market it and publicize. Just to give an idea, we can work with communities and potentially set up in multi-housing units and perhaps utilize some of the areas within housing authorities, etc., and other common areas where we could actually potentially access a good number of people to test our population of over 265k people to date. We just started sharing online, I hope you've noticed on the dashboard that we are finally getting a better idea of how many tests are conducted in Madison County on a daily basis. For a population this large, to say we've only had approximately 4,184 tests, here or there, data is provisional so hopefully it's a little bit more in that capacity, that's really not enough tests to give us a good indication within our population so we're very happy about this opportunity. Really happy also, about the opportunity with SIU School of Medicine and Lewis and Clark. As I said, this is all somewhat new and fresh and we are working on details

with that. I suspect that we will need to be able to dive in a little bit more and kind of look at any particular needs that we may have. There certainly is probably going to be an opportunity where maybe we can access some grant dollars but there could also be a need from the Board to help us supplement this endeavor which frankly is a very critical component of our pandemic response.

**Mr. Holliday:** I'd like to add onto that the areas she's talking about is a lot of the black, African American places that are under looked as far as getting testing in Alton, Madison, Venice as well as parts of Collinsville. I'd like to ask Toni if she was able to come up with a budget that she would be looking into getting these testing sites up.

**Ms. Corona:** Yes, Mr. Holliday, thank you for that question. We are currently evaluating the items and the cost that we'll need. Hopefully, it'll be minimal resources from the Health Departments standpoint but we do need to work with these federally qualified health centers, SIU and Southern Illinois. I suspect we will have some direct cost related potentially in transportation of the samples to the laboratory to get them tested quickly. Because these are what we consider community based testing sites, we would be able to utilize Illinois Department of Public Health's laboratory, that's critical because it opens up the testing parameters meaning we have access to test people that potentially have symptoms or just have risk factors, maybe they have come into contact with somebody with Covid or maybe they have a compromised immune system or perhaps asymptomatic etc. We have that opportunity to test more, we don't necessarily need a doctor's order to do this testing, and that's a real big advantage for us to do that. So, I suspect we will have some associated costs in just making sure we can tie up any loose ends to ensure this happens. I wish I had a good figure for you tonight, I don't, I will tell you we will do our best to be as responsible as we can be and as resourceful as we can be. Both Southern Illinois Healthcare Foundation as well as SIU, I know we all have the same goal in mind. We all believe in the importance of getting this testing out and making this testing available for folks and we're going to do everything in our power to make sure that happens. I think we're in a great situation because we can handle the logistics of this and so many other needs that may surface with it.

**Mr. Holliday:** SIUE will provide some staffing for that and also the 2 appropriations, what is that money for that was presented to the department?

**Ms. Corona:** Actually, I just need to correct you there, Mr. Holliday. We are actually working with SIU School of Medicine, not directly with SIUE. They'll all be related because there's an opportunity for us to work with the School of Nursing in addition but we're working with SIU School of Medicine and I know that's confusing. The appropriations that you all approved earlier was for \$25k that came from Phillips 66, we're basically a pastor agency, the idea of that money is if we have any first responders like firemen, or paramedics, or police officers potentially that would come exposed to Covid and would need to quarantine, they would be able to stay in a hotel room instead of going back and potentially contaminating or bringing a potential exposure into their families. Phillips 66 set up that pot of money to be able to help those units of local governments, those firefighters, those police departments if they had someone they wanted to put up in a hotel to quarantine, they could then submit the invoice to us and we would pay from that pot of money, we're pass through, that's not our money, that is intended for the first responders for that purpose. The \$139k that came, that was an emergency award that was provided from Illinois Department of Public Health to local Health Departments. We were able to utilize that money to help offset some of our personnel costs so far in this pandemic and frankly, most of that's gone because we are working so long in pandemic response, we're not running programs in our normal grant programs, etc., so fortunately, that money is helping us to offset some of our resources, our staff funding from that regard. I'm hopeful we'll have access to more dollars as it comes but the bottom line is with this mobile testing idea and this thought process, we may need some start up dollars to like I said, shore up any loose ends so we can continue to press on and get this taken care of.

**Ms. Kuhn:** A question that I have is, I understand that the State Department of Health is the one in control of the nursing homes, but that seems to be where the majority, even in Madison County, where the cases seem to be and so we don't end up with a problem like New York had and I believe it was Sweden where they concentrated on the nursing homes and the elderly. What are we doing about that? What about letting the state know that we would like for them to concentrate on the nursing homes because that seemed to be even in Madison County, it was just it shows the majority of the cases are.

**Ms. Corona:** Thank you, Ms. Kuhn for bringing that that observation out. Honestly, while we have been affected, and we're seeing a lot of our deaths, actually are related to long term care facilities. In fact, there's a good number of our cases that are not associated with long term care facilities. It's kind of a twofold approach and I just kind of keep that in our mind.

**Ms. Kuhn:** But aren't the deaths from there, Toni? Aren't the majority of deaths from the nursing homes?

**Ms. Corona:** The majority of the deaths are, but the majority of the cases are not. I don't want anyone to think that we don't have Covid spreading within the community and then only long term care facilities or congregate settings, while they are the most vulnerable populations, and we absolutely want to keep Covid out of those areas, because it can become so devastating and so deadly to those vulnerable populations. That's not just where Covid exists in Madison County. Another advantage of this mobile testing that we will have, is the state health department is responding, the local health department were very much involved in these long term care facility outbreaks and infection control practices within these long term care facilities. What I would hope that we'll be able to do is also expand testing within the additional long term care facilities in Madison County and actually do additional testing there with these mobile sites too. There have been a lot of different situations that have come up, the state has tried to put together some teams across the state to go in and do some testing within long term care facilities. The hope is to get across the state in all the systems eventually, but I don't know when that will happen in Madison County, and to have potentially two different sets of mobile testing units that are deployable, not only to get into our vulnerable populations, as Mr. Holliday describes, but to potentially also help some of these congregate living facilities. This again is a really great opportunity for us. It's a unique model, not a lot of counties are doing it and I think we can really make this happen and make it work so that it's advantageous not just to a particular population, or particular setting, but across the board to a lot of people in Madison County that need to pay attention to this.

**Mr. McRae:** I was looking at the numbers today and I would just like, if you will, Toni, we have 505 confirmed cases in Madison County as of today, 268 of those recovered and so we have 237 active cases, is that correct? You would subtract recovered from the number of confirmed cases?

**Ms. Corona:** Yeah, you can look at it that way. Again, I just want to use the word, we've actually changed that wording just because recovered, kind of implies that they're no longer affected with the illness. What we mean by that, as far as being released, is they're no longer in quarantine or isolation. They may still be experiencing symptoms, etc., but they are no longer symptomatic to a point where we're worried about transmission from their particular place.

**Mr. McRae:** So, then just a couple other things, the numbers are kind of interesting, but, you know, 80% of the people that have Covid experienced no symptoms whatsoever, correct?

**Ms. Corona:** I don't know, I'll tell you just looking at our breakdown, and I do have a little bit of data, there's big gaps, but of the report and patient status of some of the numbers I know, it's actually a much smaller percentage of folks that were asymptomatic who actually became our cases. What we know is that a good number of symptoms are actually not detected and people are tested. They have had no symptoms,

and they are in fact Covid positive. That's what makes this so problematic, because you may not know you're sick and still very much capable of spreading the virus.

**Mr. McRae:** The other thing that I noticed that I believe is April 21st, our cases sort of spiked in Madison County, it was almost a month ago with 28 cases. Then the last couple of days, we've had two and four cases, right, confirmed?

**Ms. Corona:** Yeah.

**Mr. McRae:** Even though we're testing more, right, than we were a month ago? I would assume that.

**Ms. Corona:** If I could just kind of give you some logistics on that end of it. Yes, we are testing more than we were even back towards the end of April. However, we are also, some of our primary laboratories that are doing the reporting have had some problems with their machines. So, the machines have been down in the labs, the test, the swabs have actually had to be sent out to a private laboratory, so we're experiencing a little bit of a lag in actual results over these last couple of days because of that. So, you can't just look at it from that way. Let me give you another example, again, one of our primary labs that does these diagnostics for us, they don't process the swabs, they have to shut down one day, out of the week, to kind of recalibrate the equipment, etc., so Mondays can typically be a slower day of reporting results, just because the diagnostic machinery has not ran on Sunday. So, some of these are just you know, sometimes you see that decline and you wonder, oh, good, we're finally making progress and going down, but some of it is just real life happenstance regarding, you know, the logistics around the actual analysis of the tests themselves. That's why we want to look at it a longer period of time. I can't fully, I'll stop.

**Mr. McRae:** No, no, it's okay. That's what I tried to do, is kind of look at it over time. You know what what we were asked to do is to bend the curve so we didn't overwhelm the healthcare system. You know, and thanks to you and a lot of other people that have, you know, helped to do that and kept us informed. I think that, I guess that's my point is we've done as citizens, we've done our duty, you know, we have bent the curve and if you just look at the trends in Madison County, I realize the data is not perfect, but there is a significant trend downward, and we're testing more, I guess that's my point. As Ms. Kuhn said, unfortunately, most of the deaths, which is what we're most worried about, by my calculations about 73% from what I saw on the state website, or from nursing homes, and so I just thought those were interesting observations and things that I think we've done our duty as citizens in bending the curve, I truly do.

**Mr. Wesley:** First of all, I'd like to say that I'm absolutely ecstatic that a program such as this is being made available to our communities. We need to do all we can so that these underserved communities have all the resources available and get these tests completed. But also, I would like to thank Dr. Hightower, who's the vice chairman of the SIU Board of Trustees for facilitating a meeting between SIU Medical School and Director Toni Corona because he was a contact to get us actually in touch with the right people. So I thank him for that.

\* \* \* \* \*

Ms. Glasper moved, seconded by Mr. Holliday to recess this session of the Madison County Board Meeting until Wednesday, June 17, 2020. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*