

INDEX
Wednesday, June 16, 2021

CORRESPONDENCE:

IDOT Letter of Approval	4
IDOT Letter of Approval	5

MONTHLY REPORTS:

Circuit Clerk.....	6
County Clerk.....	10
Recorder	11
Regional Office of Education	12
Sheriff	13
Treasurer	14
2 nd Quarter Auditor's Report.....	20

SPEAKERS:

Brianna Korte.....	21
--------------------	----

APPOINTMENTS: 21

BUILDING & ZONING COMMITTEE:

Zoning Resolution - Z21-0026.....	28
Zoning Resolution - Z21-0027.....	28
Zoning Resolution - Z21-0028.....	29
Zoning Resolution - Z21-0031.....	30
Zoning Resolution - Z21-0032.....	31

FACILITIES MANAGEMENT COMMITTEE:

Request for Use of County Property	32
------------------------------------------	----

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Claims and Transfers Report	32
FY 2021 Immediate Emergency Appropriation – ARPA Info Tech Fund	33
Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 19-004	34
Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 19-024	34
Ordinance Revising County Sheriff Fees.....	35

GRANTS COMMITTEE:

Resolution Supporting the Ordinance Amending Ordinance Number 97-06 to add Territory in Edwardsville to the Gateway Commerce Center Enterprise Zone.....	42
Ordinance Amending Ordinance Number 97-06 to add Territory in Edwardsville to the Gateway Commerce Center Enterprise Zone.....	43
Resolution Authorizing a Park & Recreation Loan to Township of Wood River	58
Resolution Supporting Fairmont City, Illinois Extension of its Two Tax Increment Financing Districts	59
Resolution Authorizing the Submission of the 2022 Emergency Solutions Grant Cares Act for the County of Madison, Illinois	60
Resolution Authorizing the Operation of the Illinois Rental Housing Support Program	61

GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution Authorizing Approval of a Vendor for In-School Youth Programming in Madison County for the Madison County Employment and Training Department	62
Resolution Authorizing Approval of a Vendor for Out-Of-School Youth Programming in Madison/Bond Counties for the Madison County Employment and Training Department	63

INFORMATION TECHNOLOGY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Purchase One Year Cisco DUO MFA Cloud Service Subscription for the Madison County Information Technology Department.....	65
Resolution to Contract Artic Wolf Security Monitoring Service for the Madison County Information Technology Department.....	66

JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Renew the Three (3) Year Clericus Magnus Integrated Court Module Licensed Program Maintenance Agreement for the Madison County Circuit Clerk	67
------------------------------------------------------------------------------------------------------------------------------------------------------------------	----

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Report	69
-------------------------------	----

SEWER FACILITIES COMMITTEE:

Resolution to Accept Sewer Extension at Gateway Tradeport	70
-----------------------------------------------------------------	----

TRANSPORTATION COMMITTEE:

Report of Bids and Award of Contract, Governor's Parkway (CH 75) Patching, Section 21-00149-51-GM	71
Report of Bids on De-Icing Salt.....	71
Ordinance #: 2021-03; Prevailing Wage Resolution	76
Intergovernmental Agreement Between Fosterburg Water District and County of Madison, Seiler Road, Phase 2, Section 90-00166-01-FP	78

<u>NEW BUSINESS:</u>	83
-----------------------------------	----

GOVERNMENT RELATIONS COMMITTEE:

Resolution Regarding the Review and Release or Retention of Closed Session Minutes for all Periods Prior to April 30, 2021	84
-------------------------------------------------------------------------------------------------------------------------------------	----

MADISON COUNTY BOARD OF HEALTH:

Ordinance #: 2021-02; Amendment to County Ordinance 2020-07, Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method	91
Revised Resolution to Purchase Fifty-Six (56) Lenovo Laptop Computers for the Madison County Health Department	96

MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, June 16, 2021 and held for the transaction of general business.

**WEDNESDAY, JUNE 16, 2021
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken May 19, 2021.

* * * * *

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

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

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

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

ABSENT: Madison, Valentine, Guy, Mueller-Jones, and Kneedler

* * * * *

The minutes from the May 11, 2021, May 18, 2021, and May 19, 2021 meetings were approved by all members of the board.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Office of Highways Project Implementation/Region 5/District 8
1102 Eastport Plaza Drive/Collinsville, Illinois 62234-6198

May 10, 2021

County MFT
Madison County
Section 21-18114-00-BR
Bridge Replacement
Engineering Agreement

Ms. Ming-Mendoza
County Clerk
157 North Main St. STE 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The agreement for Preliminary Engineering Services between Madison County and the Oates, Associates dated April 23, 2021, for certain engineering services to be performed regarding the improvement of the subject project, was approved today.

The approval is given with the understanding that the fees charged for preliminary and engineering services will be billed on a Cost Plus Fixed Fee Basis as shown in the agreement and will not exceed \$104,469.00 without prior approval of the Department.

If you have any questions or require any further assistance, please contact Ms. Karen Geldert at 618-346-3333.

Sincerely,

Keith Roberts, P.E.
Acting Region Five Engineer

Attachment

cc: County Engineer – Adam Walden
Oates Associates – Dan Lutz

* * * * *

ILLINOIS DEPARTMENT OF TRANSPORTATION
Office of Highways Project Implementation/Region 5/District 8
1102 Eastport Plaza Drive/Collinsville, Illinois 62234-6198

COUNTY MFT
Madison County
Section 90-00166-01-fp
Seiler Road Phase 2

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

Dear Ms. Ming-Mendoza:

The supplemental resolution for the subject project adopted by the County Board on May 19, 2021, appropriating an additional \$4,000,000.00 of Rebuild Illinois funds, was approved today.

With the additional funds appropriated above, a total of \$5,000,000.00 of Motor Fuel Tax funds and \$4,000,000.00 of Rebuild Illinois funds has been appropriated for this improvement.

If you have any questions or require any further assistance, please contact Ms. Karen Geldert at 618-346-3333.

Sincerely,

Keith Roberts, P.E.
Acting Region Five Engineer

Lora Rensing, P.E.
Project Implementation Engineer and Interim Local Roads Engineer

RJF: 91-00166-01-FP_Supplemental Resolution
Enclosure

cc: Mr. Adam Walden – County Engineer

* * * * *

The following report was received and placed on file:

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

Cash in Bank	\$5,899,777.03		6/3/2021
		TOTAL	\$7,473,985.36
Time Certificates	\$1,574,208.33		

LIABILITIES

ADJUSTMENTS

Excess Fees		April Adjustment	\$378,419.56
Due County Treasurer	\$443,061.33	April Ref May	(\$32.00)
Circuit Clerk Filing Cost 19	\$419,135.00	May Ref June	\$159.00
County Treasurer 19	\$102,200.52	April BR May	(\$6,432.00)
Library Fees	\$0.00	May BR June	\$2,611.00
Law Library Fee 19	\$19,045.50	April DUI% May	(\$2,716.94)
Child Support Maint	\$6,876.10	May DUI% June	\$376.00
2% Surcharge	\$11.64	April PRB May	(\$25.50)
2.5% TSP Fees	\$0.00	May PRB June	\$10.50
Record Search	\$282.00	May 17% into CCOAF	\$211.14
Probation Operations	\$1,244.33	June 17% into CCOAF	(\$236.98)
Probation Fees-Adult	\$26,381.17	NSF	(\$863.00)
Probations Fees-Juv	\$340.00	Honored Checks	\$960.00
Probation Fees-Superv	\$328.00	TOTAL	\$372,440.78
Probation Court Services 19	\$3,163.00		
Casa	\$258.00		

Court Security Fees	\$769.33	
Document Stg Fees	\$2,358.48	TOTAL
Document Stg Fees 19	\$84,581.47	<u>\$7,473,985.36</u>
Finance Court Sys Fees	\$635.00	
Arrestees Med Fees	\$170.00	
15% Arrestees Med Fees	\$30.00	
Jail Medical Costs 19	\$1,818.00	
Office Automation Fees	\$816.88	
Automation 19	\$84,537.26	
TOTAL	<u>\$1,198,043.01</u>	

LIABILITY LEDGER \$6,275,942.35

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

Date: June 3, 2021

Reporting Month: April

RECEIPTS

% State (16.825)	<u>\$4,470.16</u>
Ab Res Prop	<u>\$0.98</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$20.00</u>
Bond Original	<u>\$425,871.09</u>
CCOAF FTA	<u>\$275.00</u>
CCOP/Adm. Fund	<u>\$512.43</u>
CCP C/S Collections	<u>\$123.54</u>
CCP Collections	<u>\$2,105.23</u>
Child Advocacy	<u>\$651.84</u>
City Attorney	<u>\$0.00</u>
Escrow	<u>\$0.00</u>
Copies	<u>\$4,410.99</u>
Crim. Surcharge	<u>\$797.36</u>
Crime Lab Drug	<u>\$90.00</u>
Crime Lab DUI	<u>\$90.00</u>
CV Police Fund	<u>\$0.00</u>
Dom. Vio. Svc. Fund	<u>\$0.00</u>
Domestic Battery	<u>\$0.00</u>
Drivers Ed	<u>\$0.00</u>
Drug Addiction Services	<u>\$22.23</u>
Drug Court Fee	<u>\$262.51</u>
Drug Enf Assessment	<u>\$0.00</u>

DISBURSEMENTS

% State (16.825)	<u>\$6,443.68</u>
2% Surcharge	<u>\$11.64</u>
Ab Res Prop	<u>\$489.02</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$0.00</u>
Bond Dist	<u>\$292,355.74</u>
Bond Refunds	<u>\$257,127.35</u>
CCOAF FTA	<u>\$195.00</u>
CCOAF/Adm. Fund	<u>\$627.99</u>
CCP C/S Collections	<u>\$29.55</u>
CCP Collections	<u>\$4,803.73</u>
Child Advocacy	<u>\$1,222.00</u>
City Attorney	<u>\$0.00</u>
Escrow	<u>\$0.00</u>
Copies	<u>\$4,542.50</u>
Crim. Surcharge	<u>\$1,723.33</u>
Crime Lab Drug	<u>\$450.00</u>
Crime Lab DUI	<u>\$0.00</u>
CV Police Fund	<u>\$0.00</u>
Dom. Vio. Svc. Fund	<u>\$0.00</u>
Domestic Battery	<u>\$0.00</u>
Drivers Ed	<u>\$0.00</u>
Drug Addiction Serv	<u>\$0.00</u>

Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$18,448.01
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$3,642.50
Guarad Fee	\$2,850.00
H & H Collections	\$10,232.11
H & H Collections C/S	\$0.00
IDROP CC	\$1,188.53
ISP Merit BD FND	\$257.85
ISP OPS	\$756.54
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$5,346.25
PE Sub Test Fune	\$0.00
Postage	\$50.41
Prescript Drug Disp Fund	\$0.00
Restitution	\$42,222.86
SA Appellate Prosecutor	\$24.55
SA Auto Fund	\$76.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,685.00
State Drug Fund	\$0.00
States Attorney	\$676.82
Trauma Center Fund	\$0.00
VCVA	\$40.00
Child Advocacy 19	\$1,551.00
States Atty Automation 19	\$320.00
Foreclosure Prvnt Fund 19	\$750.00
Arbitration 19	\$24,866.00
Fine 19	\$81,696.21
DUI State	\$0.00
Foreclosure Graduated 19	\$5,000.00
Traf Crim Surcharge 19	\$15,442.00
Drug Treatment 19	\$9,572.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$20,780.97

Drug Court Fee	\$493.50
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$376.00
E Business Civil	\$0.00
Fine Distribution	\$23,475.03
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$2,450.00
Guarad Fee	\$2,565.00
H & H Collections	\$11,695.55
H & H Collections C/S	\$0.00
IDROP CC	\$685.97
ISP Merit BD FND	\$639.60
ISP OPS	\$1,097.99
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$4,345.78
PE Sub Test Fund	\$0.00
Postage	\$66.33
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$10.50
Restitution	\$42,089.17
SA Appellate Prosecutor	\$0.00
SA Auto Fund	\$138.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$3,025.00
State Drug Fund	\$0.00
States Attorney	\$1,014.52
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$20.00
Child Advocacy 19	\$1,279.00
States Atty Automation 19	\$266.00
Foreclosure Prvnt Fund 19	\$450.00
Arbitration 19	\$31,208.00
Fine 19	\$81,280.46
DUI State 19	\$0.00

DE Fund 19	\$2,987.00
Trauma Center Fund 19	\$3,200.00
State Police OP Assist 19	\$17,726.82
State Crime Lab 19	\$971.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$8,388.36
Spinal Cord Injury	\$150.00
CV Police Fund 19	\$235.00
MAD/BND Foreclosure 19	\$1,500.00
State Police Merit BD 19	\$4,210.10
Access to Justice 19	\$6,342.50
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$2,735.00
Prescrip Pill and Drug Disp 19	\$342.00
Crim Justice Info Proj 19	\$385.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,007.00
Law Enforcement Camera 19	\$1,804.00
Public Defender Auto 19	\$317.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$11,034.00
VIO CIM VIC Assist 19	\$13,269.02
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$28,568.25
Roadside Memorial 19	\$7,900.00
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
Total	\$800,251.02

Foreclosure Graduated 19	\$3,600.00
Traf Crim Surcharge 19	\$17,396.63
Drug Treatment 19	\$3,648.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$25,244.28
DE Fund 19	\$3,216.00
Trauma Center Fund 19	\$2,600.00
State Police OP Assist 19	\$18,933.92
State Crime Lab 19	\$250.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$8,908.91
Spinal Cord Injury	\$145.00
CV Police Fund 19	\$50.00
MAD/BND Foreclosure 19	\$1,400.00
State Police Merit BD 19	\$5,142.44
Access to Justice 19	\$7,992.00
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$200.00
Dom Vio Abuser 19	\$25.00
Dom Vio Shelter Service 19	\$1,976.00
Prescrip Pill and Drug Disp 19	\$114.00
Crim Justice Info Proj 19	\$128.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,655.00
Law Enforcement Camera 19	\$1,962.00
Public Defender Auto 19	\$269.00
Transportation Regulatory Fund 19	\$100.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$10,346.00
VIO CIM VIC Assist 19	\$12,223.65
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$36,009.00
Roadside Side Memorial 19	\$15,786.00
Capital Projects Fund 19	\$15,786.00
10% Overweight 19	\$3,508.00
Scotts Law 19	\$250.00
Total	\$977,557.76

Balance Prev. Month	\$6,453,249.09
Receipts	\$800,251.02
Total	\$7,253,500.11
Disbursements	\$977,557.76

Total **\$6,275,942.35**

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR MAY 2021
COUNTY CLERK**

132	Marriage License	@ 30.00	\$	3960.00
0	Civil Union License	@ 30.00	\$	0.00
298	Certified Copies	MARRIAGE @ \$12.00	\$	3576.00
0		CIVIL UNION @ \$12.00	\$	0.00
440		BIRTH @ \$12.00	\$	5280.00
44		DEATH @ \$15.00	\$	660.00
0		JURETS @ \$14.00	\$	0.00
0		MISC. REC	\$	0.00
		Total Certified Copies	\$	9516.00
41	Notary Commissions by Mail	@\$10.00	\$	410.00
36	Notary Commissions in Office	@\$10.00	\$	360.00
24	Cert. of Ownership	@\$31.00	\$	744.00
1	Cert. of Ownership	@\$1.50	\$	1.50
6	Registering Plats	@\$12.00	\$	72.00
15	Genealogy Records	@\$4.00	\$	60.00
87	Death Record Automation Fees	@\$4.00	\$	348.00
1153	Birth, Marriage, Genealogy Automation Fees	@\$8.00	\$	9224.00
184	ORO Commission Automation	@\$2.50	\$	460.00
0	Amusement License		\$	0.00
3	Mobile Home License	@\$50.00	\$	150.00
--	Redemption Clerk Fees		\$	11,752.60
11	Tax Deeds	@\$11.00	\$	121.00
2	Tax Sale Automation Fees-Assignments	@\$10.00	\$	20.00
Total			\$	37,199.10

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

* * * * *

The following report was received and placed on file:

RECORDER'S OFFICE
DEPARTMENT TRANSMITTAL SUMMARY
May-21

Number of Transactions	<u>5303</u>
Deeds of Conveyance	<u>961</u>
Mortgages	<u>1181</u>
Judicial Deeds	<u>3</u>
Lis Pendens	<u>15</u>

Recording Fee - County	010000-11-000-51120-00	<u>83,443.00</u>
Automation Fee - Recorder	020491-10-000-51120-00	<u>42,223.00</u>
Revenue Stamp Fee - Due to State	010000-11-000-34615-00	<u>100,059.50</u>
Revenue Stamp Fee - County	010000-11-000-51147-00	<u>50,029.75</u>
GIS Fee - Recorder	020491-10-000-51166-00	<u>4,216.00</u>
GIS Fee - County GIS Fund	020487-10-000-51166-00	<u>84,090.00</u>
RHSP - County	010000-11-000-51180-00	<u>1,980.00</u>
RHSP - Recorder	020491-10-000-51180-00	<u>1,980.00</u>
RHSP - Due to the State (\$9)	070110-10-000-36105-00	<u>35,640.00</u>
Rejection Fee - County	010000-11-000-51120-00	<u>415.00</u>
Copy Fee - Recorder	020491-10-000-51120-00	<u>3,234.00</u>
Overages - Recorder	020491-10-000-51120-00	<u>6.00</u>
Subscriptions - Recorder	020491-10-000-51168-00	<u></u>
Miscellaneous - Recorder:	020491-10-000-65590-00	<u></u>
Miscellaneous - County:	010000-11-000-65590-00	<u></u>
TOTAL		407,316.25
State		135,699.50
County		219,957.75
Recorder		51,659.00

s/ Debra D. Ming-Mendoza

Debra D. Ming-Mendoza

Madison County Clerk & Recorder

* * * * *

ACTIVITIES & SERVICES OF ROE #41
MAY 2021

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		69
ETC Special Education Center		8
DRS Transition Program		211
Lighthouse Education Assistance Program		15
Truancy		1090
McKinney Vento Homeless Act		1160
Give 30 Active Mentors		postponed for 2021
<u>School Related Services</u>		
Fingerprinting	240	2177
<u>Licensure</u>		
Educators Registered	115	904
Licenses Registered	122	918
Substitute Licenses Issued	24	328
Licenses Issued	78	1784
Endorsements Issued	12	98
ParaProfessional Licenses Issued	8	126
<u>Bus Driver Training</u>		
Initial Classes	2	19
New Drivers Trained	17	139
Refresher Classes	1	37
Experienced Drivers Trained	4	574
<u>School District Inspections</u>		
Public HLS Inspections	0	12
Public Compliance Visits	0	12
Non-Public Compliance Visits	1	1
<u>Testing Center</u>		
High School Equivalency	84	492
Teacher Licensure Testing	85	828
Other Professional Testing	152	1609
WorkKeys	16	134
High School Equivalency Certifications Issued	8	71
High School Equivalency Transcripts Issued	28	398
Regional Board of School Trustees Meeting	1	1
<u>Annual Events</u>		
Young Authors – 4/24/2021		170

Junior Olympiad – March
 Senior Olympiad – March
 Ag Camp – Summer
 Construction Camp – Summer
 STEM Camp – Summer

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

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator			Social			Remote		
Academies			Emotional/Trauma			Learning		
			Workshop			Workshop		
Number	0	3	Number	0	6	Number	0	6
Participants	0	46	Participants	0	133	Participants	0	153
Madison County			Content Area			Other		
P.D. Co-Op			Workshop			Workshops		
Number	1	8	Number	0	3	Number	0	6
Participants	12	89	Participants	0	37	Participants	0	137
School			Technology					
Showcases			Workshop					
Number	0	0	Number	0	16			
Participants	0	0	Participants	0	780			
Total Educators Served	12	1375						

* * * * *

The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT							
05/2021							
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date							1
Men							265
Women							26
Alton PD							
Daily Total							291

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	2	3	4	5	6	7	8
Men	262	270	267	270	265	261	260
Women	25	26	24	27	22	24	23
Alton PD							
Daily Total	287	296	291	297	287	285	283

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	9	10	11	12	13	14	15
Men	261	257	258	262	268	265	273
Women	22	28	24	26	22	26	25
Alton PD							
Daily Total	283	285	282	288	290	291	298

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	16	17	18	19	20	21	22
Men	276	284	254	262	257	258	257
Women	26	26	25	21	22	24	24
Alton PD							
Daily Total	302	310	279	283	279	282	281

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	23	24	25	26	27	28	29
Men	255	261	257	263	254	257	261
Women	24	25	23	24	22	23	23
Alton PD							
Daily Total	279	286	280	287	276	280	284

	Monday	Tuesday
Date	30	31
Men	265	262
Women	26	28
Alton PD		
Daily Total	291	290

The average daily population was 277.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

FUND REPORT

MAY 2021

COMPANY	FUND	ACCOUNT	DEPOSIT	MATURITY	RATE	AMOUNT
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00

COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	92309	5/1/2020	8/1/2021	1.25	\$2,127,979.96
FIRST NAT'L BK OF WATERLOO	CD	13000393B	12/7/2018	12/7/2021	3.16	\$283,999.72
FIRST NAT'L BK OF WATERLOO	CD	13000762B	8/4/2020	1/4/2022	1.00	\$1,068,012.12
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,244,830.27
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,256,179.30
LIBERTY BANK CEFCU	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,063,362.78
(was SIMMONS BK (was Reliance Bk)	CD	1663189-200	10/30/2018	10/30/2021	3.00	\$1,080,385.31
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$240,770.40
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$240,770.40
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$263,522.00
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$248,152.80
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$251,659.10
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$245,200.90
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$248,390.40
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$240,770.40
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$247,415.70
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$240,770.40
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$248,268.00
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$184,504.26
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$240,770.40
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$247,457.35
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$247,457.35
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$255,476.20
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$397,807.90
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,394,865.50
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$228,890.25
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,017,870.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$511,345.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,709,982.35
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$294,545.00
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$303,789.42
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,053,770.00

Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$257,760.72
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$306,015.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$359,023.86
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,733.70
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$510,773.95
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$102,499.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,423.15
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$407,721.60
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$119,635.65
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$281,289.25
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$150,970.40
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$142,625.00
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$310,221.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$96,381.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$153,658.83
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$326,303.25
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$182,812.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$93,822.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$102,678.45
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,107,116.10
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$154,450.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$1,242.24
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$1,990.78
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$538,200.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$99,393.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$260,650.80
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$102,400.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,459.90
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$468,316.80
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,026,225.48
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,201.60
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,406,418.68
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$289,637.60
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$507,232.97
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$125,456.25
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$122,746.65

Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$350,644.00
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$325,843.20
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,494,226.35
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$193,484.10
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$130,732.50
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$123,827.00
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$200,590.60
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$309,873.90
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$520,000.00
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$500,680.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$501,060.00
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$289,605.25
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$520,295.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$874,903.48
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$273,310.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$679,780.20
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$200,270.85
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$164,041.35
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$520,295.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$501,060.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,016,379.00
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$135,649.80
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$334,090.25
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$524,835.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$247,561.65
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$999,450.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$255,847.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$472,092.45
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$103,115.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,091,820.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$9,209.34
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$523,205.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$408,376.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$439,810.92
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$509,960.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,091,370.00

Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$997,979.40
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,105,500.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,105,500.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$207,356.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,105,500.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$563,830.20
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$574,045.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$476,700.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$251,942.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$966,790.00
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,354,591.35
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$131,677.50
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$391,952.75
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$557,464.60
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$673,089.75
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,041,467.27
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,080,524.25
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$312,535.90
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$530,360.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$531,630.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$532,460.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$459,257.40
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,156,080.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$443,504.50
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$290,464.00
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$101,554.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$234,772.50
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$258,932.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$207,504.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$108,928.05
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$252,205.00
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$248,212.80
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$573,486.60
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$615,150.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,852,002.20
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$314,703.00

Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$60,496.83
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$430,776.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$250,695.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$217,828.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$503,947.20
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$494,650.75
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$232,650.03
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,009,340.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,284,790.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,204,020.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,181,240.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$270,281.45
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$873,402.82
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$658,882.83
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$449,182.50
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$615,560.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,250,259.85
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$2,029,427.40
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$520,900.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$362,371.75
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$773,955.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,246,222.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$514,855.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$495,365.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$415,210.05
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,347,977.60
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$175,028.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$412,432.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$347,311.25
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$458,497.69
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$205,991.71
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$514,895.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$434,056.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$978,262.50
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$566,633.60
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$352,070.10

Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$599,470.70
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$477,843.40
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$507,278.40
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,115,480.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$235,956.05
Philadephia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$220,274.40
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$307,168.00
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$900,303.00
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$1,080,190.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$806,864.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$211,328.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$339,975.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$1,030,764.75
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$695,152.50
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$514,370.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$507,935.00
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$20,646,410.20
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$15,427,161.47
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.25	\$2,011,594.02
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,074,885.51
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.04	\$3,210,037.65
IMET	MM	20484101	3/6/2019	N/A	0.20	\$13,047,714.52
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	3.01	\$7,050,640.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.10	\$4,129,922.44
IPTIP	MM	7139125061	5/31/2009	N/A	0.03	\$3,217,415.89
IPTIP	MM	151300230503	4/3/2013	N/A	0.03	\$593,180.27

Amount Total						\$180,129,685.89
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Average Weighted Maturity	2.7
Average Weighted Rate	2.70%
Money Markets:	
Average Weighted Rate	0.13%

* * * * *

The Auditor's Second Quarter Report was received and placed on file.

* * * * *

BRIANNA KORTE'S ADDRESS TO THE BOARD

I'm here on behalf of my mom, Jennifer Korte. Due to car trouble, she is stuck in Kentucky. She wrote the following speech for me to read on her behalf. I am coming to you this evening as a constituent and concerned parent. We need advocacy communicated to Governor Pritzker, Dr. Ezike, the IL Department of Health, and to the IL Department of Education. I am asking you to contact anyone you know to advocate for our children. I am asking you, as a board, to come together and advocate for our children regarding the school covid guidelines for the upcoming 2021-2022 school year. I am asking you to advocate for our children to attend school in the fall without the mandate of vaccines, masks, and social distancing. I have 2 boys in school, ages 16 and 13. While this last year has been difficult for all of us, my 16 year old's mental health has been significantly impacted by the masks, social distancing, and lock downs. He has shown signs of anxiety, depression, and lack of motivation. We have discussed these difficulties with our son's pediatrician and he stated that he has seen mental health issues skyrocket with our youth in the last year. Our pediatrician said the negative impact of covid mitigations on the mental health of teens now outweighs the risks of covid itself. With suicide rates increasing, I am fearful to think of another year of masks and social distancing. We have seen within the last year, the health of children is not significantly impacted by covid 19. My family had covid in January, my 13 year old had a fever for an hour and my 16 year old had a mild respiratory illness for 2 days. Kids are not at risk for hospitalization or death. With that said, there is a strong promotion of vaccines for children. My fear is that the IL Department of Health and IL Department of Education will mandate the vaccine among children, to allow them to attend in person school. The vaccine is still in the experimental stage and we do not have enough information to safely give our children a non FDA approved vaccination. According to my research, the CDC is reporting cases of children who are experiencing Myocarditis after getting the vaccine, which is a serious inflammation of the heart. According to the CDC, "studies have consistently shown that children, adolescents and young adults have had lower incidence and fewer severe covid 19 outcomes than adults." Per the Madison County Dashboard on covid 19, the overall fatality rate for covid is 1.84% and they have no reported deaths for anyone under the age of 20. With all of the available data at our fingertips, we can see that children pose no risk to a covid outbreak. Masks, social distancing, and covid vaccines should be an optional choice made by parents on behalf of our children. I am not against vaccines, but there should be no state mandates. We need our children to experience normalcy. We need to take into consideration that the mental health of our children is equally, if not more, important as their physical health. Please be an advocate for our children. The negative impact of the masks and distancing during the last school year on my son's mental health has made me realize we can't do this another year. Within the last year and a half, our children have not been able to live normally. They have missed out on sports, prom, homecoming, assemblies, and field trips. These social activities are very important to our youth and an extremely important part of learning how to navigate life situations.

* * * * *

The following (12) appointments were submitted:

FOSTERBURG FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of the former TRUSTEE of the FOSTERBURG FIRE PROTECTION DISTRICT, has become vacant due to RESIGNATION; and,

WHEREAS, WAYNE SIMS has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that WAYNE SIMS, be appointed to a UNEXPIRED term ending 5/30/2022.

FURTHER, that said WAYNE SIMS, 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, June 16, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

SOUTH ROXANA FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of ED ALLSMAN, TRUSTEE of the SOUTH ROXANA FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, ED ALLSMAN has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that ED ALLSMAN, be reappointed to a 3 YEAR term ending 5/3/2024.

FURTHER, that said ED ALLSMAN 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, June 16, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

SOUTH ROXANA FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of DONALD NIZINSKI, TRUSTEE of the SOUTH ROXANA FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, DONALD NIZINSKI has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that DONALD NIZINSKI, be reappointed to a 3 YEAR term ending 5/3/2023.

FURTHER, that said DONALD NIZINSKI 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, June 16, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

SOUTH ROXANA FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of JEFFREY OETKE, TRUSTEE of the SOUTH ROXANA FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, JEFFREY OETKE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that JEFFREY OETKE, be reappointed to a 3 YEAR term ending 5/3/2022.

FURTHER, that said JEFFREY OETKE 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, June 16, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

HEALTH BOARD ADVISORY COMMITTEE

Resolution

WHEREAS, MARY ANN NIEMEYER has been recommended for consideration and appointment to the HEALTH BOARD ADVISORY COMMITTEE,

NOW, THEREFORE BE IT RESOLVED that MARY ANN NIEMEYER, be appointed to a 3 YEAR term ending 4/5/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, June 16, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MADISON COUNTY BOARD OF REVIEW

Resolution

WHEREAS, the term of the former MEMBER of the MADISON COUNTY BOARD OF REVIEW, has become vacant due to RESIGNATION; and,

WHEREAS, JANIS HAGNAUER has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that JANIS HAGNAUER, be appointed to a 2 YEAR UNEXPIRED term ending 5/31/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, June 16, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MADISON COUNTY GOVERNMENT ETHICS ADVISOR

Resolution

WHEREAS, the term of the former ADVISOR of the MADISON COUNTY GOVERNMENT ETHICS ADVISOR, has become vacant due to RESIGNATION; and,

WHEREAS, BRUCE MATTEA has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that BRUCE MATTEA, be appointed to a 2 YEAR UNEXPIRED term ending 6/30/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, June 16, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

Resolution

WHEREAS, ROB HASSE has been recommended for consideration and appointment to the MADISON COUNTY PARK AND RECREATION GRANT COMMISSION,

NOW, THEREFORE BE IT RESOLVED that ROB HASSE, be appointed to a 3 YEAR term ending 2/20/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, June 16, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY

Resolution

WHEREAS, the term of the former TRUSTEE of the PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY, has become vacant due to RESIGNATION; and,

WHEREAS, TIM JOHNSON has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that TIM JOHNSON, be appointed to a 5 YEAR UNEXPIRED term ending 5/3/2026.

FURTHER, that said TIM JOHNSON, 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, June 16, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY

Resolution

WHEREAS, the term of the former TRUSTEE of the PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY, has become vacant due to RESIGNATION; and,

WHEREAS, LARRY ROSE has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that LARRY ROSE, be appointed to a 5 YEAR UNEXPIRED term ending 5/4/2026.

FURTHER, that said LARRY ROSE, 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, June 16, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MARINE SANITARY DISTRICT

Resolution

WHEREAS, the term of HARRY KREUTZBERG, TRUSTEE of the MARINE SANITARY DISTRICT, has expired; and,

WHEREAS, HARRY KREUTZBERG has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that HARRY KREUTZBERG, be reappointed to a 3 YEAR term ending 5/3/2024.

FURTHER, that said HARRY KREUTZBERG 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, June 16, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

PRAIRIETOWN STREET LIGHT DISTRICT

Resolution

WHEREAS, the term of the former TRUSTEE of the PRAIRIETOWN STREET LIGHT DISTRICT, has become vacant due to RESIGNATION; and,

WHEREAS, MICHELLE GOEBEL has been recommended for consideration and appointment,

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

FURTHER, that said MICHELLE GOEBEL, 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, June 16, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the forgoing (12) appointments duly adopted.

* * * * *

The following (5) appointments were submitted:

1. Wood River Drainage & Levee District:
 - a. Nick Mason is recommended for appointment to the remaining 3 year term, replacing Nathan Kincade (5/4/2020). New term expires 5/4/2023.
2. Madison County Flood Prevention District:
 - a. Donald Sawicki is recommended for appointment to a new term 3 year term, replacing Jeremy Plank (6/18/2018). New term expires 6/18/2024.
 - b. Justin Warren is recommended for appointment to a new 3 year term, replacing David Schwind (5/3/2021). New term expires 5/3/2024.
3. Madison County Transit:
 - a. Richard W. Gibson is recommended for appointment to a new 4 year term, replacing Ron Jedda (3/17/2021). Term expires 3/17/2025.
 - b. Richard Schiefer is recommended for appointment to the remaining 4 year term, replacing Allen Adomite who is no longer the Mayor of Troy (12/18/2023). Term expires 12/18/2023.

NO MOTION.

* * * * *

The following appointment was submitted:

ST. LOUIS REGIONAL AIRPORT AUTHORITY

Resolution

WHEREAS, the term of J. STEVE FUTRELL, TRUSTEE of the ST. LOUIS REGIONAL AIRPORT AUTHORITY, has expired; and,

WHEREAS, J. STEVE FUTRELL has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that J. STEVE FUTRELL, be reappointed to a 5 YEAR term ending 5/3/2026.

Dated at Edwardsville, Illinois, this day of Wednesday, June 16, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Babcock moved, seconded by Mr. Foster to approve the appointment as presented.

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

AYES: Kuhn, Pace, Meyer, Ross, Doucleff, Walters, Gray, Pollard, King, Babcock, Eaker, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, and Harriss

NAYS: Holliday, Stoutenborough, Malone, Hankins, Minner, and Dalton

AYES: 18. NAYS: 6. Whereupon the Chairman declared the forgoing appointment duly adopted.

* * * * *

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

RESOLUTION – Z21-0026

WHEREAS, on the 25th day of May 2021, a public hearing was held to consider the petition of Steven and Karen Bauer, owners of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance to have the property width be 36 feet wide at the front yard setback of the northern-most part of the parcel instead of the required 150 feet. This is located in an “A” Agricultural District in Jarvis Township along the west side of Bauer Road, Troy, Illinois, County Board District #2, PIN# 09-1-22-23-00-000-010; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

Victor Valentine
BUILDING & ZONING COMMITTEE
JUNE 3, 2021

s/ Bill Meyer
Bill Meyer

* * * *

RESOLUTION – Z21-0027

WHEREAS, on the 25th day of May 2021, a public hearing was held to consider the petition of Michael Prosser, owner of record, and Gay Harper, requesting a variance as per §93.025, Section C, Item 3 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 7 feet from the north property line instead of the required 40 feet. This is located in an “R-2” Single-Family Residential District in Collinsville Township at 11 N Shore Lane, Collinsville, Illinois, County Board District #27, PIN# 13-2-21-14-08-201-028; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

Victor Valentine
BUILDING & ZONING COMMITTEE
JUNE 3, 2021

s/ Bill Meyer
Bill Meyer

* * * *

RESOLUTION – Z21-0028

WHEREAS, on the 25th day of May 2021, a public hearing was held to consider the petition of Parker and Joe Stimac, applicants on behalf of Geneva Ricks, Administrator of the Estate of James Williams, requesting a zoning map amendment to rezone a tract of land from “R-4” Single-Family Residential District to “M-2” General Manufacturing District in order to construct a storage building for landscaping equipment on site. This is located in Chouteau Township at 168 Douglas Place, Granite City, Illinois, County Board District #16, PIN# 18-2-14-27-03-304-009; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Parker and Joe Stimac and Geneva Ricks be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

Victor Valentine
BUILDING & ZONING COMMITTEE
JUNE 3, 2021

* * * *

RESOLUTION – Z21-0031

WHEREAS, on the 25th day of May 2021, a public hearing was held to consider the petition of Jason Durrett, owner of record, requesting a zoning map amendment in order to rezone a tract of land from “R-4” Single-Family Residential District to “B-2” General Business District in order to use the existing commercial structure as office space or for a barber shop and/or beauty salon and a variance as per §93.030, Section B, Item 7 of the Madison County Zoning Ordinance in order for the existing structure to be 25 feet from the east and south property lines instead of the required 50 feet. This is located in Chouteau Township at 101 Lenox Avenue, Granite City, Illinois, County Board District #16, PIN# 18-2-14-27-03-306-015; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

Victor Valentine
BUILDING & ZONING COMMITTEE
JUNE 3, 2021

* * * *

RESOLUTION – Z21-0032

WHEREAS, on the 25th day of May 2021, a public hearing was held to consider the petition of Wilson Waggoner, applicant on behalf of Darrel Keller, Trustee of the Lorraine M. Keller Declaration of Trust, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance to have the eastern-most 115 feet of a new private roadway easement be as narrow as 18.5 feet wide instead of the required 40 feet. This is located in an “A” Agricultural District in Edwardsville Township at 2949 Old Troy Road, Glen Carbon, Illinois, County Board District #25, PIN# 14-1-15-25-00-000-004; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

Victor Valentine
BUILDING & ZONING COMMITTEE
JUNE 3, 2021

s/ Bill Meyer
Bill Meyer

On the question:

Mr. Babcock: I have a question, was this a unanimous decision in the committee?

Ms. Stoner: If you look at the packet, it'll show the signatures on each of the resolutions.

Mr. Hankins: While he's looking at that, I just want to say that out of a couple of these, one was a little bit iffy, Mr. Doucleff did a great job, Mick Madison did a great job. We were able to work with the residents and the people wanting the zoning. It was kind of a little touchy subject, but everything went really good. The process works as it's supposed to. I just wanted to commend the Zoning Department on that.

Mr. Babcock: Got it, thank you. Thank you very much.

Mr. Prenzler: Are you fine, Mr. Babcock? Do you have your question answered?

Mr. Babcock: Yep.

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the forgoing (5) resolutions duly adopted.

* * * * *

The following request was pulled:

1. Request for Use of County Property (deferred by Facilities Committee for initial and final approval).

* * * * *

The following (4) resolutions were submitted and read by Ms. Harriss:

SUMMARY REPORT OF CLAIMS AND TRANSFERS

May

Mr. Chairman and Members of the County Board:

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

	PAYROLL	CLAIMS
FUND TYPE	05/14/2021 & 05/28/2021	5/01-5/31/2021
GENERAL	\$ 2,688,227.83	\$ 627,419.72
SPECIAL REVENUE	1,503,118.77	4,855,771.00
DEBT SERVICE	0.00	0.00
CAPITAL PROJECT	0.00	9,300.33
ENTERPRISE	51,503.36	266,790.03
INTERNAL SERVICE	30,114.21	1,480,924.67
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,272,964.17	\$ 7,240,205.75

s/ David W. Michael

David W. Michael
Madison County Auditor
June 16, 2021

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

FINANCE & GOV'T OPERATIONS COMMITTEE

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2021 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures that will be incurred for the purchase of security monitoring services and cloud services subscription for the Information Technology Department; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2021 Budget and are eligible under ARPA; and

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 2021 Budget for the County of Madison be increased by \$163,437.50 in the ARPA – Information Technology fund.

Respectfully submitted,

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

**FINANCE & GOV'T OPERATIONS COMMITTEE
JUNE 10, 2021**

* * * *

**RESOLUTION AUTHORIZING SETTLEMENT
OF A WORKERS' COMPENSATION CLAIM
FILE #: 19-004**

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

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

WHEREAS, this full and final settlement in the amount of \$48,120.06 represents approximately 27.5% of the right leg;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 19-004 in the amount of \$48,120.06.

Respectfully submitted by,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Eric Foster

s/ Gussie Glasper

s/ Erica Harriss

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

sjp

6/1/21

2021-007

* * * *

**RESOLUTION AUTHORIZING SETTLEMENT
OF A WORKERS' COMPENSATION CLAIM
FILE #: 19-024**

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

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

WHEREAS, this full and final settlement in the amount of \$22,479.79 represents approximately 15% of the left hand;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 19-024 in the amount of \$22,479.79.

Respectfully submitted by:

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Eric Foster

s/ Gussie Glasper

s/ Erica Harriss

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

sjp

6/1/21

2021-006

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the forgoing (4) resolutions duly adopted.

* * * * *

The following ordinance was submitted and read by Ms. Harriss:

ORDINANCE #: _____

AN ORDINANCE REVISING MADISON COUNTY SHERIFF FEES

WHEREAS, 55 ILCS 5/4-5001 enables local units of government to set Sheriff Fees at rates in order to recover documented costs involved in providing the services; and

WHEREAS, the Madison County Board has engaged the firm of MGT Consulting to prepare an analysis of the Madison County Sheriff fees in order to document such costs, a copy of which is available for public inspection in the Office of the County Clerk; and

WHEREAS, as a result of that analysis the Finance Committee recommends that the Sheriff Fees be revise as follows, to be effective August 1, 2021.

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board as follows:

SHERIFF FEES REVISED. That the Madison County Sheriff Fees are revised as follows:

Serve / attempt serve civil process (excluding mileage)	\$	47.00
Eviction	\$	142.00
Taking bond on process, misdemeanor	\$	75.00
Taking bond on process, felony	\$	75.00
Replevin	\$	252.00
Body attachments	\$	86.00

Hourly rates:

Captain
Lieutenant
Sergeant
Deputy
Probationary Deputy

Overtime (1.5x) Holiday (2.5x)

\$	147.00	\$	245.00
\$	134.00	\$	224.00
\$	126.00	\$	210.00
\$	101.00	\$	168.00
\$	91.00	\$	151.00

INCONSISTENT ORDINANCES REPEALED, All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict, be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.

SAVINGS CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any Act of Ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect beginning August 1, 2021 as per publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully terminated by the Madison County Board.

APPROVED AND ADOPTED at the regular meeting of the County Board of Madison County in the State of Illinois this 16th day of June, 2021.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

Ryan Kneeder

s/ Gussie Glasper
Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
JUNE 10, 2021**

On the question:

Mr. Ross: I have a few questions on it. What were the rates before this ordinance has been revised?

Mr. Thompson: I don't have the individual rates but the big rate was the hourly rate.

Ms. Harriss: Is anyone from the Sheriff's Department here?

Mr. Babcock: That's who we should be asking.

Mr. Prenzler: I think Mr. Thompson knows the numbers.

Mr. Thompson: Well, I don't know the individual, like the serving bond process and those, I don't know those, those changed a little bit. The main one was the hourly rate. We did a fee study based on the recommendation of the Sheriff's Department because it has been since 2014 the last one that was done. And we had to update it. So it went from \$65 an hour to the table you see before you based on the rank of the officer that performs the duty, either overtime or holiday pay.

Mr. Ross: What year did you change these rates?

Mr. Thompson: The board approved the last time January of 2015 so it has been six years.

Mr. Ross: Were we really losing money under charging at this rate?

Mr. Thompson: Well, definitely, because the rate was a straight time rate although it wasn't clarified in the ordinance what it was. And like I said, it was at the at the recommendations Sheriff's Department that we do a new updated fee study and that's where these new fees came from.

Mr. Prenzler: The new numbers come from the rate study, Mr. Thompson?

Mr. Thompson: The rate study, MGT, I believe is the name of the company, but it was the same person who did the fee study for the 2015 resolution ordinance.

Mr. Eaker: I'm curious, if we pass this tonight, can we work on this being a yearly updated thing we do? I mean, because they get raises every year, obviously, right? I mean, everybody seems to.

Mr. Prenzler: Mr. Thompson, do you think that's something that we would have to revise on an annual basis?

Mr. Thompson: Well, it's recommended we do it every five years. I think we should do it more often than that because you're right, it'll be outdated as soon as we do the next CBA or the next cola. So, you know, five years is a big period of time, we just did it at five years. I think it's like \$5,000 for a fee study. I think it'd be well worth it to do it maybe every other year. It'd be at the board's discretion what they would like to see, I'm sure.

Mr. Eaker: From what I understand, they offer services to anybody willing to pay, pretty much, right? I mean, it's not just for like schools, football games, basketball games, stuff like that, homecomings or anything like that. I mean, any private entity can hire them to do this, right?

Mr. Thompson: Yes.

Mr. Eaker: So, that brings up a question to me about the liability of all this.

Mr. Prenzler: That's a very good question.

Mr. Eaker: I mean, if they get out there, they get shot, should the people Madison County be responsible for this? I mean, there's a lot of questions I got about this.

Mr. Prenzler: That's an excellent question. Mr. Thompson and I, we've talked about this. I believe that's something that's going to be also taken a look at in terms of our insurance.

Mr. Thompson: We have discussed it with them as well, the liability issue.

Mr. Eaker: I have no problems with these numbers here. What I have a problem with is everything else going on with it. I mean, I don't have a problem with like I said, football games, any taxpayer event basically, but to take on liabilities that we really don't need to take on, I'm not sure of.

Mr. Prenzler: I can assure you we're taking a look at that, Mr. Eaker. I know that other counties require that the insurance be paid for by and be put in place by another entity. That's an excellent point.

Mr. Eaker: So can we vote on this tonight?

Mr. Prenzler: This is one component of it. This is the rate, but I will assure you that we will continue to look at the insurance aspect.

Mr. Eaker: Okay, so that will be brought up again?

Mr. Prenzler: Yes.

Mr. Eaker: I mean, I just don't want to vote on something and then say, I wish...

Mr. Prenzler: It's an excellent point and we're continuing to look at that.

Mr. Eaker: Because I would like to get the money part of it straightened out immediately.

Mr. Prenzler: That's right, it's an excellent point.

Mr. Babcock: I think it might behoove us, if it's okay, if we look at what we're actually charging, and maybe this is a pro bono kind of thing that we're doing as a county, and if that's the case, and there's goodwill effort, that's fine. But, if you got an attempt to serve civil process at \$47, I'm assuming per hour, eviction at \$142 per hour, taking bonds and process \$75 an hour, replevin at \$252 and a body attachment. Then you look at the overtime and possibly the holiday pay. There's no way we're even breaking even on this, and I'm not sure that we're supposed to. We certainly want police officers in places where there might be problems, such as football games and that. I'm just asking myself, does this make sense price wise?

Mr. Prenzler: Mr. Thompson, you've reviewed these, the fee study considered these also, correct?

Mr. Thompson: Yes, exactly. I believe that top table is by occurrence, and it's based on the information that the consultant went to the Sheriff's Department and gathered all the data based on historical past practice; what it takes, and how many people it takes to do those items. I believe those are by occurrence. It's the hours which was the main issue, the \$65 an hour was just way too low. It was a straight time average rate that was done. Since it was passed in January 2015, I think the fee study was done in 2014 so it was way out of date.

Mr. Babcock: So how much are we collecting in fees? And how much are we paying out in payroll, pension, benefits, and where's that study? If John knows the answer that question, I'd like to know. And again, I asked the question, is this something that is a goodwill effort from Madison County to these entities? And the other question, how do we choose certain events to go to or do we choose all the events? So anyone

that calls in and says, hey, I need this event covered. Do we say yes, we're going to do that event, or do we turn some down?

Mr. Prenzler: Well, I don't know if anyone else wants to speak to that issue, John, if you want to speak to it, but at this point, it's been pretty much a decision within the Sheriff's Department. I think what we're addressing tonight, and that is a very good question. I think the two other questions, Mr. Eaker mentioned, what about the insurance? I will tell you the other counties really have defined policies in terms of who's putting what kind of insurance in place to protect the county. We're going to go there. Also, Mr. Babcock, the question of what kind of entities would be acceptable. Up to this point, that decision has been made, from what I understand, completely within the Sheriff's Office. We will also look at that.

Mr. Babcock: Do they have a policy on that? And if they do, can they show it to us?

Mr. Prenzler: I'm not aware there is written policy. Mr. Thompson, are you aware?

Mr. Thompson: I'm not aware of a written policy, I know that it was explained to us that they don't go out and actively seek out these events. They are approached, as a need, and in the availability of someone to do it. And those rates that you're looking at, the new rates are fully loaded, they take into consideration all the fringe benefits, pension costs, and everything else.

Mr. Prenzler: I think these are two excellent questions. It's really a three point issue; number one is the rates, and that's what we're addressing tonight. The other one is the insurance to protect the county. The third is, is why would we provide security for x company or x church. That's the third question.

Mr. Babcock: Can I ask that we table this and I make a motion to table this until we get these questions answered. Let me also say I am pro law enforcement 100% and I support what they do every day. But I'm just asking the question. Does the county pick up the tab? Who makes the selection? And why shouldn't we have answers to that before we actually make a decision on voting on this?

Mr. Prenzler: If I could just mention that in terms if the county is picking up the tab, that's being addressed through the fee study, that's what we're doing tonight. We're determining the rates. The question of whether the county should be providing security for our warehouse or not, we're not addressing that tonight, we will look at that. We will look at insurance that other counties require insurance to be in place. But we are addressing if our costs are being covered, and this study was actually requested by the Sheriff's Office, isn't that right, Mr. Thompson?

Mr. Thompson: Well, they have recommended it in the past, because it had been so outdated and they saw the need as well that it needs to be updated. We got around to request it last fall. It was delayed getting to us till February the first and we've been researching it since then.

Ms. Harriss: If my memory is accurate, I believe I sat in a Finance meeting probably 18 months ago where we questioned the dollar amount of that and questioned why we seemed so affordable compared to other for profit businesses, and that it seemed as if we as the government were trying to compete with these businesses and didn't think that was accurate. I remember at the time a former county board member asking the question, did this cover everything, pensions and all of that and was told absolutely. I'm very glad that the study has been done, but what is really clear is that those numbers were not accurate. So, I agree with the fact that we definitely need to get them where they need to be. But, I also agree with the other board members of having some concerns about these things. So how do we make sure, if we pass this, that it does come back for discussion?

Mr. Prenzler: Well, again, the way I look at things, we're addressing the fees, we're addressing the money issue of what it costs the county. That's what the fee study addressed, and we were significantly under charging. There was no question about it, significantly.

Ms. Harriss: Do we have a dollar amount on that?

Mr. Prenzler: Well, the number that I remember, Mr. Thompson, was \$65 an hour.

Mr. Thompson: That was the rate that we were charging, but that was, like I said, a very outdated rate. It obviously wasn't fully loaded, didn't have all the other costs involved.

Mr. Babcock: What rate are we charging now, Kurt?

Mr. Prenzler: What is the rate?

Mr. Thompson: We are still currently, until this is adopted, charging \$65 an hour. This sheriff security is outside of the scope of their normal operation, so it is all on overtime. It's all being done on overtime, it is not part of their normal work schedule.

Mr. Prenzler: I think as Ms. Harriss said, at this point we are significantly undercharging. That's clear, and that's why we had the fee study done and that's why we're making this recommendation. The two additional questions, which I am very interested in is making sure that we have proper insurance in place, and also then the question of should we be providing security at all to certain entities. I think that's your question, Mr. Babcock.

Mr. Babcock: Yeah, and could you also answer, I know the question has been floated out there, but are we going to break even on this new fee structure that we're actually providing for the people that are using the share of services?

Mr. Prenzler: I think the answer to that is yes, and that was the intent of the fee study to put proper costs in place. Is that right, Mr. Thompson?

Mr. Thompson: That's true, and that's why we didn't use an average. We went with the rank of the sworn officers doing the job because from Probationary Deputy up to Captain such a big range. And also, we did actually at the request, we worked closely with the Sheriff's Department I think on this and reviewed this several times with them, they asked that we eliminate the cents the decimals to make it easier and cleaner to get that information out of the new rates and to collect that and bill for it. So, we had to round down so we lose a little bit there. Again, it's going to be outdated as soon as we do raises, or cola increases, or a CBA agreement. So, I think we don't need to wait five years to do another fee study.

Mr. Prenzler: I know the Finance Committee considered this and passed it. Do any other members of the Finance Committee wants to speak on this?

Mr. Haine: Just for clarity, Mike, did you make a motion to table, or are you withdrawing that?

Mr. Babcock: I will withdraw it because I think he answered the question. The question was, are we breaking even? Kurt indicated that he believes that we are going to break even on it, which I'm comfortable with that answer.

Mr. Prenzler: But I also want to assure the county board that the issue of insurance protecting the county, and the issue of whether we should be entering into a security agreement with a warehouse, or a hospital, or a church, that question will be looked at Mr. Babcock, I will assure you. We've had this fee study done

and the intent of the fee study is to make sure that the costs of what we're charging reflects our real costs. Any other comments or questions?

Mr. Malone: Can I make a suggestion? Refer Mr. Babcock's issue to the Public Safety Committee, and refer this issue to Finance and Government Operations, and maybe in the next month or two, we'll have something to vote on.

Mr. Prenzler: I think that's great. Does anyone want to make the motion to postpone? I think what we're doing here is addressing just the rates. But, I mean, if anyone would like to make a motion to postpone.

Mr. Eaker: I was going to do that, but I don't want to do that because I'd like to get the money issue under control. As long as it doesn't get ignored and we get this taken care of then I won't do that.

Mr. Babcock: I think we could postpone it one month. I don't think we're going to lose a lot of money in a given month. And so getting those two questions answered.

Mr. Prenzler: Those are both big questions, I will just let you know that.

Mr. Haine: This ordinance doesn't go into effect until August 1st anyway.

Mr. Prenzler: We have been benchmarking this and so different counties address it different ways. I would prefer to fix the fee structure and then take our time to address these other major issues.

Ms. Harriss: My question is for Mr. Haine, if we vote to postpone it until July, would that afford us an opportunity to get our questions answered, approve it in July, and then it go into place August 1st?

Mr. Haine: Yes, you would have to postpone for a definite time. So you'd have to put the timeframe in there. I would say that, you know, this isn't really related substantively to the other issues, I think because this is money that the county is billing external entities. And so if we're making \$64 an hour from external entities right now. Whether or not we charge them more is unrelated to the other issues substantively. So I don't think there's any way to require one be bound to the other except for just the county board, bringing it up again. So I think you could postpone this that doesn't require that the other issues be considered because it's unrelated. You could pass this now, and it wouldn't require that the other issues be considered because it's unrelated. But I would say that it doesn't, you know, this wouldn't put my estimation of this wouldn't put the county in a worse financial position. This is, as Kurt was saying, at the very least the county is going to be demanding more money than it currently is. So on my reading, they're not tied together substantively. So you can postpone this till next month.

Ms. Harriss: I'd like to made a motion to postpone this until July, and with that, a lot of times when we are changing ordinances, we've talked about having a red line copy, so it might be helpful to just see what it used to be and have those numbers here for the changes.

Mr. Haine: Just to be clear, a motion to postpone until the next meeting.

Ms. Harriss: July.

Mr. Prenzler: I will say that the issues of insurance and the issues of who we would do business with are major issues, and I'm not promising we can get that done within a month.

Mr. Babcock: I think postponing this, Kurt, will bring some emphasis to those two questions that we're asking. And I think it gives us all a little bit more time to pause and think about it. Gives us 30 days to think about it, and then go forward.

Mr. Prenzler: Sure, I don't see the numbers on this proposal changing. But I'm just saying, I think the other issues are pretty major and may take more time. Right now, we are losing money.

Mr. Babcock: Well, if we could have the Sheriff show up at the next meeting that would be helpful. No disrespect to Sheriff Lakin, but if he was here to answer some of these questions, it might be helpful to all of us, at least, who they serve, you know what I'm saying?

Ms. Harriss moved, seconded by Mr. Babcock to postpone the resolution for 1 month.

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

AYES: Kuhn, Pace, Meyer, Ross, Doucleff, Holliday, Stoutenborough, Babcock, Eaker, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Harriss, and Dalton

NAYS: Malone, Gray, Pollard, King, Hankins, and Minner

ABSTENTIONS: Walters

AYES: 17. NAYS: 6. ABSTENTIONS: 1. Whereupon the Chairman declared the forgoing ordinance postponed.

* * * * *

The following 2 items were submitted and read by Mr. Foster:

A RESOLUTION SUPPORTING THE ORDINANCE AMENDING ORDINANCE NUMBER 97-06 TO ADD TERRITORY IN EDWARDSVILLE TO THE GATEWAY COMMERCE CENTER ENTERPRISE ZONE

WHEREAS, on August 20, 1997 the County Board of the County of Madison, Illinois passed Ordinance Number 97-06 entitled "An Ordinance Establishing An Enterprise Zone Consisting of Adjacent Areas Within The County of Madison, City of Edwardsville and Village of Pontoon Beach, Subject to Approval By The Southwestern Illinois Development Authority and Illinois Department of Commerce and Community Affairs, and Approving and Authorizing the Execution of an Intergovernmental Agreement"; providing a boundary description for the Gateway Commerce Center Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 97-06 so as to add new territory in the City of Edwardsville to the Gateway Commerce Center Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has determined that it is necessary and in the best interest of the County of Madison, and economic development interests countywide, to further add new property in the City of Edwardsville to the Gateway Commerce Center Enterprise Zone based upon Plocher Construction's representation of their plans to develop 93.77 acres. The purpose of the expansion of the enterprise zone is to aid the developer's business attraction efforts. Based on current growth trends in the City of Edwardsville, and the sites proximity to Plummer Family Park and Interstate 55, this site represents a unique opportunity for economic impact; and

WHEREAS, with the further expansion of the enterprise zone, the new property will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, a public hearing was held at 1:15 P.M on Tuesday, April 27th, 2021 in the City of Edwardsville's City Hall located at 118 Hillsboro, Edwardsville, Illinois where pertinent information was presented.

NOW, THEREFORE, BE IT ORDAINED BY THE GRANTS COMMITTEE OF THE COUNTY OF MADISON, ILLINOIS AS FOLLOWS:

- (1) That the County Board of the County of Madison hereby approves, subject to the concurrence of the city council of the city of Edwardsville, the village board of trustees of the village Pontoon Beach, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Gateway Commerce Center Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference;
- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the city council of the city of Edwardsville, the Village Board of Trustees of the village of Pontoon Beach, and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto;
- (3) That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Gateway Commerce Center Enterprise Zone; and
- (4) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

s/ Eric Foster
John Eric Foster, Chair

s/ Erica Harriss
Erica Harriss

s/ Judy Kuhn
Judy Kuhn

Heather Mueller-Jones

s/ Stacey Pace
Stacey Pace

s/ Liz Dalton
Liz Dalton

s/ Bill Meyer
Bill Meyer

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

s/ Bruce Malone
Bruce Malone

s/ Denise Wiehardt
Denise Wiehardt

**GRANTS COMMITTEE
JUNE 7, 2021**

* * * *

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NUMBER 97-06 TO ADD TERRITORY IN EDWARDSVILLE TO THE GATEWAY COMMERCE CENTER ENTERPRISE ZONE

WHEREAS, on August 20, 1997 the County Board of the County of Madison, Illinois passed Ordinance Number 97-06 entitled "An Ordinance Establishing An Enterprise Zone Consisting of Adjacent Areas Within The County of Madison, City of Edwardsville and Village of Pontoon Beach, Subject to Approval By The Southwestern Illinois Development Authority and Illinois Department of Commerce and Community Affairs,

and Approving and Authorizing the Execution of an Intergovernmental Agreement"; providing a boundary description for the Gateway Commerce Center Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 97-06 so as to add new territory in the City of Edwardsville to the Gateway Commerce Center Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has determined that it is necessary and in the best interest of the County of Madison, and economic development interests countywide, to further add new property in the City of Edwardsville to the Gateway Commerce Center Enterprise Zone based upon Plocher Construction's representation of their plans to develop 93.77 acres. The purpose of the expansion of the enterprise zone is to aid the developer's business attraction efforts. Based on current growth trends in the City of Edwardsville, and the sites proximity to Plummer Family Park and Interstate 55, this site represents a unique opportunity for economic impact; and

WHEREAS, with the further expansion of the enterprise zone, the new property will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, a public hearing was held at 1:15 P.M on Tuesday, April 27th, 2021 in the City of Edwardsville's City Hall located at 118 Hillsboro, Edwardsville, Illinois where pertinent information was presented.

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

- (1) That the County Board of the County of Madison hereby approves, subject to the concurrence of the city council of the city of Edwardsville, the village board of trustees of the village Pontoon Beach, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Gateway Commerce Center Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference;
- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the city council of the city of Edwardsville, the Village Board of Trustees of the village of Pontoon Beach, and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto;
- (3) That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Gateway Commerce Center Enterprise Zone; and
- (4) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

**PASSED, APPROVED AND ADOPTED THIS ____DAY OF _____,
2021 A.D.**

Kurt Prenzler
Madison County Board Chairman

ATTEST:

Debbie Ming-Mendoza
Madison County Clerk

EXHIBIT A
GATEWAY COMMERCE CENTER ENTERPRISE ZONE
BOUNDARY DESCRIPTION
(Prepared from document 2007R28132)

Addition 15

Part of the Southeast Quarter of Section 17, Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Commencing at the Center of Section 17, Township 4 North Range 7 West of the Third Principal Meridian; thence South 00 Degrees 04 Minutes 59 Seconds East 151.86 feet to the Southerly line of right of way acquired by the State of Illinois Department of Transportation under order entered May 12, 1972 in condemnation proceedings filed in the Circuit Court of Madison County, Illinois, Case NO. 72-H-7, as shown in Road Record Book 11 on Pages 34, 35 and 37 in the Recorder's Office of Madison County and the Point of Beginning; thence along said right of way for the following Ten (10) Courses and Distances; 1) South 89 Degrees 24 Minutes 27 Seconds East, 1017.21 feet; 2) South 84 Degrees 44 Minutes 39 Seconds East, 301.04 feet; 3) South 37 Degrees 47 Minutes 53 Seconds East, 242.07 feet; 4) South 47 Degrees 57 Minutes 28 Seconds East, 257.24 feet; 5) South 24 Degrees 54 Minutes 55 Seconds East, 250.00 feet; 6) South 01 Degree 32 Minutes 28 Seconds East, 257.10 feet; 7) South 11 Degrees 08 Minutes 10 Seconds West, 335.28 feet to the North Line of the Southeast Quarter of said Southeast Quarter; 8) South 11 Degrees 08 Minutes 10 Seconds West, 364.80 feet; 9) South 06 Degrees 14 Minutes 39 Seconds West, 301.50 feet; 10) South 11 Degrees 57 Minutes 17 Seconds West, 691.68 feet to the south line of the Southeast Quarter of said Section 17; thence North 89 Degrees 22 Minutes 17 Seconds West, along said South line, 1,453.70 feet to the West line of the Southeast Quarter of said Section 17; thence North 00 Degrees 04 Minutes 59 Seconds West, along said West line, 2,532.71 feet to the aforementioned Southerly right of way line and the Point of Beginning, Containing 4,084,878 square feet or 93.77 acres, more or less.

EXHIBIT B
GATEWAY COMMERCE CENTER ENTERPRISE ZONE
BOUNDARY DESCRIPTION
(Prepared from record sources)

Original Enterprise Zone & Addition 1

A tract of land being a part of Section 13, 23, 24, 25, 26, 27, 35 and 36 in Township 4 North, Range 9 West of the Third Principal Meridian all in Madison County, Illinois, being more particularly described as follows: commencing at the Southeast corner of said Section 27, thence Northwardly along the East line of said Section 27, a distance of 1,500 feet, more or less, to the Northwest corner of "Paradise Acres" as the same is recorded in Plat Book 21 on Page 47 in the Madison County, Illinois, Recorder's records and the point of beginning of the tract of land herein described; thence continuing Northwardly along said East section line, a distance of 1,275 feet, more or less, to the Southeast corner of the Northeast Quarter of said Section 27; thence Westwardly along the South line of said Northeast Quarter Section, a distance of 1,570.03 feet, more or less, to the Southeasterly right-of-way line of the old Illinois Terminal Railroad; thence Northwestwardly and perpendicular to said Southeasterly right-of-way line, a distance of 120 feet, more or less, to the Northwesterly right-of-way line of the Norfolk and Western Railroad, thence Northeastwardly along said Northwesterly right-of-way line, a distance of 13,250 feet, more or less, to its

intersection with the West right-of-way line of F.A.R. Route 310 (255); thence Southwardly along said Westerly right-of-way line, a distance of 11,740 feet, more or less, to the Northerly right-of-way of F.A.I. Route 270 at centerline Station 1629 + 81.53 – 655' North; thence Westerly following said North right-of-way line of F.A.I. Route 270, to the Westerly right-of-way line at State Route 111; thence North along said Westerly right-of-way line a distance of 126.71 feet, more or less; thence Northwesterly along said right-of-way line, a distance of 72.55 feet to the South right-of-way line of U.S. Route 66 (Chain of Rocks Road); thence along said right-of-way the following courses and distances, West a distance of 270.0 feet, more or less; thence North a distance of 10 feet, more or less; thence West 178.31 feet, more or less, to the Northwest corner of a tract conveyed to Camelot Investment Co., Inc., by deed recorded in Book 3750, Page 346, in the Recorder's Office, Madison County, Illinois; thence Southerly along the West line of said tract and the Southerly prolongation of said line, a distance of 672.22 feet, more or less, to a point on the Northerly line of right-of-way line of F.A.I. Route 270; thence Southwesterly and Westerly along said North right-of-way line to the Southeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3517, Page 1077 (Parcel 1); thence North along the East line of said tract a distance of 216 feet; thence in a Northwesterly direction along the Northeasterly line of said tract and the Northwesterly prolongation of said line a distance of 450.93 feet more or less, to the Northeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3217, Page 1077 (Parcel 2); thence West along the North line of said tract a distance of 402.50 feet more or less, to the Southeast corner of a tract conveyed to Pepsi Cola Bottling Company of St. Louis, Inc. by deed recorded in Book 3856, Page 1690, in the aforesaid Recorder's Office; thence North along the East line of said tract a distance of 630.87 feet more or less, to a point on the South right-of-way line of U.S. Route 66, a distance of 617 feet, more or less, to the Northwest corner of a tract conveyed to Systems Central, Inc., by deed recorded in Book 3349, Page 1925; thence South along the West line of said tract, a distance of 250 feet, more or less, to the Southwest corner of said tract, thence East along the South line of said tract, a distance of 224.5 feet, more or less, to the Southeast corner of said tract; thence North 250 feet, more or less, to a point on the South line of U.S. Route 66 thence East along the South line of U.S. Route 66, a distance of 45 feet, more or less, to a point that is the intersection of said South right-of-way line with the Southerly prolongation of West line of a tract conveyed to Ann Manns in Deed Book 3980, on Page 1862, in said Recorder's records; thence Northwardly along said prolongation and West line of said Manns land, a distance of 1,543.70 feet to the Northwesterly corner thereof; thence Westerly along the Southerly line of land conveyed to Richard C. Bauer and Marie A. Frizzell in Deed Book 3220, on Page 215, in said Recorder's records, a distance of 1,802.51 feet, more or less, to the point of beginning and containing 1,768 Acres, more or less.

Addition 2

Also, an eight foot wide strip of land being a part of Sections 23 and 14 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, the East line of said strip being more particularly described as follows:

An eight foot wide strip (as measured at right angles to) lying adjacent to and West of the West right-of-way line of Illinois State Route 111, the beginning point of the East line of said strip being at the intersection of the Northwesterly right-of-way of Norfolk & Western Railroad and the West right-of-way line of Illinois State Route 111; thence North along said West right-of-way line to a point 2,903 feet more or less South of the center line of New Poag Road (F.A.S. Route 765), said point also being the Southeast corner of the 90.95 acre tract described below.

Also, a tract of land in the Southwest Quarter of Section 14 and the Northwest Quarter of Section 23, all in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West (assumed bearing) along the Northerly line of said Southwest Quarter Section, a distance of 162.05 feet; thence South 03 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly right-of-way line of F.A.S. Route 765 (a/k/a New Poag Road) and the Point of Beginning of the tract of

land hereinafter described; thence South 48 degrees 07 minutes 13 seconds East along said Southerly right-of-way line, a distance of 112.26 feet to the Westerly right-of-way line of Illinois Route 111; thence Southerly along said Westerly right-of-way line the following courses and distances, South 00 degrees 38 minutes 24 seconds East, a distance of 1,724.00 feet; thence South 89 degrees 21 minutes 36 seconds West, a distance of 65.00 feet; thence South 00 degrees 38 minutes 24 seconds East, a distance of 1,025.30 feet; thence South 89 degrees 21 minutes 36 seconds West and leaving said right-of-way line, a distance of 425.55 feet; thence North 58 degrees 42 minutes 20 seconds West, a distance of 788.84 feet; thence North 00 degrees 38 minutes 24 seconds West, a distance of 1,046.57 feet; thence South 89 degrees 21 minutes 36 seconds West, a distance of 766.82 feet to a point in the center line of Madison County Drainage Ditch; thence in a generally Northeasterly direction along said center line the following courses and distances; North 00 degrees 19 minutes 21 seconds East, a distance of 351.36 feet; thence North 24 degrees 37 minutes 37 seconds East, a distance of 347.04 feet; thence North 19 degrees 25 minutes 58 seconds East, a distance of 260.07 feet; thence North 01 degrees 17 minutes 01 seconds East, a distance of 503.58 feet to the said Southerly right-of-way line of F.A.S. Route 765; thence South 86 degrees 25 minutes 34 seconds East along said Southerly right of way line, a distance 82.38 feet; thence South 88 degrees 54 minutes 41 seconds East along said Southerly right-of-way line, a distance of 1,502.41 feet to the Point of Beginning, containing 3,961,657 square feet or 90.95 Acres, more or less, and subject to easements, rights, restrictions and agreements or record of existence.

Addition 3

Also, an eight foot wide strip of land being a part of Section 35 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, the East line of said strip being more particularly described as follows:

An eight foot wide strip (as measured at right angles to) lying adjacent to and West of the West right-of-way line of Illinois State Route 111, the beginning point of the East line of said strip being at the intersection of the Northerly right-of-way of Interstate 270 and the Southeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3517, Page 1077 (Parcel 1); thence South, 207 feet, more or less to the Southerly right-of-way line of Interstate 270; thence southeasterly and southerly along the southerly right-of-way line of Interstate 270 and the west right-of-way line of Illinois Route 111 a distance of 2980 feet more or less to the point of termination, said point being the Northeast corner of the 70,000 square feet tract described below, and containing 25,496 square feet more or less.

Also a tract of land being a part of the West Half of Section 35, Township 4 North, Range 9 West of the Third Principal Meridian, Village of Pontoon Beach, Madison County, Illinois described as follows:

Commencing at the Southwest corner of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 35; thence North 00 degrees 06 minutes 18 seconds East (bearing assumed) along the West line of said Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, 50.02 feet to the Westerly extension of the North right-of-way line of Engineers Road; thence South 88 degrees 22 minutes 32 seconds East collinear with said North right-of-way line of Engineers Road, 949.62 feet; thence continuing along said North right-of-way line of Engineers Road North 01 degrees 37 minutes 28 seconds East, 2.00 feet; thence continuing along said North right-of-way line of Engineers Road South 89 degrees 53 minutes 57 seconds East, 222.03 feet, to the point of beginning; thence continuing along said North right-of-way line of Engineers Road South 89 degrees 53 minutes 57 seconds East, 234.53 feet to the West right-of-way line of Illinois Route 111; thence along a curve on said West right-of-way line of Illinois Route 111 having a radius point to the Southeast, a radial distance of 4167.66 feet, a chord bearing North 16 degrees 54 minutes 56 seconds East, and a chord distance of 267.69 feet; thence North 88 degrees 22 minutes 32 seconds West, 305.04 feet; thence South 01 degrees 37 minutes 28 seconds West, 264.45 feet to the point of beginning. Containing 70,000 square feet, more or less.

Addition 4

Also an eight foot wide strip of land being a part of Section 13, Township 4 North Range 9 West and a part of Sections 15, 16, and 18, US Survey 596, U.S. Survey 589 and U.S. Survey 587 in Township 4 North Range 8 West, all in the Third Principal Meridian, Madison County Illinois, the center line of said eight foot wide strip being more fully described as follows:

Beginning at the intersection of the west right of way line of F.A.R 310 (255) with a point 4 feet southeasterly of, measured at right angles, from the southeasterly right of way line of the Norfolk and Western Railroad; thence northeasterly along a line 4 feet southeasterly of and parallel with said Norfolk and Western Railroad right of way to a point located 4 feet west of, measured at right angles, from the east right of way line of said F.A.R. 310 (255); thence northerly along a line 4 feet westerly of and parallel with said east right of way line of F.A.R. 310 (255) to a point located 4 feet north of , measured at right angles from the south right of way line of New Poag Road; thence easterly along a line 4 feet north of and parallel with the said south right of way line of New Poag Road to a point located 4 feet west of, measured at right angles, from the easterly right of way line of Stadium Drive (Bluff Road); thence southerly along a line 4 feet westerly of and parallel with said easterly right of way line of Stadium Drive to a point located 4 feet north of measured at right angles from the westerly extension of south line of said Section 16; thence east along a line 4 north of and parallel with the south line of said section 16 to a point located 4 feet west of, measured at right angles, from the east line of said Section 16; thence north along a line of 4 feet west of and parallel with the east line of said Section 16 to a point located 4 feet north of, measured at right angles, from the north edge of pavement of the west bound lanes of University Park Drive; thence easterly along a line 4 feet north of and parallel with said north edge of pavement of the west bound lanes of University Park Drive to a point on the west right of way line of Illinois Route 157 and the termination point of said center line.

Also a tract of land being a part of the Southwest Quarter of Section 15 Township 4 North Range 8 West of the Third Principal Meridian, Madison County, Illinois more fully described as follows:

Commencing at a stone found at the Northwest corner of the Southwest Quarter of said Section 15; thence South 89 degrees 51 minutes 15 seconds East (assumed bearing) along the north line of said Southwest Quarter, 491.01 feet; thence South 01 degrees 10 minutes 54 seconds East, 1318.91 feet to the Point of Beginning of the tract herein described; thence North 88 degrees 21 minutes 29 seconds East, 243.01 feet; thence North 54 degrees 13 minutes 56 seconds East, 310.37 feet; thence North 86 degrees 46 minutes 21 seconds East, 542.65 feet; thence South 05 degrees 39 minutes 59 seconds East, 316.12 feet; thence South 88 degrees 35 minutes 55 seconds West, 195.85 feet to a point of curve located on the existing north edge of pavement of the westbound lanes of University Park Drive; thence along the north edge of pavement the following five (5) courses and distances: 1) thence southwesterly, 112.77 feet on a curve to the left having a radius of 440.31 feet, the chord of said curve bears South 81 degrees 15 minutes 43 seconds West, 112.46 feet to a point of compound curve; 2) thence southwesterly 129.23 feet on a curve to the left having a radius of 518.91 feet, the chord of said curve bears South 66 degrees 47 minutes 26 seconds West, 128.89 feet to a point of compound curve; 3) thence southwesterly, 252.76 feet on a curve to the left having a radius of 654.03 feet, the chord of said curve bears South 48 degrees 35 minutes 05 seconds West, 251.19 feet to a point of reverse curve; 4) thence southwesterly 372.30 feet on a curve to the right having a radius of 397.32 feet, the chord of said curve bears South 64 degrees 21 minutes 26 seconds West, 358.83 feet to a point of tangent; 5) thence North 88 degrees 47 minutes 55 seconds West, 120.45 feet; thence North 01 degrees 10 minutes 54 seconds West, 487.35 feet to the Point of Beginning.

Said tract containing 10.00 acres, more or less.

Less and except the southerly 8 feet of the above described tract lying north of and adjacent to the north edge of pavement of the westbound lanes of University Park Drive above.

Addition 5

A tract of land being part of Sections 14, 15, 22 & 23 of Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West, a distance of 162.05 feet; thence South 3 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the southerly right of way line of New Poag Road (varying width); thence along said southerly right of way line, North 88 degrees 54 minutes 41 seconds West, a distance of 1,502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, a distance of 82.38 feet to the Point of Beginning of the herein described tract of land; thence South 1 degree 17 minutes 01 seconds West, a distance of 292.88 feet; thence North 90 degrees 00 minutes 00 seconds West, a distance of 473.57 feet; thence South 0 degrees 48 minutes 43 seconds East, a distance of 3,435.60 feet; thence South 20 degrees 19 minutes 37 seconds East, a distance of 161.07 feet more or less to a point on the south line of the Northwest Quarter of the Northwest Quarter of Section 23; thence North 87 degrees 15 minutes 40 seconds West, along said south line, a distance of 474.40 feet more or less to a point on the west line of said Section 23; thence South 35 degrees 06 minutes 07 seconds West, a distance of 3,947.93 feet; thence South 5 degrees 16 minutes 35 seconds West, a distance of 630.20 feet more or less to a point on the south line of Section 22; thence North 88 degrees 11 minutes 33 seconds West, along said south line a distance of 76.21 feet more or less to a point on the Easterly Right-of-Way line of the Penn Central, Gulf Mobil & Ohio and Gateway Western Railroad (varying width); thence along said Easterly Right-of-Way the following courses and distances: North 5 degrees 16 minutes 35 seconds East, a distance of 633.21 feet; South 84 degrees 43 minutes 25 seconds East, a distance of 40.00 feet; North 5 degrees 16 minutes 35 seconds East, a distance of 3,280.76 feet to a point of curve to the left having a radius of 5,697.22 feet; thence northwesterly along said curve, an arc distance of 1,380.79 feet more or less to a point on the north line of Section 23; thence North 88 degrees 11 minutes 33 seconds West, along said north line, a distance of 14.43 feet to a point on a non-tangent curve to the left having a radius of 5,197.46 feet and a chord bearing North 9 degrees 43 minutes 41 seconds West; thence northwesterly along said curve, an arc distance of 28.21 feet; thence North 8 degrees 16 minutes 36 seconds West, a distance of 22.71 feet; thence leaving said Right-of-Way line, South 88 degrees 11 minutes 33 seconds East, a distance of 152.35 feet; thence North 8 degrees 16 minutes 36 seconds West, a distance of 101.57 feet; thence North 88 degrees 11 minutes 33 seconds West, a distance of 152.35 feet more or less to a point on the Easterly Right-of-Way line of the Penn Central, Gulf Mobil & Ohio and Gateway Western Railroad, as aforementioned; thence along said Right-of-Way, North 8 degrees 05 minutes 19 seconds West, 2,290.40 feet more or less to a point on the Southerly Right-of-Way line of New Poag Road; thence along said Southerly Right-of-Way line, South 89 degrees 50 minutes 04 seconds East, a distance of 140.38 feet to an angle point therein; thence North 83 degrees 23 minutes 36 seconds East, a distance of 805.62 feet to an angle point therein; thence South 89 degrees 24 minutes 28 seconds East, a distance of 1,339.48 feet more or less to the point on the Westerly Right-of-Way line of Oldenburg Road; South 4 degrees 27 minutes 04 seconds East, a distance of 184.69 feet; thence South 89 degrees 12 minutes 24 seconds East, 50.00 feet; thence North 6 degrees 19 minutes 26 seconds East, 185.08 feet more or less to a point on the Southerly Right-of-Way line of New Poag Road; thence along said Southerly Right-of-Way line South 86 degrees 25 minutes 34 seconds East, a distance of 890.27 feet to the Point of Beginning and containing 307 acres, more or less. EXCEPTING THEREFOROM THE FOLLOWING DESCRIBED TRACT OF LAND.

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West, a distance of 162.05 feet; thence South 3 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly Right-of-Way line of New Poag Road (varying width); thence along said Southerly Right-of-Way line, North 88 degrees 54 minutes 41 seconds West, a distance of 1,502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, 972.65 feet; thence South 6 degrees 19 minutes 26 seconds West, a distance of 185.08 feet; thence North 89 degrees 12 minutes 24 seconds West, a distance of 50.00 feet to a point; thence North 4 degrees 27 minutes 04 seconds West, a distance of 184.69 feet to a point on the Westerly Right-of-Way line of Oldenburg Road; thence South 0 degrees 48 minutes 43 seconds East, a distance of 1,075.44 feet to the Point of Beginning of the herein described tract of land; thence South 89 degrees 11 minutes 17 seconds West, a distance of 711.97 feet; thence South 0 degrees 00 minutes 00 seconds West, a distance of 608.26 feet; thence South 89 degrees 45 minutes 53 seconds East, a distance of

720.71 feet; thence North 0 degrees 48 minutes 43 seconds West, a distance of 621.37 feet to the Point of Beginning and containing 10 acres, more or less.

Addition 6

Also, on eight foot wide strip of land being a part of Sections 35 and 36 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight foot wide strip being more particularly described as follows:

Beginning at the intersection of the north right-of-way line of FAI Route 270 with the east line of said Section 35; thence south along said line to the south right-of-way line of said FAI Route 270 and the Point of Termination of said centerline.

Also, A tract of land situated in the County of Madison and the State of Illinois, being that part of Sections 35 and 36, Township 4 North, Range 9 West, lying east of the right-of-way of Illinois Route 111, width varies, South of the right-of-way of Interstate Route 270, width varies and west of the right-of-way of interstate Route 255, width varies and being more particularly described as follows:

Beginning at a found iron pipe marking the Southeast Corner of said Section 35; thence along the South line of said Section 35. North 88 degrees 32 minutes 09 seconds West, a distance of 3905.63 feet to a set 5/8 inch iron rod marking the intersection of said South line and the Eastern right-of-way line of said Illinois Route 111; thence along said Eastern right-of way line as follows: North 00 degrees 54 minutes 44 seconds West, a distance of 254.60 feet to a found concrete monument; 982.85 feet, along the arc of a curve to the right, having a radius of 4017.66 feet, through a central angle of 14 degrees 00 minutes 59 seconds, with a chord that bears North 06 degrees 05 minutes 45 seconds East, a distance of 980.40 feet to a set 1/2 inch iron rod; South 76 degrees 53 minutes 45 seconds East, a distance of 65.00 feet to a set 1/2 inch iron rod; 895.70 feet, along the arc of a curve to the right, having a radius of 3952.66 feet, through a central angle of 12 degrees 59 minutes 01 seconds, with a chord that bears North 19 degrees 35 minutes 45 seconds East, a distance of 893.78 feet to a set 1/2 inch iron rod: North 26 degrees 05 minutes 16 seconds East, a distance of 922.58 feet to a set 1/2 inch iron rod: North 45 degrees 45 minutes 13 seconds East, a distance of 380.34 feet to a set 1/2 inch iron rod; North 74 degrees 08 minutes 18 seconds East, a distance of 572.78 feet to a set 1/2 inch iron rod; North 41 degrees 38 minutes 57 seconds East, a distance of 539.07 feet to a set 1/2 inch iron rod; North 67 degrees 44 minutes 04 seconds East, a distance of 279.91 feet to a 1/2 inch iron rod set on said South right-of-way line of Interstate Route 270; thence along said southern right-of-way line; South 88 degrees 50 minutes 40 seconds East, a distance of 2195.11 feet to a set 1/2 inch iron rod; South 86 degrees 10 minutes 22 seconds East, a distance of 700.22 feet to a set 1/2 inch iron rod; North 00 degrees 14 minutes 15 seconds West, a distance of 52.66 feet to a set 1/2 inch iron rod. South 88 degrees 50 minutes 40 seconds East, a distance of 50.79 feet to a 1/2 inch iron rod set on said west right-of-way line of Interstate Route 255; thence along said west right-of-way line, South 85 degrees 50 minutes 41 seconds East, a distance of 136.63 feet to a set 1/2 inch iron rod; South 86 degrees 56 minutes 06 seconds East, a distance of 644.95 feet to a set 1/2 inch iron rod; South 76 degrees 08 minutes 24 seconds East, a distance of 256.27 feet to a set 1/2 inch iron rod; South 57 degrees 52 minutes 51 seconds East, a distance of 291.55 feet to a set 1/2 inch iron rod; South 44 degrees 52 minutes 51 seconds East, a distance of 38.71 feet to a set 1/2 inch iron rod; South 01 degrees 09 minutes 04 seconds East, a distance of 53.17 feet to a set 1/2 inch iron rod; thence South 45 degrees 41 minutes 32 seconds East, a distance of 109.66 feet to a found concrete right-of-way marker; South 36 degrees 01 minutes 45 seconds East, a distance of 182.00 feet to a found concrete right-of-way marker; South 28 degrees 28 minutes 09 seconds East, a distance of 1,698.82 feet to a set 1/2 inch iron rod; South 10 degrees 22 minutes 33 seconds East, a distance of 177.55 feet to a set 1/2 inch iron rod; thence South 03 degrees 43 minutes 59 seconds East, a distance of 836.21 feet to a set 1/2 inch iron rod; South 00 degrees 38 minutes 54 seconds East, a distance of 712.79 feet to a set 1/2 inch iron rod; South 02 degrees 48 minutes 09 seconds East, a distance of 194.46 feet to a set 5/8 inch iron rod marking the intersection of said west right-of-way line and the south line of said Section 36; thence along said south

line North 88 degrees 18 minutes 46 seconds West, a distance of 1,106.48 feet to a set 5/8 inch iron rod marking the South Quarter Corner of said Section 36; thence continuing along said south line; North 88 degrees 34 minutes 55 seconds West, a distance of 2,647.61 feet to the Point of Beginning.

Containing 596.044 acres, according to a survey by J. R. Grimes Consulting Engineers, Inc., Dated September 2006.

Addition 7 Part 1

A tract of land in the Southwest Quarter of Section 14 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West (assumed bearing) along the Northerly line of said Southwest Quarter Section, a distance of 162.05 feet; thence South 03 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly right of way line of F.A.S. Route 765 (a/k/a New Poag Road); thence North 88 degrees 54 minutes 41 seconds West, along said right of way, a distance of 1502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, along said right of way, a distance of 82.38 feet to the northeasterly corner of a tract of land as described in deed book 2005R on page 51077 of the Madison County records; thence South 1 degree 17 minutes 1 second West, along the easterly line of said tract also being the westerly boundary of a previous addition to the Gateway Enterprise Zone in June of 2005 and labeled "Addition 2", a distance of 292.88 feet to the POINT OF BEGINNING of the tract herein described; thence southerly continuing along the easterly line of said tract the following courses and distances.

South 1 degree 17 minutes 1 second West a distance of 210.70 feet;

South 19 degrees 25 minutes 58 seconds West a distance of 260.07 feet;

South 24 degrees 37 minutes 37 seconds West a distance of 347.04 feet;

South 0 degrees 19 minutes 21 seconds West a distance of 708.71 feet;

Around a tangent curve to the left having a radius of 775.00 feet, an arc length of 172.37 feet and a chord that bears South 6 degrees 2 minutes 57 seconds East a distance of 172.02 feet; thence leaving said easterly line around a non-tangent curve to the right having a radius of 275.00 feet, an arc length of 279.78 feet and a chord that bears South 57 degrees 42 minutes 5 seconds West a distance of 267.87 feet to the easterly boundary of a previous addition to the Gateway Enterprise Zone in June of 2005 and labeled "Addition 5"; thence North 0 degrees 48 minutes 43 seconds; West, along said easterly boundary, a distance of 1794.44 feet; thence East, continuing along said boundary, a distance of 473.57 feet to the point of beginning, containing 512,802 square feet or 11.77 acres, more or less, in Madison County, Illinois.

Addition 7 Part 2

A tract of land being part of Section 22, 23, and 27 all in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

All that part of Section 22 lying easterly of the existing easterly boundary of the Gateway Enterprise Zone as dedicated in June of 2005 and westerly of the westerly right of way line of the Missouri Pacific Railroad.

All that part of Section 23 lying southerly of the south line of the North Half of the Northwest Quarter of said Section 23 westerly of the westerly right of way line of the Missouri Pacific Railroad.

All that part of Section 27 lying easterly of the easterly right of way line of the Gateway Eastern Railway Co. and westerly of the westerly right of way line of the Missouri Pacific Railroad.

containing 8,510,753 square feet or 195.38 acres, more or less, in Madison County, Illinois according to legal description by Crawford, Murphy, & Tilly, Inc., Consulting Engineers dated December 2006.

Addition 8

An eight (8) foot wide strip of land being a part of Sections 17, 8, 9 and 4 in Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight (8) foot strip being more particularly described as follows:

Commencing at the intersection of the southerly right of way line of New Poag Road with the easterly right of way line of Stadium Drive (Bluff Road); thence northwesterly, as measured normally to said southerly right of way line of New Poag Road, four (4) feet to the Point of Beginning of said eight (8) foot wide strip herein described; thence in a generally northeasterly direction along a line four (4) feet northerly of and parallel with said southerly right of way line of New Poag Road to a point four (4) foot east of the southerly prolongation of the west right of way line of North University Drive (F.A.S. 770); thence northerly along a line four (4) foot east of, as measured normally to, and parallel with said west right of way line of North University Drive and its southerly prolongation to a point four (4) foot north of, as measured normally to, the southerly right of way line of the former S.B.I. 159; thence northwesterly four (4) foot northerly of, as measured normally to, and parallel with said southerly right of way line of former S.B.I. 159 to the Point of Termination on the said west right of way line of North University Drive and containing 2.7646 acres, more or less.

Also, a tract of land in the Northwest Quarter of Section 4, Township 4 North, Range 8 West and the Southwest Quarter of Section 33, Township 5 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows:

Beginning at the intersection of the west line of the Southeast Quarter of said Southwest Quarter of Section 33 and the southerly right of way line of F.A. 50 (State Route 143); thence in a generally southeasterly direction along said southerly right of way line of F.A. 50 and the westerly right of way line of F.A.S. 770 (North University Drive) to the intersection of said westerly right of way line of F.A.S. 770 with the southerly right of way line of former S.B.I. 159; thence northwesterly along said southerly right of way line of former S.B.I. 159 being also the northerly right of way line of the former Illinois Terminal Railroad to its intersection with the southerly prolongation of said west line of the Southeast Quarter of the Southwest Quarter of Section 33; thence northerly along said southerly prolongation and west line to the Point of Beginning and containing 12.012 acres, more or less.

Addition 9

An eight (8) foot wide strip of land being a part of Sections 4, 3, 2, 11 and 12 in Township 4 North, Range 8 West and Sections 7, 18, 17 and 16 in Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight (8) foot wide strip being more particularly described as follows:

Commencing at the intersection of the Westerly right of way line of North University Drive (F.A.S. 770) with the Northerly right of way line of former S.B.I. Route 159, thence Northerly along said Westerly right of way line to a point 4 feet Northerly of, as measured normally to, said Northerly right of way line of former S.B.I. Route 159 and the Point of Beginning of the centerline herein described; thence Southeasterly and parallel to said Northerly right of way line to a point 4 feet west of, as measured normally to, the Easterly right of way line of said North University Drive (F.A.S. 770); thence Northerly along a line parallel to said Easterly right of way line to a point 4 feet north of, as measured normally to, the Southerly right of way line of State Route 143; thence in a generally Southeasterly direction along a line 4 feet Northerly of,

as measured normally to, the Southerly right of way line of said Route 143 (passing through the City of Edwardsville on N. Main Street, Vandalia Street and Marine Road) to a point 4 foot Northerly of, as measured normally to, said Southerly right of way line at a point 4 foot East of, as measured normally to, its intersection with the Northerly prolongation of the East right of way line of Staunton Road (S.A.R. 31); thence Southerly 4 feet, more or less, along a line 4 foot East of, as measured normally to, the Northerly prolongation of said East right of way line to the Point of Termination on said Southerly right of way line of said State Route 143 and containing 7.0 acres more or less.

Also, a tract of land being part of the South ½ of Section 16, Township 4 North, Range 7 West of the Third Principal Meridian being part of a tract of land conveyed to Florist Mutual Insurance Company, in Madison County, Illinois being more particularly described as follows:

Beginning at the intersection of the Southern right of way line of State Highway 143 (variable width) (F.A.R. 6) and the Western right of way line of Merkel's Street (50' wide); thence along the Western right of way line of Merkel's Street and the extension thereof, South 00 degrees 19 minutes 23 seconds East a distance of 295.27 feet to a point; thence leaving said line, South 50 degrees 40 minutes 02 seconds West a distance of 334.04 feet to a point; thence South 89 degrees 54 minutes 05 seconds West a distance of 285.06 feet to a point on the proposed access easement known as Horticultural Lane (variable width); thence along said proposed access easement along a curve to the left having a radius of 155.00 feet, an arc length of 367.34 feet and a chord bearing and distance of North 79 degrees 09 minutes 02 seconds West, 287.21 feet; thence along a curve to the right having a radius of 120.00 feet, an arc length of 119.27 feet and a chord bearing and distance of South 61 degrees 25 minutes 44 seconds West, 114.42 feet to a point; thence continuing along said proposed access easement, South 89 degrees 54 minutes 05 seconds West a distance of 338.12 feet to a point; thence along a curve to the right having a radius of 32.00 feet, an arc length of 49.89 feet and a chord bearing and distance of North 45 degrees 26 minutes 18 seconds West, 44.99 feet to a point on the Eastern right of way line of Staunton Road (County Highway 21) (80' wide); thence along said Eastern right of way line North 00 degrees 46 minutes 41 seconds West a distance of 371.93 feet to a point on the Southern right of way line as dedicated per Deed Book 4426 Page 912; thence along the Southeast line of the dedication, North 38 degrees 03 minutes 01 seconds East a distance of 77.90 feet to a point on the Southern right of way line of State Highway 143 (variable width) F.A.R. 6); thence along said right of way line North 76 degrees 52 minutes 43 seconds East a distance of 94.91 feet to a point; thence continuing along said right of way, North 88 degrees 53 minutes 42 seconds East a distance of 1159.32 feet to the point of beginning containing 582,710 square feet or 13.377 acres more or less.

Addition 10

A tract of land in Fractional Sections 19 and 30 in Township 4 North, Range 8 West and Sections 24 and 25 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and being more particularly described as follows:

Beginning at the intersection of the North line of said Section 25 with the westerly right-of-way line of F.A.R. Route 310 (Illinois State Route 255), as originally established, and being also the east line of the original "Gateway Commerce Center Enterprise Zone", said point of intersection being 155 feet west of the highway centerline; thence South 87° 42' 37" East along said North section line, a distance of 495 feet, more or less, to its intersection with the Easterly right-of-way line of said highway as now exists; thence along last said Easterly line the following courses and distances; thence North 14 degrees 31 minutes 55 seconds East 493.04 feet; thence North 50 degrees 36 minutes 00 seconds East 49.67 feet; thence South 60 degrees 28 minutes 00 seconds East 548.45 feet; thence North 29 degrees 32 minutes 00 seconds East 205.00 feet; thence North 60 degrees 28 minutes 00 seconds West 548.45 feet; thence North 09 degrees 27 minutes 23 seconds West 128.66 feet; thence North 14 degrees 31 minutes 55 seconds East 72.60 feet to a point of curvature to the left- said curve having a radius of 620.00 feet; thence in a Northerly direction along last said curve an arc distance of 431.12 feet to a point of tangency; thence North 25 degrees 18 minutes 31

seconds West 702.72 feet to a point of curvature to the right, said curve having a radius of 710.00 feet; thence in a Northwesterly direction along last said curve an arc distance of 294.00 feet to a point of tangency; thence North 01 degrees 35 minutes 00 seconds West 390.62 feet to a point of curvature to the left, said curve having a radius of 10,346.96 feet; thence in a Northerly direction along last said curve an arc distance of 769.09 feet; thence departing last said curve North 17 degrees 28 minutes 59 seconds West 169.23 feet; thence North 07 degrees 25 minutes 42 seconds West 904.51 feet; thence North 05 degrees 10 minutes 26 seconds West 598.42 feet; thence North 01 degrees 43 minutes 49 seconds West 198.53 feet; thence North 00 degrees 17 minutes 10 seconds West 56.11 feet to the Southerly line of a tract of land formerly conveyed to Fred E. Allen by deed recorded in Book 312 Page 112 in the Madison County, Illinois, Recorder's records; thence along said Southerly line South 89 degrees 46 degrees 09 seconds East 1278.21 feet to the Northerly line of said Section 24; thence along said Northerly line South 86 degrees 26 minutes 54 seconds East 339.47 feet to the Northeast corner of said Section 24; thence along the Westerly line of Fractional Section 19; South 00 degrees 09 minutes 18 seconds West 210.29 feet to the centerline of a ditch; thence departing said Westerly line and along centerline of said ditch the following courses and distances; thence South 27 degrees 55 minutes 55 seconds East 211.10 feet; thence South 22 degrees 02 minutes 40 seconds East 477.10 feet to a point of curvature to the left; thence along said curve to the left having a radius of 208.00 feet to an arc distance of 183.22 feet to a point of tangency; thence South 72 degrees 30 minutes 50 seconds East 285.39 feet to a point of curvature to the right; thence along said curve to the right having a radius of 150.00 feet an arc distance of 185.38 feet to a point of tangency; thence South 01 degrees 42 minutes 08 seconds East 91.60 feet; thence departing said centerline of ditch North 88 degrees 38 minutes 45 seconds East 11.75 feet to the Northwesterly line of a tract of land formerly conveyed to James and Patricia Harmon by deed recorded in Deed Book 3322 page 614 of said records; thence along the Westerly line of said Harmon Tract and the Westerly line of a tract of land formerly conveyed to Lida Theis and to the State of Illinois the following courses and distances; thence South 00 degrees 49 minutes 20 seconds East 1360.84 feet; thence South 00 degrees 50 minutes 20 seconds East 1313.42 feet; thence along the Northerly line of the South one-half of the South one-half of above said Fractional Section 19 North 89 degrees 33 minutes 31 seconds East 2119.38 feet to the Northwesterly corner of a tract of land formerly conveyed to Thomas and Donna Haetzel by deed recorded in Deed Book 3023 Page 540 of the Madison County Records; thence along the Westerly line of said Haetzel Tract and the Westerly and Southerly line of a tract formerly conveyed to Brenda Ropac by deed recorded in Deed Book 3359 Page 1128 of said records the following courses and distances; thence South 00 degrees 50 minutes 23 seconds East 954.35 feet; thence North 89 degrees 27 minutes 32 seconds East 593.92 feet to the centerline of Sand Road 50 feet wide; thence along said centerline South 00 degrees 50 minutes 46 seconds East 239.54 feet to the Northeasterly earner of a tract of land formerly conveyed to Everett and Gladys Burgan by deed recorded in Deed Book 3093 Page 991 of said records; thence along the Northerly and Westerly lines of said Burgan tract the following courses and distances; thence South 89 degrees 27 minutes 06 seconds West 290.80 feet; thence South 00 degrees 50 minutes 46 seconds East 150.59 feet to the Southerly line of said Fractional Section 19; thence along said Southerly line South 89 degrees 21 minutes 19 seconds West 1040.82 feet to the Northeasterly corner of the Northwest one-quarter of above mentioned Fractional Section 30; thence along the Easterly line of said Northwest one-quarter South 00 degrees 51 minutes 52 seconds East 2698.99 feet to the Southerly line of said Northwest one-quarter; thence along said Southerly line North 89 degrees 08 minutes 13 seconds West 245.21 feet to the Easterly line of the County Ditch Drainage and Levee District right-of-way 75 feet wide, as field located in June, 1999; thence South 22 degrees 40 minutes 09 seconds East 1750 feet; more or less, to a point of curvature to the left; thence along said curve to the left having a radius of 912.50 feet an arc distance of 506.08 feet to a point of reverse curvature to right; thence along said curve to the right having a radius of 437.50 feet an arc distance of 270.37 feet to a point of tangency; thence South 19 degrees 02 minutes 17 seconds East 322.03 feet to the Northerly line of Chain of Rocks Road, Route 66 By-Pass as conveyed to the State of Illinois Department of Public Works, Division of Highways by deed recorded in Book 702 Page 368 of said records; thence along said Northerly line the following courses and distances; thence North 89 degrees 16 minutes 36 seconds West 1014.51 feet; thence North 89 degrees 18 minutes 36 seconds West 1871.07 feet to the Easterly right-of-way of F.A.P. Route 310/Illinois State Route 255; thence along said Easterly line the following courses and distances; thence

North 49 degrees 13 minutes 00 seconds West 169.10 feet; thence South 89 degrees 30 minutes 28 seconds West 362.92 feet; thence North 00 degrees 12 minutes 19 seconds East 628.94 feet; thence North 89 degrees 37 minutes 39 seconds West 1024.05 feet; thence North 66 degrees 45 minutes 51 seconds West 223.89 feet; thence North 04 degrees 28 minutes 01 seconds West 716.75 feet; thence North 00 degrees 28 minutes 00 seconds West 280.00 feet; thence North 89 degrees 32 minutes 00 seconds East 245.00 feet; thence North 00 degrees 18 degrees 07 seconds West 1740.01 feet; thence South 89 degrees 32 minutes 00 seconds West 240.50 feet; thence North 00 degrees 28 minutes 00 seconds West 736.85 feet; thence North 03 degrees 32 minutes 00 seconds East 435.39 feet to a point of curvature to the right, said curve having a radius of 740.00 feet; thence along last said curve an arc distance of 142.05 feet to a point of tangency; thence North 14 degrees 31 minutes 55 seconds East, a distance of 441 feet, more or less to a point 8 feet South of, as measured normally to, the said North line of Section 25; thence North 87° 42' 37" West, 8 feet South of and parallel to said North section line, a distance of 495 feet, more or less, to the said West right-of-way line of said F.A.P. Route 310 (Illinois State Route 25); thence Northwesterly along said West right-of-way line, being also the Easterly line of the original Gateway Commerce Center Enterprise Zone, a distance of 8 feet, more or less, to the Point of Beginning. Containing 31,996,057 square feet or 734.53 acres, more or less.

Addition 11

A tract of land in the West Half of Section 35 in Township 4 North, Range 9 West of the Third Principal Meridian, Village of Pontoon Beach, Madison County, Illinois described as follows:

Beginning at the Northwest corner of Lot 1 in "270 Commercial Park" as the same is shown in Plat Cabinet 63 at Page 240 in the Madison County, Illinois, Recorder's records said Northwest corner being also the Northwest corner of a 70,000 square foot parcel described in "Addition 3" to the original Gateway Commerce Center Enterprise Zone, thence North 01° 37' 28" East along the West line of Lot 4 in "270 Commercial Park – 1st Addition" as the same is shown in Plat Cabinet 65 at Page 191 in said Recorder's records, a distance of 26.46 feet to the Southeast corner of Lot 3 in said "270 Commercial Park – 1st Addition"; thence North 88° 22' 32" West along the South line of said Lot 3, a distance of 246.95 feet to the East right-of-way line of 270 Commercial Parkway; thence North 01° 37' 28" East along said East right-of-way line, a distance of 267.61 feet to the beginning of a curve to the right having a radius of 18.00 feet and a chord 14.60 feet in length bearing North 25° 33' 24" East; thence Northeasterly along said curve, an arc distance of 15.04 feet to the beginning of a curve to the left having a radius of 61.00 feet and a chord 19.51 feet in length bearing North 40° 17' 09" East; thence Northeasterly along said curve, an arc distance of 19.60 feet to the Northwesterly corner of said Lot 4; thence South 88° 22' 32" East along the North line of said Lot 4, a distance of 639.42 feet, more or less, to its intersection with a line running parallel with and 8.00 foot Westerly, as measured normally to, the West right-of-way line of Illinois Route 111; thence Southwesterly along said parallel line being on a curve to the left having a radius of 4,175.66 feet, an arc distance of 342.35 feet to the South line of said Lot 4 being also the North line of said 70,000 square foot parcel; thence North 88° 22' 32" West along the South line of said Lot 4 and North line of said 70,000 square foot parcel, a distance of 296.39 feet, more or less, to the Point of Beginning. Containing 186,223 square feet or 4.28 acres, more or less.

Addition 12

A tract of land in part of Section 35 in Township 4 North, Range 9 West and Sections 2, 11 and 14 in Township 3 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and being more particularly described as follows:

Beginning at the intersection of the South line of said Section 35 in Township 4 North, Range 9 West with the easterly right-of-way line of Illinois Route 111, and being also the southwest corner of "Addition 6" of the "Gateway Commerce Center Enterprise Zone"; thence southerly along the east right-

of-way line of Illinois Route 111 through Section 2, 11 and 14 in Township 3 North, Range 9 West to the intersection with the west line of the southwest quarter of the southeast quarter of Section 14 in Township 3 North, Range 9 West; thence north along said quarter, quarter line to the south right-of-way of the Illinois Terminal Railroad; thence southeasterly along said right-of-way to the east line of the southwest quarter of the southeast quarter of said Section 14; thence south along said line to the south line of said Section 14; thence west along said line to the intersection with the east right-of-way of Illinois Route 111; thence northerly along said right-of-way to a point that is 8 feet south of the intersection with the west line of the southwest quarter of the southeast quarter of said Section 14; thence west 8 feet to a point; thence northerly along a line that is parallel and 8 feet west of the east right-of-way line of Illinois Route 111, through Sections 14, 11 and 2 in Township 3 North, Range 9 West to the intersection with the south line of Section 35 in Township 4 North, Range 9 West; thence north 8 feet to a point; thence east 8 feet to the east right-of-way of Illinois Route 111; thence south 8 feet along said right-of-way to the Point of Beginning. Containing 995,528 square feet or 22.85 acres, more or less.

Addition 13

A tract of land being part of a larger tract as conveyed to Florist Mutual Insurance Company by instrument recorded in Book 4382, page 2299 of the Madison County records, and including an 8 foot strip of land connecting this tract to the existing Enterprise Zone boundary located in the Northeast Quarter of the Southwest Quarter of Section 16, Township 4 North, Range 7 West, of the Third Principal Meridian, being more particularly described as follows:

Commencing at a found brass plug at the Northwest corner of the Southwest Quarter of above said Section 16; thence South 00 degrees 10 minutes 45 seconds East along the West line of the above said Southwest Quarter, 1339.76 feet to a found iron pipe; thence departing last said West line North 88 degrees 45 minutes 13 seconds East 1410.58 feet to a point on the East ROW line of Staunton Road (County Highway 21), 80 feet wide, said point also being the POINT OF BEGINNING of the herein described tract; thence along said ROW line North 00 degrees 46 minutes 41 seconds West along last said Easterly line 730.31 feet to a point; thence continuing North along said ROW line approximately 82 feet to the intersection with the existing Enterprise Zone boundary; thence Southeasterly along said existing Enterprise Zone boundary 8 feet; thence South 00 degrees to the intersection with the North line of a 50 foot wide roadway know as Horticultural Lane; thence Northeasterly along said roadway curvature to the right having a radius of 32.00 feet to a point; thence continuing along said Horticultural Lane North 89 degrees 54 minutes 05 seconds East, 336.65 feet to a point of curvature to the right having a radius of 120.01 feet; along said curve with an arc length of 119.27 feet and a chord which bears South 61 degrees 37 minutes 44 seconds East, 114.42 feet to the point of reverse curvature to the left having a radius of 155.00; along said curve with an arc length of 15.78 feet and a chord which bears South 36 degrees 04 minutes 21 seconds East, 15.77 feet; thence South 51 degrees 00 minutes 39 seconds West, 161.40 feet; thence South 00 degrees 46 minutes 41 seconds East, 587.00 feet to the South line of above said Florists Mutual Insurance Company Tract; thence along said South line, South 88 degrees 45 minutes 13 seconds West, 351.25 feet to the Point of Beginning containing 279,224 square feet or 6.41 acres more or less according to calculations performed by Stock and Associates Consulting Engineers, Inc. on February 9, 2016.

Addition 14

Lot 1002 in Timberlake Square Subdivision, recorded in Plat Book 60, Page 44 conveyed to Pravin Patel by instrument recorded in document 2007R28132 of the Madison County records, located in the Southwest Quarter of Section 35, Township 4 North, Range 9 West, of the Third Principal Meridian, being more particularly described as follows:

BEGINNING at the Southwest corner of said Lot 1002 in Timberlake Square Subdivision and the North line of Timberlake Drive located in the Southwest Quarter of Section 35, Township 4 North,

Range 9 West, said point is also the Southeast corner of lot 1003 in said subdivision; thence North 202.00 feet along the West line of said Lot to the Northeast corner of said Lot 1003; thence West 301.38 feet along the North line of said Lot 1003 and the South line of said Lot 1002 to the Northwest corner of said Lot 1003; then North 239.10 feet to the Northwest corner of said Lot 1002; thence East 604.95 feet along the North line of said lot to the Northeast corner thereof; thence South 211.79 feet along a 4,167.66 radius curve and the East line of said Lot 1002 to a point; thence South 25.16 feet along said East line of said Lot 1002 to a point, said point is 8 feet North of the South line of said Lot 1002 and also on the West ROW line of Illinois Route 111; thence East 150 feet across Illinois Route 111 to the intersection with the existing Gateway Commerce Center Enterprise Zone boundary, said intersection is also the East ROW line of said road; thence South 8 feet along the East ROW line and Gateway Commerce Center Enterprise Zone boundary to a point; thence West 150 feet across said roadway to the Southeast corner of said Lot 1002, said point also the Northeast corner of Lot 1001 in said Subdivision; thence West 268.62 feet along the South line of said Lot 1002 and the North line of said Lot 1001 to the Northwest corner of said Lot 1001; thence South 202.00 feet along the West line of said Lot 1001 and East line of said Lot 1002 to the intersection with the North ROW line of Timberlake Drive, said point also the Southwest corner of said Lot 1001; thence West 30 feet to the Point of Beginning containing 152,723 square feet or 3.51 acres more or less; thence North 202.00 feet along the West line of said Lot 1001 and East line of said Lot 1002 to the intersection with the North ROW line of Timberlake Drive, said point also the Southwest corner of said Lot 1001; thence West 30 feet to the Point of Beginning containing 152,723 square feet or 3.51 acres more or less.

Addition 15

Part of the Southeast Quarter of Section 17, Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Commencing at the Center of Section 17, Township 4 North Range 7 West of the Third Principal Meridian; thence South 00 Degrees 04 Minutes 59 Seconds East 151.86 feet to the Southerly line of right of way acquired by the State of Illinois Department of Transportation under order entered May 12, 1972 in condemnation proceedings filed in the Circuit Court of Madison County, Illinois, Case NO. 72-H-7, as shown in Road Record Book 11 on Pages 34, 35 and 37 in the Recorder's Office of Madison County and the Point of Beginning; thence along said right of way for the following Ten (10) Courses and Distances; 1) South 89 Degrees 24 Minutes 27 Seconds East, 1017.21 feet; 2) South 84 Degrees 44 Minutes 39 Seconds East, 301.04 feet; 3) South 37 Degrees 47 Minutes 53 Seconds East, 242.07 feet; 4) South 47 Degrees 57 Minutes 28 Seconds East, 257.24 feet; 5) South 24 Degrees 54 Minutes 55 Seconds East, 250.00 feet; 6) South 01 Degree 32 Minutes 28 Seconds East, 257.10 feet; 7) South 11 Degrees 08 Minutes 10 Seconds West, 335.28 feet to the North Line of the Southeast Quarter of said Southeast Quarter; 8) South 11 Degrees 08 Minutes 10 Seconds West, 364.80 feet; 9) South 06 Degrees 14 Minutes 39 Seconds West, 301.50 feet; 10) South 11 Degrees 57 Minutes 17 Seconds West, 691.68 feet to the south line of the Southeast Quarter of said Section 17; thence North 89 Degrees 22 Minutes 17 Seconds West, along said South line, 1,453.70 feet to the West line of the Southeast Quarter of said Section 17; thence North 00 Degrees 04 Minutes 59 Seconds West, along said West line, 2,532.71 feet to the aforementioned Southerly right of way line and the Point of Beginning, Containing 4,084,878 square feet or 93.77 acres, more or less.

Mr. Foster moved, seconded by Mr. Walters to postpone the resolution and ordinance for 1 month.

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the forgoing (2) items postponed.

* * * * *

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

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO TOWNSHIP OF WOOD RIVER

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

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

WHEREAS, Wood River Township has submitted an application for a \$53,112.00 PEP Loan to fund the conversion of an old tennis courts into pickle ball courts, resurface parking lots and to work on drainage along the trail at Kutter Park at two-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 \$53,112 to Wood River Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township 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 two-year term at three percent interest to assist in funding Township of Wood River's park project.

Respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

Victor Valentine, Jr.

s/ Denise Wiehardt
Denise Wiehardt
GRANTS COMMITTEE
JUNE 7, 2021

s/ Jamie Goggin
Jamie Goggin, Chair

s/ Mark Rosen
Mark Rosen

s/ Tom McRae
Tom McRae

s/ Victor Valentine
Victor Valentine
PEP COMMISSION
MAY 12, 2021

* * * *

A RESOLUTION SUPPORTING FAIRMONT CITY, ILLINOIS EXTENSION OF ITS TWO TAX INCREMENT FINANCING DISTRICTS

WHEREAS, on August 4, 1999 the Village of Fairmont City, Illinois, adopted various municipal ordinances which created Fairmont City Tax Increment Financing District (the “District #1”) in order to eradicate certain conditions found within the District and to assist in development and redevelopment efforts in and of the District and to create and retain jobs in the community; and

WHEREAS, the BOARD of MADISON COUNTY supports the Village in accomplishing these activities; and

WHEREAS, the BOARD of MADISON COUNTY has discussed the Village’s need to extend the District #1 in order to continue to accomplish such activities in the future; and

WHEREAS, the Village of Fairmont City has made a request to MADISON COUNTY as identified in Exhibit A to extend the life of the District an additional 12 years; and

WHEREAS, the Village of Fairmont City will pass a resolution and annually declare a minimum of a 50% surplus of District #1 funds and release those funds back to each taxing district per their pro-rata share; and

WHEREAS, the BOARD of MADISON COUNTY supports the Village’s decision to extend the life of District #1 an additional 12 years.

NOW, THEREFORE BE IT RESOLVED, the BOARD of MADISON COUNTY directs its (President) to compose and sign a letter to the Illinois Legislature in support of the Village’s request to extend Fairmont City’s Tax Increment Financing District from 23 to 35 years.

s/ Eric Foster
John Eric Foster, Chair

s/ Erica Harriss
Erica Harriss

s/ Judy Kuhn
Judy Kuhn

Heather Mueller-Jones

s/ Stacey Pace
Stacey Pace

s/ Liz Dalton
Liz Dalton

s/ Bill Meyer
Bill Meyer

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

s/ Bruce Malone
Bruce Malone

s/ Denise Wiehardt
Denise Wiehardt
GRANTS COMMITTEE
JUNE 7, 2021

* * * *

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 EMERGENCY SOLUTIONS GRANT CARES ACT 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 budget detailing the projected use of the 2022 Emergency Solutions Grant CARES Act funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2022 annual Emergency Solutions Grant application in the amount of approximately \$795,318.00 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 CARES Act 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/ Eric Foster
John Eric Foster, Chair

s/ Bruce Malone
Bruce Malone

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Judy Kuhn
Judy Kuhn

Heather Mueller-Jones

s/ Bill Meyer
Bill Meyer

s/ Liz Dalton
Liz Dalton

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

s/ Denise Wiehardt
Denise Wiehardt
GRANTS COMMITTEE
JUNE 7, 2021

* * * *

A RESOLUTION AUTHORIZING THE OPERATION OF THE ILLINOIS RENTAL HOUSING SUPPORT PROGRAM

WHEREAS, the Illinois Housing Development Authority has approved the renewal contract with Madison County government to administer the Rental Housing Support Program providing rental subsidies for eligible households; and

WHEREAS, Madison County Community Development Department administers affordable housing programs for the County;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the operation of the Rental Housing Support Program grant of \$576,253 to support up to 21 units of RHSP housing for the County of Madison, Illinois, with the Illinois Housing Development Authority; 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 Rental Housing Support Program and to provide such additional information to the Illinois Housing Development Authority as may be required.

All of which is respectfully submitted,

s/ Eric Foster
John Eric Foster, Chair

s/ Erica Harriss
Erica Harriss

s/ Stacey Pace
Stacey Pace

Heather Mueller-Jones

s/ Judy Kuhn
Judy Kuhn

s/ Liz Dalton
Liz Dalton

s/ Bill Meyer
Bill Meyer

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

s/ Bruce Malone
Bruce Malone

s/ Denise Wiehardt
Denise Wiehardt
GRANTS COMMITTEE
JUNE 7, 2021

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the forgoing (4) resolutions duly adopted.

* * * * *

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

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR IN-SCHOOL YOUTH
PROGRAMMING IN MADISON COUNTY FOR THE MADISON COUNTY
EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2021, which is comprised of Madison, Bond, Jersey and Calhoun Counties; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for in-school youth programming in Madison/Bond/Jersey/Calhoun County; and,

WHEREAS, a request for proposals was issued and a subsequent bid was received for said programs; and,

WHEREAS, the following bidder submitted a bid:

MADISON CUSD #12	\$44,100.00 (20 youth served)**
602 Farrish	(Cost per Youth Served \$2,205.00)
Madison, IL 62060	

WHEREAS, the bid was reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond-Jersey-Calhoun Youth Committee, and the Madison-Bond-Jersey-Calhoun Workforce Innovation Board's Executive Committee; and

WHEREAS, this program will be paid using WIOA Formula Grant 21-681022 Funds; and,

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MADISON CUSD #12 of Madison, IL.

Respectfully submitted,

s/ Eric Foster
Eric Foster

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

s/ Victor Valentine, Jr
Victor Valentine, Jr.

s/ Denise Wiehardt
Denise Wiehardt
GRANTS COMMITTEE
JUNE 7, 2021

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

Ryan Kneedler
FINANCE & GOVERNMENT OPERATIONS
JUNE 10, 2021

* * * *

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR OUT-OF-SCHOOL YOUTH
PROGRAMMING IN MADISON/BOND COUNTIES FOR THE MADISON COUNTY
EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2021, which is comprised of Madison, Bond, Jersey and Calhoun Counties; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for out-of-school youth programming in Madison, Bond, Jersey, Calhoun County; and,

WHEREAS, a request for proposals was issued and a subsequent bids were received for said programs; and,

WHEREAS, the following bidders submitted bids:

MERS/Missouri Goodwill Industries (Madison/Bond/Jersey/Calhoun Counties)	\$128,000.00 (50 youth served)
1727 Locust Street	(Cost per Youth Served \$2,560.60)
St. Louis, MO 63103	

LCCC (Alton Area).....	\$66,190.00 (20 youth served)
5800 Godfrey Rd.	(Cost per Youth Served \$3,309.50)
Godfrey, IL 62035	

WHEREAS, the bids were reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond-Jersey-Calhoun Youth Committee, and the Madison-Bond-Jersey-Calhoun Workforce Innovation Board's Executive Committee; and,

WHEREAS, this program will be paid using WIOA Formula Grant 21-681022 Funds; and,

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MERS/Missouri Goodwill of St. Louis, MO and Lewis & Clark Community College of Godfrey, IL.

Respectfully submitted,

s/ Eric Foster
Eric Foster

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

s/ Victor Valentine, Jr
Victor Valentine, Jr.

s/ Denise Wiehardt
Denise Wiehardt

GRANTS COMMITTEE
JUNE 7, 2021

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

Ryan Kneeder

FINANCE & GOVERNMENT OPERATIONS
JUNE 10, 2021

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the forgoing (2) resolutions duly adopted.

* * * * *

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

**RESOLUTION TO PURCHASE ONE YEAR CISCO DUO MFA
CLOUD SERVICES SUBSCRIPTION FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a One Year Cisco DUO MFA Cloud Services Subscription; and,

WHEREAS, this cloud services subscription is available from Insight Public Sector under the Omnia Partners IT Products & Services Contract; and,

Insight Public Sector, Inc.
13755 Sunrise Valley Drive, Suite 750
Herndon, VA 20171.....\$50,747.90

WHEREAS, Insight Public Sector, Inc. met all specifications at a total contract price of Fifty thousand seven hundred forty-seven dollars and ninety cents (\$50,747.90); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said One Year Cisco DUO MFA Cloud Services Subscription from Insight Public Sector, Inc. of Herndon, VA; and,

WHEREAS, this purchase will be paid using ARPA Information Technology funds.

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 Insight Public Sector, Inc. for the aforementioned One Year Cisco DUO MFA Cloud Services Subscription.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Jack Minner
Jack Minner

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

s/ Aaron Messner
Aaron Messner

s/ Bruce Malone
Bruce Malone

s/ Mike Babcock
Mike Babcock

Dalton Gray

s/ Valerie Doucleff
Valerie Doucleff
**INFORMATION TECHNOLOGY COMMITTEE
JUNE 14, 2021**

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS
JUNE 10, 2021**

* * * *

**RESOLUTION TO CONTRACT ARTIC WOLF SECURITY MONITORING SERVICE FOR
THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to contract Artic Wolf security monitoring services; and,

WHEREAS, this security monitoring service is available from Carahsoft Technology Corp. under the National Association of State Procurement Officials Contract; and,

Carahsoft Technology Corp.
11493 Sunset Hills Road, Suite 100
Reston, VA 20190.....\$112,689.60

WHEREAS, Carahsoft Technology Corp. met all specifications at a total contract price of One hundred twelve thousand six hundred eighty-nine dollars and sixty cents (\$112,689.60); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said security monitoring service from Carahsoft Technology Corp. of Reston, VA; and,

WHEREAS, this purchase will be paid using ARPA Information Technology funds.

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 Carahsoft Technology Corp of Reston, VA for the aforementioned Artic Wolf Security Monitoring Service.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

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

s/ Bruce Malone
Bruce Malone

Dalton Gray

s/ Jack Minner
Jack Minner

s/ Aaron Messner
Aaron Messner

s/ Mike Babcock
Mike Babcock

s/ Valerie Doucleff
Valerie Doucleff

**INFORMATION TECHNOLOGY COMMITTEE
JUNE 14, 2021**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

Ryan Kneeder
**FINANCE & GOVERNMENT OPERATIONS
JUNE 10, 2021**

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the forgoing (2) resolutions duly adopted.

* * * * *

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

**RESOLUTION TO RENEW THE THREE (3) YEAR CLERICUS MAGNUS INTEGRATED
COURT MODULE LICENSED PROGRAM MAINTENANCE AGREEMENT FOR THE
MADISON COUNTY CIRCUIT CLERK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Circuit Clerk wishes to renew the Three (3) Year Clericus Magnus Integrated Court Module Licensed Program Maintenance Agreement, 12/1/2019 – 11/30/2022; and,

WHEREAS, this maintenance agreement is available from Jano Technologies, Inc.; and,

Jano Technologies, Inc.
4798 McWillie Drive, Suite D
Jackson, MS 39206\$290,924.00

Dec. 1, 2019 - \$46,142.00	June 1, 2020 - \$46,142.00	Dec. 1, 2020 - \$48,449.00
June 1, 2021 - \$48,449.00	Dec. 1, 2021 - \$50,871.00	June 1, 2022 - \$50,871.00

WHEREAS, Jano Technologies, Inc. met all specifications at Two hundred ninety thousand nine hundred twenty-four dollars (\$290,924.00); and,

WHEREAS, it is the recommendation of the Madison County Circuit Clerk Office to purchase said maintenance agreement from Jano Technologies, Inc. of Jackson, MS; and,

WHEREAS, this project will be paid with Circuit Clerk Office Automation Funds:

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Jano Technologies, Inc. of Jackson, MS for the aforementioned maintenance agreement.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Chris Guy
Chris Guy

s/ Gussie Glasper
Gussie Glasper

s/ Robert Pollard
Robert Pollard

s/ Jamie Goggin
Jamie Goggin

s/ Eric Foster
Eric Foster

Heather Mueller-Jones

s/ Gussie Glasper
Gussie Glasper

s/ Liz Dalton
Liz Dalton

s/ Erica Harriss
Erica Harriss

s/ Mike Babcock
Mike Babcock

s/ Jamie Goggin
Jamie Goggin

JUDICIARY COMMITTEE
JUNE 4, 2021

Ryan Kneeder
FINANCE & GOVERNMENT OPERATIONS
JUNE 10, 2021

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

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

NAYS: None.

AYES: 24. **NAYS:** 0. Whereupon the Chairman declared the forgoing resolution duly adopted.

* * * * *

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

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 16th day of June, 2021.

ATTEST:

s/ Debra Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by,

s/ Valerie Doucleff

s/ Denise Wiehardt

s/ Terry Eaker

s/ Michael Holliday, Sr.

REAL ESTATE TAX CYCLE COMMITTEE

JUNE 2, 2021

[illegible]

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the forgoing resolution duly adopted.

* * * * *

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

RESOLUTION TO ACCEPT SEWER EXTENSION AT GATEWAY TRADEPORT

BE IT AND IT IS HEREBY RESOLVED by the County Board of Madison County, Illinois, that the sanitary sewer extension Phase I and Phase II of Gateway Tradeport (IEPA Permit No. 2019-HB-64168 and 202-IA-65584), has been installed and completed in general accordance with the approved plans and specifications. This extension includes 2305, lineal feet of 10 inch sanitary sewer, 2,800 lineal feet of 4 inch force main and ten manholes, is hereby accepted by Madison County Special Service Area #1, and shall hereby owned, operated, maintained and managed by Special Service Area #1.

Respectfully submitted,

John Eric Foster

s/ Aaron Messner
Aaron Messner

s/ Matt King
Matt King

s/ Denise Wiehardt
Denise Wiehardt

s/ Chris Hankins
Chris Hankins

s/ Jamie Goggin
Jamie Goggin
SEWER FACILITIES
JUNE 3, 2021

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the forgoing resolution duly adopted.

* * * * *

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

**REPORT OF BIDS AND AWARD OF CONTRACT
GOVERNOR'S PARKWAY (CH 75) PATCHING
SECTION 21-00149-51-GM
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred by advertisement for bids the proposed project which includes pavement patching, and other work necessary to complete maintenance located on CH 75 (Governor's Parkway) Station 556+14.10 to Station 557+61.50, beg leave to report that your Committee advertised for and received bids on June 8, 2021 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

RCS Construction, Inc., East Alton, IL	\$51,393.00*
Keller Construction, Inc., Glen Carbon, IL.....	\$78,935.00

YOUR Committee recommends that the above project be awarded to RCS Construction, Inc., East Alton, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds, which has previously been resolved by the Board.

All of which is respectfully submitted,

William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

Mike Walters

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

Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

s/ Matt King
Matt King

* * * *

REPORT OF BIDS ON DE-ICING SALT

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE your Transportation Committee, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2021-2022 winter season:

Group #1:	Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #2:	Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #3:	Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #4:	Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #5:	Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #6:	Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #7:	Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #8:	Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #9:	Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #10:	Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL	
1.	Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2.	Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton

Group #11: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #12: Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #13: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #14: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #15: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #16: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #17: Sodium Chloride (Rock Salt) City of Alton F.O.B. Alton, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #18: Sodium Chloride (Rock Salt) City of Collinsville F.O.B. Collinsville, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #19: Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #20: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton

Group #21: Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #22: Sodium Chloride (Rock Salt) City of Madison, F.O.B. Madison, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #23: Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #24: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #25: Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #26: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #27: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #28: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #29: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton
Group #30: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL	
1. Compass Minerals America Inc., Overland Park, KS	\$61.91/Ton*
2. Morton Salt, Inc., Chicago, IL	\$69.71/Ton
3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$72.11/Ton

- Group #31: Sodium Chloride (Rock Salt) Village of Hamel, F.O.B. Hamel, IL
1. Compass Minerals America Inc., Overland Park, KS \$61.91/Ton*
 2. Morton Salt, Inc., Chicago, IL \$69.71/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$72.11/Ton
- Group #32: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL
1. Compass Minerals America Inc., Overland Park, KS \$61.91/Ton*
 2. Morton Salt, Inc., Chicago, IL \$69.71/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$72.11/Ton
- Group #33: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL
1. Compass Minerals America Inc., Overland Park, KS \$61.91/Ton*
 2. Morton Salt, Inc., Chicago, IL \$69.71/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$72.11/Ton
- Group #34: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL
1. Compass Minerals America Inc., Overland Park, KS \$61.91/Ton*
 2. Morton Salt, Inc., Chicago, IL \$69.71/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$72.11/Ton
- Group #35: Sodium Chloride (Rock Salt) F.O.B. Village of St. Jacob, F.O.B. St. Jacob, IL Compass
1. Compass Minerals America Inc., Overland Park, KS \$61.91/Ton*
 2. Morton Salt, Inc., Chicago, IL \$69.71/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$72.11/Ton
- Group #36: Sodium Chloride (Rock Salt) F.O.B. Village of S. Roxana, F.O.B. S. Roxana, IL
1. Compass Minerals America Inc., Overland Park, KS \$61.91/Ton*
 2. Morton Salt, Inc., Chicago, IL \$69.71/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$72.11/Ton
- Group #37: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL
1. Compass Minerals America Inc., Overland Park, KS \$61.91/Ton*
 2. Morton Salt, Inc., Chicago, IL \$69.71/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$72.11/Ton
- Group #38: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL
1. Compass Minerals America Inc., Overland Park, KS \$61.91/Ton*
 2. Morton Salt, Inc., Chicago, IL \$69.71/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$72.11/Ton
- Group #39: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Nike Base, IL
1. Compass Minerals America Inc., Overland Park, KS \$61.91/Ton*
 2. Morton Salt, Inc., Chicago, IL \$69.71/Ton
 3. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$72.11/Ton

YOUR Committee recommends that Groups #1 through #39 be furnished from Compass Minerals America Inc., Overland Park, KS at their low bid price of \$61.91/ton for each group.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted,

William Meyer

s/ Mick Madison
Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

Mike Walters

Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

* * * *

ORDINANCE #: 2021-03

PREVAILING WAGE RESOLUTION

WHEREAS, the State of Illinois has enacted “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, (Illinois Compiled Statutes 820 ILCS 130/1 et. seq.) as amended by Public Acts 86-799 and 86-693); and

WHEREAS, the aforesaid Act requires that the County of Madison investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Madison County employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY the County Board of Madison County:

Section 1: To the extent and as required by “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Madison is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of May of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate wages by the Department of Labor of the State of Illinois shall supersede the Department’s May determination and apply to any and all public works construction undertaken by the County of Madison. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Madison to the extent required by the aforesaid Act.

Section 3: The Madison County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Madison, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Madison County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5: The Madison County Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division, 107-111 E. Monroe, Springfield, Illinois 62706.

Section 6: The Madison County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall continue notice that the determination is effective and that this is the determination of this public body.

All of which is respectfully submitted,

William Meyer

s/ Mick Madison
Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

Mike Walters

Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

* * * *

Madison County Prevailing Wage Rates posted on 5/24/2021

Trade Title	Rg	Type	C	Base	Foreman	Overtime				H/W	Pension	Vac	Trng	Other Ins
						M-F	Sa	Su	Hol					
ASBESTOS ABT-GEN	NW	ALL		31.19	31.69	1.5	1.5	2.0	2.0	7.25	18.68	0.00	0.80	
ASBESTOS ABT-GEN	SE	ALL		32.77	33.27	1.5	1.5	2.0	2.0	8.45	15.90	0.00	0.80	
ASBESTOS ABT-MEC	All	BLD		32.00	33.00	1.5	1.5	2.0	2.0	9.00	6.25	0.00	0.50	
BOILERMAKER	All	BLD		39.00	41.50	1.5	1.5	2.0	2.0	7.07	24.52	1.50	1.05	
BRICK MASON	All	BLD		34.38	36.44	1.5	1.5	2.0	2.0	9.50	14.35	0.00	0.88	
CARPENTER	All	ALL		40.37	41.87	1.5	1.5	2.0	2.0	7.72	10.05	0.00	0.65	
CEMENT MASON	All	ALL		35.55	36.55	1.5	1.5	2.0	2.0	10.15	15.50	0.00	0.50	
CERAMIC TILE FINISHER	All	BLD		26.99		1.5	1.5	2.0	2.0	8.00	6.98	0.00	0.81	
ELECTRIC PWR EQMT OP	NW	ALL		47.24	47.24	1.5	1.5	2.0	2.0	6.75	13.23	0.00	0.47	3.00
ELECTRIC PWR EQMT OP	SE	ALL		49.22	59.33	1.5	1.5	2.0	2.0	6.95	13.79	0.00	0.49	
ELECTRIC PWR GRNDMAN	NW	ALL		31.10	31.10	1.5	1.5	2.0	2.0	6.75	8.71	0.00	0.31	3.00
ELECTRIC PWR GRNDMAN	SE	ALL		36.74	59.33	1.5	1.5	2.0	2.0	5.19	10.29	0.00	0.37	
ELECTRIC PWR LINEMAN	NW	ALL		55.18	58.31	1.5	1.5	2.0	2.0	6.75	16.33	0.00	0.55	3.00
ELECTRIC PWR LINEMAN	SE	ALL		56.59	59.33	1.5	1.5	2.0	2.0	7.99	15.85	0.00	0.57	
ELECTRIC PWR TRK DRV	NW	ALL		35.24	35.24	1.5	1.5	2.0	2.0	6.75	9.87	0.00	0.35	3.00
ELECTRIC PWR TRK DRV	SE	ALL		40.17	59.33	1.5	1.5	2.0	2.0	5.67	11.25	0.00	0.40	
ELECTRICIAN	NW	ALL		45.14	47.39	1.5	1.5	2.0	2.0	10.25	12.87	0.00	0.23	1.25
ELECTRICIAN	SE	ALL		43.04	45.62	1.5	1.5	2.0	2.0	7.99	12.94	0.00	1.19	2.58
ELECTRONIC SYSTEM TECH	NW	BLD		32.96	34.96	1.5	1.5	2.0	2.0	10.25	7.84	0.00	0.40	
ELECTRONIC SYSTEM TECH	SE	BLD		35.27	37.27	1.5	1.5	2.0	2.0	4.00	11.07	0.00	0.40	
ELEVATOR CONSTRUCTOR	All	BLD		51.73	58.20	2.0	2.0	2.0	2.0	15.72	18.41	4.14	0.63	
FLOOR LAYER	All	BLD		35.06	35.81	1.5	1.5	2.0	2.0	7.72	10.05	0.00	0.65	
GLAZIER	All	BLD		36.51	38.51	1.5	1.5	2.0	2.0	6.45	11.45	0.00	0.68	
HEAT/FROST INSULATOR	All	BLD		39.38	40.38	1.5	1.5	2.0	2.0	10.79	13.10	0.00	0.80	
IRON WORKER	All	ALL		35.50	37.50	1.5	1.5	2.0	2.0	10.46	17.75	0.00	0.42	
LABORER	NW	ALL		30.69	31.19	1.5	1.5	2.0	2.0	7.25	18.68	0.00	0.80	
LABORER	SE	ALL		32.27	32.77	1.5	1.5	2.0	2.0	8.45	15.90	0.00	0.80	
MACHINIST	All	BLD		49.68	52.18	1.5	1.5	2.0	2.0	7.93	8.95	1.85	1.47	
MARBLE FINISHER	All	BLD		26.99		1.5	1.5	2.0	2.0	8.00	6.98	0.00	0.81	
MARBLE MASON	All	BLD		32.47	33.97	1.5	1.5	2.0	2.0	8.00	8.00	0.00	0.90	
MILLWRIGHT	All	ALL		40.37	41.87	1.5	1.5	2.0	2.0	7.72	10.05	0.00	0.65	

OPERATING ENGINEER	All	BLD	1	39.85	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	2	38.72	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	3	34.24	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	4	34.30	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	5	33.97	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	6	42.40	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	7	42.70	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	8	42.98	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	BLD	9	40.85	42.85	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	1	38.35	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	2	37.22	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	3	32.74	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	4	32.80	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	5	32.47	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	6	40.90	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	7	41.20	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	8	41.48	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
OPERATING ENGINEER	All	HWY	9	39.35	41.35	1.5	1.5	2.0	2.0	13.55	18.65	0.00	1.25	
PAINTER	All	BLD		31.95	33.45	1.5	1.5	2.0	2.0	6.45	12.42	0.00	0.70	
PAINTER	All	HWY		33.15	34.65	1.5	1.5	2.0	2.0	6.45	12.42	0.00	0.70	
PAINTER OVER 30 FT.	All	BLD		32.95	34.45	1.5	1.5	2.0	2.0	6.45	12.42	0.00	0.70	
PAINTER PWR EQMT	All	BLD		32.95	34.45	1.5	1.5	2.0	2.0	6.45	12.42	0.00	0.70	
PAINTER PWR EQMT	All	HWY		34.15	35.65	1.5	1.5	2.0	2.0	6.45	12.42	0.00	0.70	
PILEDRIIVER	All	ALL		40.37	41.87	1.5	1.5	2.0	2.0	7.72	10.05	0.00	0.65	
PIPEFITTER	N	BLD		45.21	47.47	1.5	2.0	2.0	2.0	5.00	10.40	0.00	0.60	
PIPEFITTER	S	BLD		40.50	44.50	1.5	1.5	2.0	2.0	8.29	10.30	0.00	1.55	
PLASTERER	All	BLD		34.00	35.50	1.5	1.5	2.0	2.0	10.15	10.55	0.00	0.50	
PLUMBER	N	BLD		45.21	47.47	1.5	2.0	2.0	2.0	5.00	10.40	0.00	0.60	
PLUMBER	S	BLD		40.00	42.50	1.5	1.5	2.0	2.0	8.20	8.40	0.00	1.20	
ROOFER	All	BLD		34.65	36.65	1.5	1.5	2.0	2.0	9.25	9.55	0.00	0.46	
SHEETMETAL WORKER	All	ALL		36.57	38.07	1.5	1.5	2.0	2.0	10.65	9.29	2.19	0.71	1.76
SPRINKLER FITTER	All	BLD		44.80	48.30	2.0	2.0	2.0	2.0	9.63	14.30	0.00	1.10	
TERRAZZO FINISHER	All	BLD		26.99		1.5	1.5	2.0	2.0	8.00	6.98	0.00	0.81	
TERRAZZO MASON	All	BLD		32.47	33.97	1.5	1.5	2.0	2.0	8.00	8.00	0.00	0.90	
TRUCK DRIVER	All	ALL	1	39.96	44.32	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	ALL	2	40.54	44.32	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	

TRUCK DRIVER	All	ALL	3	40.86	44.32	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	ALL	4	41.21	44.32	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	ALL	5	42.32	44.32	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	O&C	1	31.97	35.46	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	O&C	2	32.43	35.46	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	O&C	3	32.69	35.46	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	O&C	4	32.97	35.46	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	
TRUCK DRIVER	All	O&C	5	33.86	35.46	1.5	1.5	2.0	2.0	14.02	7.14	0.00	0.25	

Legend

Rg Region

Type Trade Type - All,Highway,Building,Floating,Oil & Chip,Rivers

C Class

Base Base Wage Rate

OT M-F Unless otherwise noted, OT pay is required for any hour greater than 8 worked each day, Mon through Fri. The number listed is the multiple of the base wage.

OT Sa Overtime pay required for every hour worked on Saturdays

OT Su Overtime pay required for every hour worked on Sundays

OT Hol Overtime pay required for every hour worked on Holidays

H/W Health/Welfare benefit

Vac Vacation

Trng Training

Other Ins Employer hourly cost for any other type(s) of insurance provided for benefit of worker.

Explanations MADISON COUNTY

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NORTHWEST) - Townships of Godfrey, Foster and Wood River, and the western one mile of Moro, Ft. Russell and Edwardsville, south to the north side of Hwy. 66 and west to the Mississippi River. This includes SIU-Edwardsville Dental Facility and Alton Mental Health Hospital.

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (SOUTHEAST) - Remainder of county not covered by ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NW) including SIU-Edwardsville Main Campus.

LABORERS (NORTHWEST) - That area northwest of a diagonal line running from the Mississippi River at the intersection of the waterway known as Wood River at Maple Island, northeast through the highway intersection of Illinois Routes 3 and 143 and following the boundary of Alton/East Alton, then preceding northeast to the county line at a point approximately one mile west of Illinois Route 159.

PLUMBERS AND PIPEFITTERS (SOUTH) - That part of the county South of a line between Mitchell and Highland including the town of Glen Carbon.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain

days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments,

skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

- On August 7, 2018, IDOL published changes to the HT/Frost Insulator classification in Alexander County, the Sheetmetal Worker classification in Alexander, Bond, Clay, Clinton, Crawford, Edwards, Effingham, Fayette, Franklin, Gallatin, Greene, Hamilton, Hardin, Jackson, Jasper, Jefferson, Jersey, Johnson, Lawrence, Macoupin, Madison, Marion, Massac, Monroe, Montgomery, Perry, Pope, Pulaski, Randolph, Saline, St. Clair, Union, Wabash, Washington, Wayne, White, and Williamson Counties, and the Iron Worker trade in Richland County.

**INTERGOVERNMENTAL AGREEMENT BETWEEN FOSTERBURG WATER DISTRICT
AND COUNTY OF MADISON SEILER ROAD, PHASE 2, SECTION 90-00166-01-FP**

WHEREAS, the County of Madison developed plans to improve Seiler Road, Section 90-00166-01-FP; and

WHEREAS, the County of Madison has purchased ROW in locations where Fosterburg Water District has current in-place water lines within private easements; and

WHEREAS, it is necessary for Fosterburg Water District water lines to be relocated to accommodate the roadway improvements; and

WHEREAS, the Fosterburg Water District and County of Madison are desirous of entering into an agreement setting out the rights and responsibilities of each party through an Intergovernmental Agreement;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and is hereby authorized to enter into an Intergovernmental Agreement with the Fosterburg Water District detailing cost sharing measures and responsibilities of abandoned water lines.

All of which is respectfully submitted,

s/ Bill Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

Mike Walters

s/ Michael Holliday, Sr
Michael Holliday, Sr.

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneeder
Ryan Kneeder

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

**INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN FOSTERBURG WATER
DISTRICT AND COUNTY OF MADISON, ILLINOIS AND VILLAGE OF GODFREY**

This Intergovernmental Agreement dated June 17 2021 is entered into by and between the FOSTERBURG WATER DISTRICT ("Water District") an Illinois Public Water District, the County of Madison, Illinois ("County") and Village of Godfrey, an Illinois Municipal Corporation ("Godfrey");

WITNESSETH:

WHEREAS, the Water District is a body politic corporation organized and operating under the Constitution and Statutes of the State of Illinois; and

WHEREAS, the County is a County Government organized and operating under the Constitution and Statutes of the State of Illinois; and

WHEREAS, the 1970 Illinois Constitution, Article VII, Section 10, and the Illinois Compiled Statutes, Ch. 5 Section 220/1 et. seq. provide that school districts, municipal governments and other units of government may contract to obtain or share services, and to exercise, combine, or transfer any power or function not prohibited by law; and

WHEREAS, the County developed plans to improve Seiler Road (Section 90-00166-01- FP), that part thereof located in Godfrey and Foster Townships in Madison County, Illinois; and

WHEREAS, the Water District has current in-place water line or lines within mostly private easements adjacent to County Right of Way ("ROW"); and a smaller component in private easement but also within ROW of Seiler Road (Exhibit A-3); and

WHEREAS, the County has purchased additional ROW in certain locations where Water District previously had private utility easements and water line(s) in place; and

WHEREAS, it is necessary for a substantial portion of the Water District line to be relocated to accommodate the improvement construction plans of the County for Seiler Road ("Project") (Exhibit A-5); and

WHEREAS, the Water District and County shared information on public rights of way, easements in place and engineered construction drawings and plans to be accomplished; and

WHEREAS, the Water District and County are desirous of entering into and memorializing an agreement setting out the rights and responsibilities of each party as to necessary movement of Water District lines and reconstruction and replacement of such lines in new private easement areas or public ROW; and

WHEREAS, the Water District and County are desirous of entering into an agreed cost- sharing on necessary movement of Water District lines and reconstruction and replacement of such lines in new private easement areas or public ROW; and

WHEREAS, the Water District and County are desirous of entering into an agreed cost- sharing on certain sections of relocated water line to be relocated within protective casing to be installed; and

WHEREAS, the Water District will, as a result of reconstruction and replacement of water lines, abandon certain old lines; and

WHEREAS, Godfrey agrees to assume responsibility for a certain segment of abandoned water line; and

WHEREAS, engineering drawings from Water District's consulting engineer, Heneghan and Associates, P.C., are attached hereto as Exhibit A-1 through Exhibit A-5; and

WHEREAS, the Water District, County and Godfrey are desirous of entering into an agreement setting out the rights and responsibilities of each party.

NOW THEREFORE, in consideration of their mutual promises, the parties agree as follows:

ARTICLE I
GENERAL PROVISIONS

1.1 Water District will abandon in situ, 10" asbestos cement water line ("AC") in Seiler Road ROW from Station 69+00 to Station 88+50 (Exhibit A-1) to be replaced by newly installed 12" PVC water line in public ROW (Exhibit A-2). AC will be left in place in County ROW. All future responsibility for AC abandoned in County ROW by Water District to be assumed by County. Exhibit A-1.

1.2 Water District will abandon AC on Wenzel Road from Station -0+38 to Station 6+50 (approximately 688' in length) (Exhibit A-1) to be replaced by newly installed 12" HDPE water line in public ROW (Exhibit A-2). AC will be left in place in Village of Godfrey ROW. All future responsibility for AC abandoned by Water District to be assumed by Godfrey. Exhibit A-1.

1.3 Water District will remove and properly dispose of AC on Barbara Drive from Station 78+80 extending northerly 175' (Exhibit A-1) to be replaced by newly installed 10" PVC water line in public ROW (Exhibit A-2). County, or through its agent(s), to backfill, compact and otherwise prepare road surface to specifications. Exhibit A-1.

1.4 Water District will remove and properly dispose of AC on Bethany Lane from Station 83+30 extending northerly 100' (Exhibit A-1) to be replaced by newly installed 10" PVC water line in public ROW (Exhibit A-2). County, or through its agent(s), to backfill, compact and otherwise prepare road surface to specifications. If any presently existing curb is substantially damaged by Water District during the removal of the AC, Water District shall remove and properly dispose of damaged curbing and County shall, through its agent(s), replace curb to specifications.

1.5 Water District to install new PVC or HDPE water line in ROW, being either County ROW (Seiler Road), Village of Godfrey ROW (Wenzel Road), or Foster Township ROW (Barbara Drive and Bethany Lane). Exhibit A-2.

1.6 Water District shall compile an inventory of all expenditures for material, labor, and equipment associated with the relocation of its water line on Seiler Road and Wenzel Road, and County shall reimburse Water District one-half (1/2) of its cost of total expenditures. Payment to be made to Water District by County as costs are incurred and documented by Water District to County.

1.7 Required installations of HDPE casing as conduits for relocated water line:

(a) Project requires the installation of 340' of 16" HDPE casing on Seiler Road in fill area from Station 65+80 to Station 69+20. For this casing on Seiler Road, County to pay for all expense of the casing and labor to install. Exhibit A-4.

(b) Project requires the installation of approximately 600' of 24" HDPE casing on Wenzel Road in fill area from Station -0+38 to Station 5+60. For this casing on Wenzel Road, Water District to pay for cost of materials and County to pay for cost of installation. Exhibit A-4.

(c) Project requires the installation of approximately 225' of 24" HDPE casing on Seiler Road in fill area from Station 74+00 to Station 76+25. For this casing on Seiler Road, County to pay for all expense of the casing and labor to install. Exhibit A-4.

1.8 The County shall be responsible for all expenses of the relocation of the water main and casing from Station 64+00 to Station 69+00 on Seiler Road, both under the current project and on any future

Seiler Road construction projects. Exhibit A-3.

1.9 Water District is allowed to remain in the newly acquired ROW on the condition that if Highway Department requests Water District to relocate its line in any fashion, Highway Department will reimburse Water District all actual reasonable costs incurred by Water District to perform relocation of the same. Exhibit A-3.

1.10 On entire length of Project along Seiler Road and Wenzel Road, if a leak does occur on a Water District line, Water District shall be responsible for all expense of line repair, but not for any repair to roadway improvements such as asphalt shoulder or pavement areas or concrete curb. Water District to coordinate repair operations with County to minimize road improvement damage. Exhibit A-5.

1.11 Three (3) Water District meters (located at 1431 Seiler, 1521 Seiler and 1533 Seiler) are positioned on the ROW boundary line, to which the County requested the Water District to not relocate. County shall be responsible for the cost of any repair due to damages caused by routine maintenance by County within its ROW. (Note: all other meters affected were moved off of ROW for the length of the construction, and the expense of such relocation is shared one-half (1/2) by Water District and one-half (1/2) by County, as referenced under 1.6 above. Exhibit A-5.)

1.12 Water District agrees to defend and indemnify County, its successors and assigns and the Board of Trustees and its individual members and employees, and all their successors and assigns, against and hold them harmless from any and all liabilities, obligations, losses, damages, and deficiencies resulting from or arising out of any inaccurate representation or breach or non-fulfillment of any warranty made by Water District in this Intergovernmental Agreement or pursuant hereto or from any breach or default in the performance or fulfillment by Water District of any of the covenants and agreements which it is to perform or fulfill hereunder. This indemnification shall survive the termination of this Intergovernmental Agreement.

1.13 County agrees to defend and indemnify Water District, its successors and assigns, and the Board of Trustees and its individual members and employees, and all their successors and assigns, against and hold them harmless from any and all liabilities, obligations, losses, damages and deficiencies resulting from or arising out of any inaccurate representation or breach on non-fulfillment of any warranty made by County in this Intergovernmental Agreement pursuant hereto or from any breach or default in the performance of fulfillment by County of any of the covenants and agreements which it is to perform or fulfill hereunder. This indemnification shall survive the termination of this Intergovernmental Agreement.

1.14 Godfrey agrees to defend and indemnify Water District, its successors and assigns, and the Board of Trustees and its individual members and employees, and all their successors and assigns, against and hold them harmless from any and all liabilities, obligations, losses, damages and deficiencies resulting from or arising out of any inaccurate representation or breach on non-fulfillment of any warranty made by Godfrey in this Intergovernmental Agreement pursuant hereto or from any breach in the performance of fulfillment by Godfrey of any of the covenants and agreements which it is to perform or fulfill hereunder. This indemnification shall survive the termination of this Intergovernmental Agreement.

ARTICLE II
PROCEDURES AND ADDITIONAL PROVISIONS

2.1 Recitals Adopted. The Recitals of this Agreement are hereby adopted as if fully set forth herein.

2.2 Binding Effect. This Agreement shall be binding on the parties and their respective successors, including successors in office. Should the Water District merge, this Agreement shall apply to the successor water district.

2.3 Governing Law. This Agreement is governed by and shall be construed in accordance with the laws of the State of Illinois.

2.4 Term. This Agreement shall remain in effect until amended by all parties.

2.5 Amendments, Waivers, Modifications. No amendment, waiver, or modification of any term or condition of this Agreement shall be binding or effective for any purpose unless expressed in writing and adopted by each of the parties as required by law.

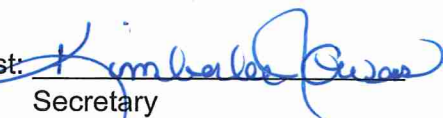
2.6 Complete Agreement. This Agreement constitutes the complete and final understanding of the parties with respect to the subject matter. Should any Section of this Agreement be found to be invalid or unconstitutional, such decision shall not affect any remaining portion which can be given effect without the invalid provision.

2.7 Authority to Execute. The undersigned represent that they have the authority of their respective governing authorities to execute this Agreement.

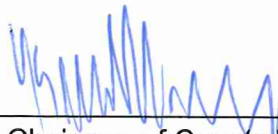
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on
JUNE 17, 2021.


FOSTERBURG WATER DISTRICT,
An Illinois Public Water District

By: 
President

Attest: 
Secretary

COUNTY OF MADISON,
ILLINOIS

By: 
Chairman of County Board

Attest: 
County Clerk

VILLAGE OF GODREY,
An Illinois Municipal Corporation

By: 
Mayor

Attest: 
Village Clerk

[illegible]

HENEGHAN &
ASSOCIATES, P.C.



ENGINEERS SURVEYORS
www.hanegh.com

STATE OF ILLINOIS
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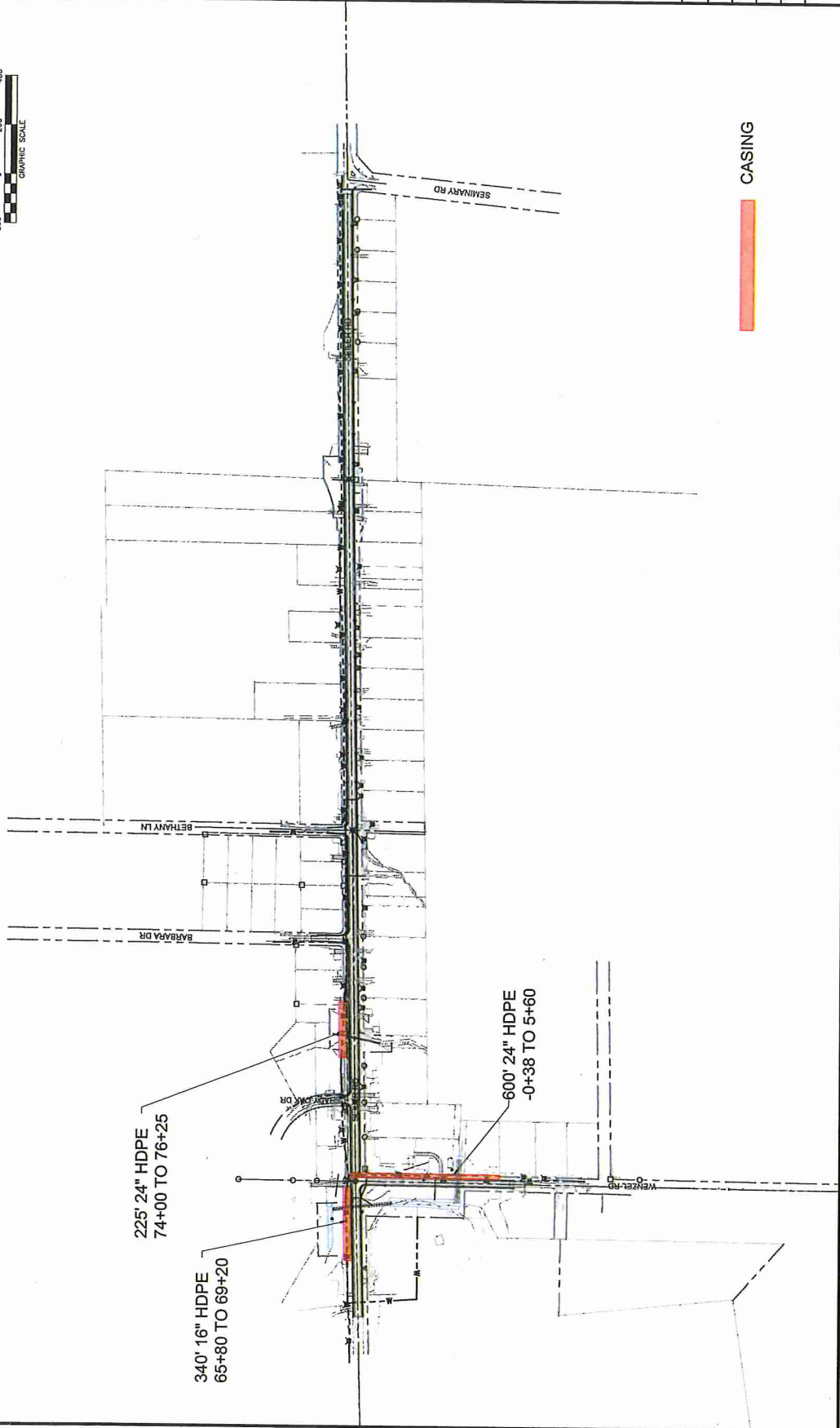
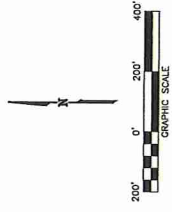
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PRELIMINARY

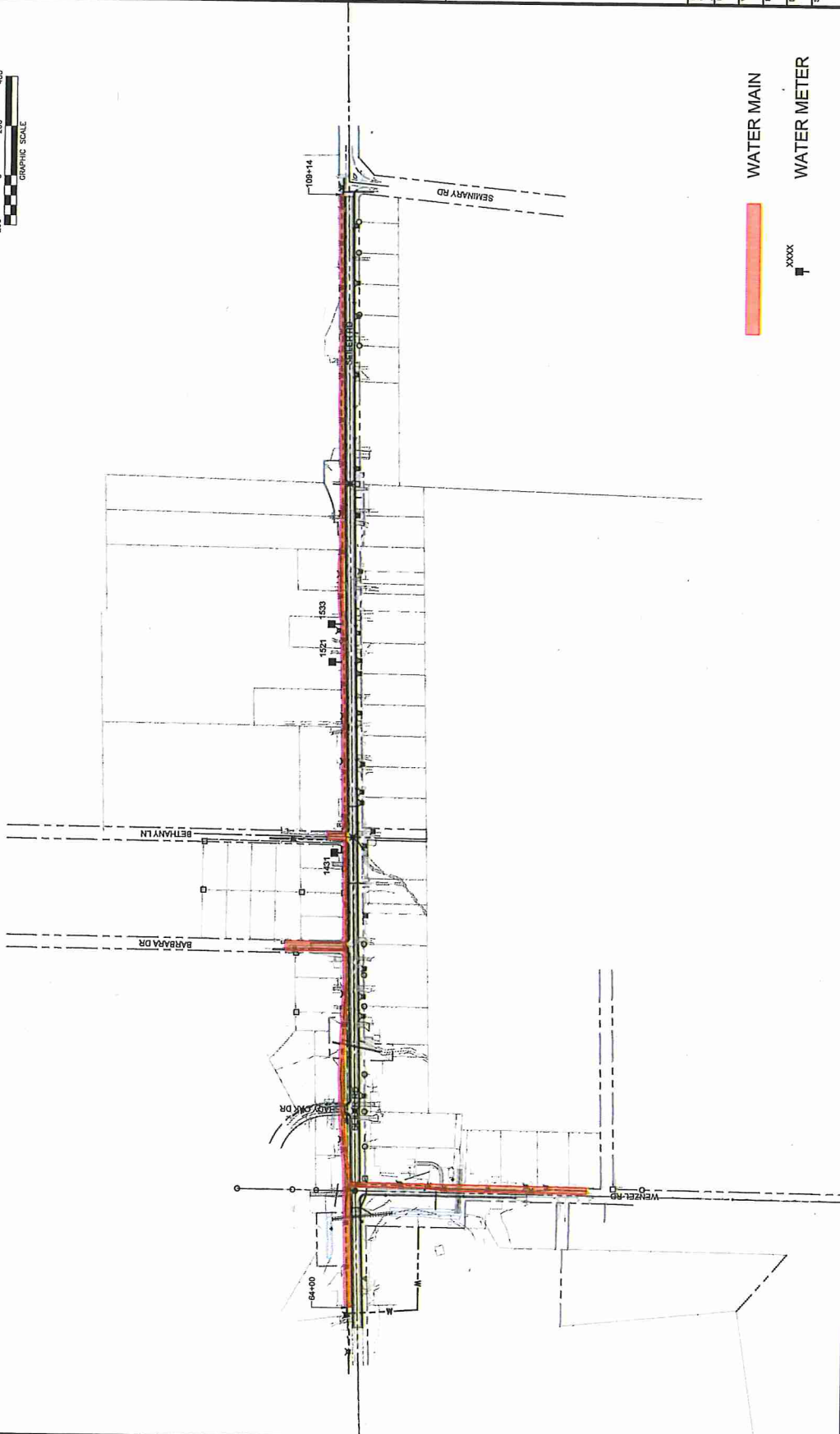
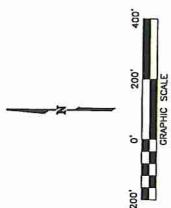
EXHIBIT A-4
SEWER ROAD WATER
IMPROVEMENTS PHASE II
CITY OF FOSTERBURG WATER DISTRICT
MADISON COUNTY, ILLINOIS

DESIGNED BY	HA
CHECKED BY	HA
APPROVED BY	HA
DATE	5/12/21
PROJECT NO.	00108-4005
SHEET NO.	1
1 OF 10 SHEETS	

PRELIMINARY

EXHIBIT A-5
SEILER ROAD WATER
IMPROVEMENTS PHASE II
CITY OF FOSTERBURG WATER DISTRICT
MADISON COUNTY, ILLINOIS

DRAWN BY:	KDM
CHECKED BY:	KRW
APPROVED BY:	SWE
HORIZONTAL SCALE:	
1"=200'	
VERTICAL SCALE:	
N/A	
PROJECT NO.	
00108-4005	
DATE:	
6/8/21	
SHEET NO.	
1	
1 OF 10 SHEETS	



WATER MAIN

WATER METER

XXXX

4

1 OF 10 SHEETS

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the forgoing (4) resolutions duly adopted.

* * * * *

UNFINISHED BUSINESS

None.

* * * * *

NEW BUSINESS

Mr. Malone: I would like to commend our Emergency Management Department for the wonderful work they did with the train disaster down in the Hartford area. Those folks put in a lot of hours and a lot of time helping out with that.

Mr. Prenzler: Totally agree, it could have been a big problem and it wasn't.

* * * *

Mr. Holliday: I'd like to know if the county has a committee that is looking at where the funding from the Cares Act money is going to be spent, who's on that committee, and how did they come up with it?

Mr. Prenzler: I'd like to let our Administrator Dave Tanzyus speak to that.

Mr. Tanzyus: We actually came up with two different groups, one is a review group which does the accounting side of things. We picked, actually the board picks their individuals, all we did was just provide the committees. So the committee chairs picked who they wanted on that board. We did the same thing with the implementation group, and the chairman's also picked who they wanted on that group as well. It is completely open to any other board members, but obviously, we can't get it over seven members there. So reach out to any of the Chairman, I could forward that over to you again. I can talk to you about it, then you can reach out to those chairs and they can go over it with you. I think Reviews met twice, and Implementations met once, they'll meet later this month I believe if we can.

Mr. Prenzler: Mr. Holliday, that's an excellent question. I will just let everyone know that several months ago, the idea was we would be receiving \$82 million, that number changed to 51. We received actually 25.5. Tonight, we spent some money from that for the first time, Mr. Goggin, that was for basically protecting our computer system, our internet system. So we spent the first \$170,000 this evening, but I want to encourage all county board members to be in touch. You're certainly welcome, as is the public also. We want to do this in a transparent and responsible way.

* * * *

Mr. Goggin: It was in the news, there's a ransomware attack down in St. Clair County this month, it was kind of big news. I asked our IT Director Chris Bethel, to prepare this, everyone should have a copy of this, just summarizing what the threat is, and what we can do about it as a county to hopefully prevent a ransomware attack. If and when it happens, how we recover from it. He listed in here some items, as Chairman mentioned, we voted on two of them tonight and you'll be seeing some more resolutions in the next months to shore up the system. Just a little light reading for you. I would invite you last week on 60 Minutes, so if you go to cbs.com/60 minutes, you can watch the episode where they did an excellent piece on ransomware. It really explains the situation, it'll take you 12 minutes to watch the episode. It's really good.

* * * *

Mr. Eaker: On my first day here, I came up to figure out what I was supposed to do when I got appointed by the board back in January. I was issued one of these cards to tell everybody that, hey, I'm on the county board. You know, it's like they were around here at the Administration Building and the Courthouse. I think it's something that everybody needs. I think everybody needs one of these because there's times you're out in the public and just giving them a card doesn't necessarily prove anything. When you come in here, it says I'm supposed to be here. I don't know, It ain't nothing major, but I've been giving it a lot of thought and I don't think it's a bad idea. It's up to everybody else if they want them or not.

* * * * *

Mr. Holliday moved, seconded by Mr. Foster to move into Closed Session for the purpose of discussing pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11) and to review closed session minutes pursuant to 5 ILCS 120/2(c)(21).

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared we move into Closed Session.

* * * * *

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

RESOLUTION REGARDING THE REVIEW AND RELEASE OR RETENTION OF CLOSED SESSION MINUTES FOR ALL PERIODS PRIOR TO APRIL 30, 2021

WHEREAS, the County of Madison, State of Illinois (hereinafter referred to as "County") is a unit of government and subject to the Illinois Open Meetings Act, 5 ILCS 120 (hereinafter referred to as "Act"); and

WHEREAS, the County and its committees have met from time to time in closed session for purposes authorized by the Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(d), the closed session minutes for all meetings prior to April 30, 2021 have been reviewed; and

WHEREAS, the County Board has determined that the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, while the County Board has determined that the minutes of the meetings listed on Schedule A no longer require confidential treatment it has also determined that the verbatim recordings for those closed meetings require continued confidentiality due to ongoing exemptions under the Illinois Open Meetings Act, 5 ILCS 120 and/or the Illinois Freedom of Information Act, 5 ILCS 140, including but not limited to one or more of the following reasons, attorney-client privilege communications between members of the County Board and its attorney(s) in which legal advice, communication and opinions were given which would not be subject to discovery in litigation, the Tort Immunity Act, ongoing pending litigation, security, real estate negotiations, or confidential personnel or medical information; and

WHEREAS, the County Board has further determined that a need for confidentiality still exists as to the closed session minutes and the related verbatim recordings from the meetings set forth on Schedule B, attached hereto; and

WHEREAS, a review of closed session minutes by the Office of the Madison County State's Attorney, in conjunction with the review by the County Board recommends that the closed session minutes listed on Schedule B require continued confidentiality due to ongoing exemptions under the Illinois Open Meetings Act, 5 ILCS 120 and/or the Illinois Freedom of Information Act, 5 ILCS 140, including but not limited to one or more of the following reasons, attorney-client privilege communications between members of the County Board and its attorney(s) in which legal advice, communication and opinions were given which would not be subject to discovery in litigation, the Tort Immunity Act, ongoing pending litigation, security, real estate negotiations, or confidential personnel or medical information; and

WHEREAS, the County Clerk has kept such records as required by the Act; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, as follows:

1. The closed session minutes from those meetings set forth on Schedule A, attached hereto, shall be and are hereby released.
2. The County Clerk is authorized and directed to make said minutes listed on Schedule A available for posting on the County website, for inspection and review in accordance with the Act and the procedures of the Clerk's office.
3. The closed session minutes from those meetings set forth on Schedule B, attached hereto, are found to require continued confidentiality based on the reasons cited herein and as such shall remain closed pending further review in the future to determine their eligibility for release.
4. The verbatim recordings for all closed meetings, including those on both Schedule A and Schedule B, shall remain confidential and are not to be released at this time.
5. All closed session minutes not expressly approved for release shall be retained as confidential.

6. This Resolution shall be in full force and effect from and after its passage and approval according to law.

s/ Robert Pollard
s/ Gussie Glasper
s/ Dalton Gray
s/ Erica Harriss
s/ Judy Kuhn

**GOVERNMENT RELATIONS COMMITTEE
JUNE 16, 2021**

**SCHEDULE A
CLOSED SESSION MINUTES RECOMMENDED FOR RELEASE**

6/19/2019	County Board Mtg.
7/17/2019	County Board Mtg.
8/21/2019	County Board Mtg.
10/15/2019	Personnel and Labor Relations

**SCHEDULE B
CLOSED SESSION MINUTES NOT ELIGIBLE FOR RELEASE DUE TO ONGOING NEED
FOR CONFIDENTIALITY AS STATED IN RESOLUTION**

8/17/2016	County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12), 5 ILCS 120/2(c)(1)
12/21/2016 [A]	County Board Mtg.	Appointment	5 ILCS 120/2(c)(1)
12/21/2016 [B]	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
3/15/2017	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
8/16/2017	County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
8/23/2017	County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
9/20/2017	County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
10/18/2017	County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
2/20/2019	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
5/15/2019	County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
9/18/2019	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)

2/19/2020	County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
4/15/2020	County Board Mtg.	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
4/16/2020	County Board Mtg.	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
9/16/2020 [A]	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/16/2020 [B]	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/16/2020 [C]	County Board Mtg.	Employment	5 ILCS 120/2(c)(1)
9/16/2020 [D]	County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
11/18/2020 [A]	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
11/18/2020 [B]	County Board Mtg.	Employment, Litigation, Tort Immunity Act	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
2/17/2021 [A]	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
2/17/2021 [B]	County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
3/17/2021	County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
9/14/2016	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
12/14/2016	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
1/11/2017	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
3/8/2017 (A)	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
3/8/2017 (B)	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
3/27/2017	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
5/10/2017	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
10/11/2017	Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
4/11/2018 (B)	Finance and Government Operations	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)

7/11/2018	Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
11/14/2018	Finance and Government Operations	Employment	5 ILCS 120/2(c)(1)
2/13/2019	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
3/13/2019	Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
6/12/2019	Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
11/13/2019	Finance and Government Operations	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
2/12/2020	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
3/11/2021	Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
7/11/2017	Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
7/17/2017	Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
8/14/2017	Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
12/18/2017	Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
6/18/2018	Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
12/17/2018	Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
8/19/2019	Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
4/9/2018	Public Safety	Litigation	5 ILCS 120/2(c)(11)
6/11/2018	Public Safety	Employment	5 ILCS 120/2(c)(1)
7/8/2019	Public Safety	Litigation	5 ILCS 120/2(c)(11)
2/3/2015	Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
4/7/2015	Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
5/22/2017	Buildings and Facilities Management	Litigation	5 ILCS 120/2(c)(11)
6/26/2017	Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)

8/13/2019	Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
9/10/2019 (A)	Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
9/10/2019 (B)	Buildings and Facilities Management	Security	5 ILCS 120/2(c)(8)
10/8/2019	Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
2/2/2018	Judiciary	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
3/14/2019	Judiciary	Employment	5 ILCS 120/2(c)(1)
6/7/2018	SSA #1	Litigation	5 ILCS 120/2(c)(11)
10/14/2018	SSA #1	Litigation	5 ILCS 120/2(c)(11)
2/7/2019	SSA #1	Litigation	5 ILCS 120/2(c)(11)
11/5/2018	Information Technology	Security	5 ILCS 120/2(c)(8)
4/20/2020	Information Technology	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
5/16/2017	Executive Committee	Real estate negotiations	5 ILCS 120/2(c)(6)
6/7/2017	Executive Committee	Litigation	5 ILCS 120/2(c)(11)
7/27/2017	Executive Committee	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
8/23/2017	Executive Committee	Litigation	5 ILCS 120/2(c)(11)
3/17/2021	Executive Committee	Litigation	5 ILCS 120/2(c)(11)
4/15/2021	Executive Committee	Litigation	5 ILCS 120/2(c)(11)
7/10/2017	Grants	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
9/11/2017	Grants	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
6/18/2019	Litigation Subcommittee	Litigation	5 ILCS 120/2(c)(11)
10/15/2019	Litigation Subcommittee	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
2/12/2020	Litigation Subcommittee	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
8/31/2020	Litigation Subcommittee	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)

11/6/2020	Litigation Subcommittee	Litigation	5 ILCS 120/2(c)(11)
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The ayes and nays being called on the motion to approve resulted in a vote as follows:

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the forgoing resolution duly adopted.

* * * * *

Mr. Foster moved, seconded by Mr. Walters to recess this session of the Madison County Board meeting until Wednesday, July 21, 2021. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, June 16, 2021 and held for the transaction of general Board of Health business.

**JUNE 16, 2021
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken March 17, 2021.

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

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

ABSENT: Madison, Valentine, Guy, Mueller-Jones, and Kneedler

* * * * *

The March 17, 2021 minutes were approved by all members present.

* * * * *

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

ORDINANCE NO. 2021-02

**AMENDMENT TO COUNTY ORDINANCE 2020-07, PROHIBITING THE USE OF
GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF
POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD**

WHEREAS, property owned by Highland Glass and located at 1142 New Trenton Road, Highland, IL 62249 (Site), the former Dillow Brothers Service Station., has been (historically) used over a period of time for commercial purposes; and

WHEREAS, because of the said use, concentrations of gasoline and diesel fuel constituents in the groundwater beneath the “restricted areas”, specified in Attachment A, of Madison County Restricted Parcels may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier 1 residential remediation objectives as set forth in 35 Illinois Administrative Code 742; and

WHEREAS, the Madison County “restricted areas” INCLUDE parcels of land having the following Parcel Identification Numbers (PINs):

01-1-24-05-09-102-004; 01-1-24-05-09-102-006; 01-1-24-05-09-102-007; 01-1-24-05-09-102-008; and 01-1-24-06-12-201-036; 01-1-24-06-12-201-037; 01-1-24-06-12-201-038; 01-1-24-06-12-201-039; 01-1-24-06-12-201-039.001; 01-1-24-06-12-201-041; 01-1-24-05-00-000-001; 01-1-24-06-00-000-025.001 and the area of the New Trenton Road right-of-way depicted on Attachment A.

WHEREAS, the owner(s) of 1142 New Trenton Road, Highland, IL (Site) have asked the City of Highland and Madison County to limit the potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of PIN 01-1-24-06-128-201-037 that is the source of said chemical constituents;

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board, as follows:

Section 1. Use of groundwater as a potable water supply prohibited.

Except for such methods in existence before the effective date of the ordinance, the use or attempt to use as a potable water supply groundwater from within the “restricted areas”, as specified and depicted in Attachment A, incorporated herein by reference, by the installation or drilling of wells or by any other method is hereby prohibited. This prohibition expressly includes Madison County.

Section 2. Penalties.

Any person violating any provision of this ordinance shall be subjected to a fine up to \$1000.00 for each violation.

Section 3. Definitions.

“Person” is any individual, partnership, co-partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents, or assigns

“Potable water” is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

Section 4. Inconsistent ordinances repealed.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed insofar as they are in conflict with this ordinance.

Section 5. Severability.

If any provision of this ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the ordinance as a whole or of any portion not adjudged invalid.

Section 6. Effective Date.

This Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

Section 7. Documentation.

The following documents are expressly adopted as part of this Ordinance and incorporated herein by this reference.

Attachment A – Map Specifying the Restricted Areas of Potable Groundwater Use

ADOPTED AND APPROVED by the Madison County Board this 16th day of June, 2021.

Respectfully submitted,

s/ Mike Babcock
Mike Babcock, Chair

s/ Jack Minner
Jack Minner

s/ Mike Walters
Michael Walters

s/ Chris Guy
Chris Guy

Victor Valentine, Jr.

s/ Aaron Messner
Aaron Messner

s/ Terry Eaker
Terry Eaker

s/ Valerie Doucleff
Valerie Doucleff

HEALTH DEPARTMENT COMMITTEE

s/ Kurt Prenzler
Kurt Prenzler, County Board Chairman

Attest:

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

ATTACHMENT A (NORTH PARCELS)



SCALE
1" = 100'

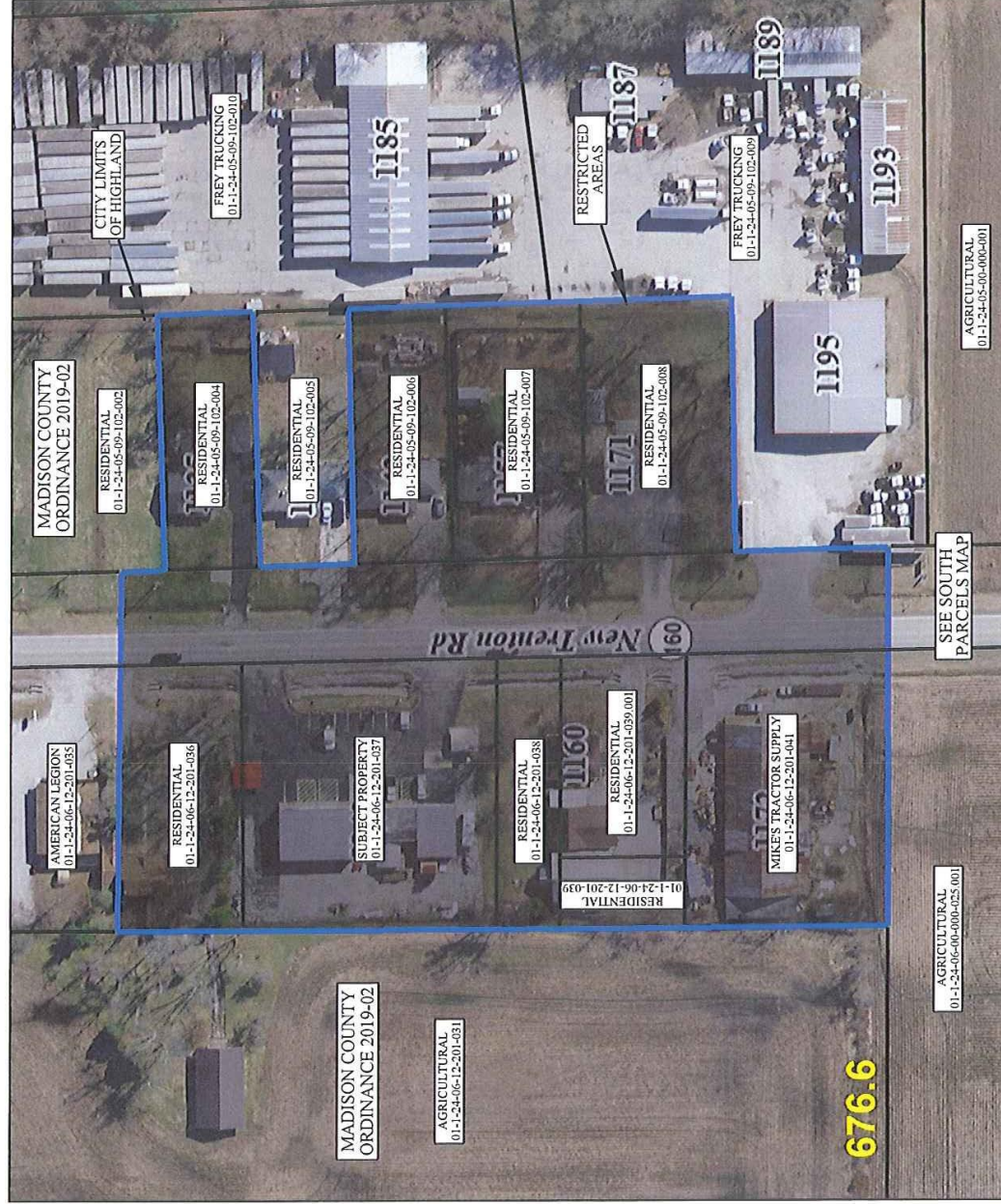


FIGURE 1

NOTE: THE SUBJECT SITE AND MOST OF THE SURROUNDING AREA ARE NOT WITHIN THE CITY OF HIGHLAND

AERIAL PHOTO BASE MAP OBTAINED FROM MADISON COUNTY PARCEL VIEWER

DRAWING WAS BASED ON OBSERVATIONS MADE BY THE STAFF OF QUALITY TESTING & ENGINEERING, INC. DIMENSIONS AND LOCATIONS ARE APPROXIMATE, ACTUAL MAY VARY. DRAWING NOT INTENDED FOR USE OTHER THAN AS PART OF THE REPORT FOR WHICH IT WAS CREATED.

QUALITY TESTING AND ENGINEERING, INC.

803 WEST STATE STREET, OFALLON, IL 62269
PHONE: 618-632-9900 FAX: 618-632-9922 EMAIL: QTE@QTEINC.COM

DILLOW BROTHERS SERVICE
HIGHLAND, ILLINOIS

RESTRICTED AREAS OF POTABLE GROUNDWATER USE

OCTOBER 2020 PROJECT NO. 02-0390-E



ATTACHMENT A (SOUTH PARCELS)



SCALE
1" = 400'



FIGURE 2

NOTE: THE SUBJECT SITE AND MOST OF THE SURROUNDING AREA
ARE NOT WITHIN THE CITY OF HIGHLAND

AERIAL PHOTO BASE MAP OBTAINED FROM MADISON COUNTY PARCEL VIEWER

DRAWING WAS BASED ON OBSERVATIONS MADE BY THE STAFF OF QUALITY TESTING
& ENGINEERING, INC. DIMENSIONS AND LOCATIONS ARE APPROXIMATE. ACTUAL MAY
VARY. DRAWING NOT INTENDED FOR USE OTHER THAN AS PART OF THE REPORT FOR
WHICH IT WAS CREATED.

QUALITY TESTING AND ENGINEERING, INC.

803 WEST STATE STREET, OF FALLON, IL 62269
PHONE: 618-632-9900 FAX: 618-632-9922 EMAIL: QTE@QTEINC.COM



DILLOW BROTHERS SERVICE
HIGHLAND, ILLINOIS

RESTRICTED AREAS OF POTABLE GROUNDWATER USE

OCTOBER 2020

PROJECT NO. 02-0390-E

**REVISED RESOLUTION TO PURCHASE FIFTY-SIX (56) LENOVO LAPTOP COMPUTERS
FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase fifty-six Lenovo laptop computers; and,

WHEREAS, these laptop computers are available from: and,

Micro Center
87 Brentwood Promenade
Brentwood, MO\$54,151.24

WHEREAS, Micro Center met all specifications at a cost of Fifty-four thousand one hundred fifty-one dollars and twenty-four cents (\$54,151.24); and,

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the Lenovo laptops from Micro Center of Brentwood, MO; and,

WHEREAS, this purchase was approved for the purchase of fifty-five (55) computers at the cost of Fifty-three thousand one hundred fifty-four dollars and fifty-nine cents (\$53,154.59) by Madison County Board Resolution March 15, 2021; and,

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

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 Micro Center of Brentwood, MO for the aforementioned Lenovo laptop computers.

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

s/ Mike Walters
Mike Walters

s/ Jack Minner
Jack Minner

Victor Valentine, Jr.

s/ Aaron Messner
Aaron Messner

s/ Chris Guy
Chris Guy

s/ Terry Eaker
Terry Eaker

s/ Valerie Doucleff
Valerie Doucleff

**HEALTH DEPARTMENT COMMITTEE
JUNE 4, 2021**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS
JUNE 10, 2021**

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the forgoing (2) resolutions duly adopted.

* * * * *

Mr. Foster moved, seconded by Mr. Walters to recess this session of the Madison County Board of Health meeting until Wednesday, September 15, 2021. **MOTION CARRIED.**

* * * * *