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Wednesday, July 20, 2022

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**MADISON COUNTY BOARD**

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF MADISON )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, July 20, 2022 and held for the transaction of general business.

**WEDNESDAY, JULY 20, 2022  
5:00 PM  
REGULAR SESSION**

The Board met pursuant to recess taken July 6, 2022.

\* \* \* \* \*

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

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

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

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

REMOTE: Meyer and Doucleff

ABSENT: Guy and Harriss

VACANT: District 27

\* \* \* \* \*

Mr. King moved, seconded by Mr. Walters to allow Mr. Meyer and Ms. Doucleff to attend and participate remotely.

**VOICE VOTE BY ALL MEMBERS.**

\*Mr. Meyer and Ms. Doucleff entered the meeting remotely.

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT  
OF TRANSPORTATION**

**Request for Expenditure/Authorization  
of Motor Fuel Tax Funds**

Local Public Agency	Type	County	Section Number
County of Madison	County	Madison	21-00154-00-ES

I hereby request authorization to expend Motor Fuel Tax funds as indicated below:

Purpose	Motor Fuel Tax Amount	Rebuild Illinois Amount
County Engineer/Superintendent Salary & Expenses		n/a
Contract Construction		
Day Labor Construction		
Engineering		
Engineering Investigations		
IMRF/Social Security		n/a
Maintenance		
Maintenance Engineering		
Obligation Retirement		n/a
Other	\$30,000.00	
Right-of-Way (Itemized on 2 <sup>nd</sup> page)		
Total	\$30,000.00	

Comments
2021 Southwestern Illinois Planning Commission annual support payment.

Local Public Agency Official	Date
*signature on original	11-18-2021

Title
County Engineer

**Approved**

Regional Engineer Department of Transportation	Date
*signature on original	Jul 11 2022

\*\*\*\*\*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT  
OF TRANSPORTATION**

**Request for Expenditure/Authorization  
of Motor Fuel Tax Funds**

Local Public Agency	Type	County	Section Number
Collinsville Township	Road District	Madison	10-04106-00-BR

I hereby request authorization to expend Motor Fuel Tax funds as indicated below:

Purpose	Motor Fuel Tax Amount	Rebuild Illinois Amount
County Engineer/Superintendent Salary & Expenses		n/a
Contract Construction		
Day Labor Construction		
Engineering		
Engineering Investigations		
IMRF/Social Security		n/a
Maintenance		
Maintenance Engineering		
Obligation Retirement		n/a
Other		
Right-of-Way (Itemized on 2 <sup>nd</sup> page)	\$40,000.00	
Total	\$40,000.00	

Comments
See attached supporting documentation.

Local Public Agency Official	Date
*signature on original	6-9-22

Title
County Engineer

**Approved**

Regional Engineer Department of Transportation	Date
*signature on original	6-14-22

\*\*\*\*\*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT  
OF TRANSPORTATION**

**Acceptance of Proposal to Furnish  
Materials and Approval of Award**

Local Public Agency	County	Street Name/ Road Name	Section Number
Worden	Madison	VARIOUS	23-00000-00-GM

Bidder's Name PIASA ROAD OIL, LLC
--------------------------------------

Bidder's Address	City	State	Zip Code
P.O. BOX 484	Alton	IL	62097

In accordance with your proposal submitted on 06/02/22, a copy of which is in our files, you have  
Date of Submittal  
 Been awarded the contract for furnishing the following materials required in the maintenance  
Construction or Maintenance  
 of the above designated project. Materials shall be inspected in accordance with current Department policies.

Item	Unit of Measure	Quantity	Unit Price	Amount
Bituminous Material, HFRS-2	TON	55	\$648.4500	\$35,664.75
Total				\$35,664.75

Terms
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Shipping Instructions FURNISHED & APPLIED ON VILLAGE STREETS
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**For Municipal Projects**

Municipal Official Signature *signature on original	Date 6/6/22
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**For County and Road District Project**

Highway Commissioner Signature	Date
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County Engineer/Superintendent of Highways Signature	Date
---	------

**Illinois Department of Transportation  
Concurrence in Approval of Award**

Regional Engineer Signature *signature on original	Date Jun 21 2022
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\*\*\*\*\*

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

June 30, 2022

COUNTY MFT  
County of Madison  
Section 19-00077-03-RS  
Improvement Resolution  
Renken Road (CH 3)

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

Dear Ms. Ming-Mendoza:

The resolution for the subject project, adopted by the County board, on June 15, 2022, for roadway resurfacing and all necessary work to complete the job, and appropriating in the amount of \$900,000.00, was approved today.

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

Sincerely,

Kirk H. Brown  
Region Five Engineer

\*signature on original

Rebecca L. Tharp, P.E., S.E.  
District Engineer of Local Roads and Streets

TAF: 19-00077-03-RS\_Improvement Resolution  
Enclosure

cc: Mr. Adam Walden – County Engineer

\* \* \* \* \*



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

July 12, 2022

COUNTY MFT  
Madison County  
Section 19-00077-03-RS  
Improvement Resolution  
Renken Rd. Resurfacing

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

Dear Ms. Ming-Mendoza:

The resolution for the subject project, adopted by the City Council on June 15, 2022, providing \$900,000 for resurfacing along Renken Rd. for 6.4 miles, was approved today.

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

Sincerely,

Kirk H. Brown  
Region Five Engineer

\*signature on original

Rebecca L. Tharp, P.E., S.E.  
District Engineer of Local Roads and Streets

KBG: Resolution Improvement  
Enclosure

cc: Mr. Adam Walden, County Engineer

\*\*\*\*\*

Illinois Department of Transportation sent a stamp of approval for Resolution for Township Road District M.F.T. Maintenance Engineering Fees.

\*\*\*\*\*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT  
OF TRANSPORTATION**

**Request for Expenditure/Authorization  
of Motor Fuel Tax Funds**

Local Public Agency	Type	County	Section Number
County of Madison	County	Madison	22-00120-00-ES

I hereby request authorization to expend Motor Fuel Tax funds as indicated below:

Purpose	Motor Fuel Tax Amount	Rebuild Illinois Amount
County Engineer/Superintendent Salary & Expenses		n/a
Contract Construction		
Day Labor Construction		
Engineering		
Engineering Investigations		
IMRF/Social Security		n/a
Maintenance		
Maintenance Engineering		
Obligation Retirement		n/a
Other	\$33,232.38	
Right-of-Way (Itemized on 2 <sup>nd</sup> page)		
Total	\$33,232.38	

Comments
See attached supporting documentation.

Local Public Agency Official	Date
*signature on original	6-6-22

Title
County Engineer

**Approved**

Regional Engineer Department of Transportation	Date
*signature on original	6-16-22

\*\*\*\*\*

The following report was received and placed on file:

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

Cash in Bank	\$6,841,215.36		7/6/2022
		<b>TOTAL</b>	<b>\$8,150,423.69</b>
Time Certificates	\$1,309,208.33		

**LIABILITIES**

**ADJUSTMENTS**

Excess Fees		May Adjustment	\$372,875.03
Due County Treasurer	\$450,129.26	May Ref June	\$0.00
Circuit Clerk Filing Cost 19	\$510,153.25	June Ref July	\$210.74
County Treasurer 19	\$93,079.51	May BR June	(\$2,330.00)
Library Fees	\$0.00	June BR July	\$15,500.00
Law Library Fee 19	\$24,153.00	May DUI% June	(\$359.57)
Child Support Maint	\$7,477.46	June DUI% July	\$606.06
2% Surcharge	\$11.26	May PRB June	(\$3.00)
2.5% TSP Fees	\$0.00	June PRB July	\$3.00
Record Search	\$0.00	June 17% into CCOAF	\$91.80
Probation Operations	\$217.95	July 17% into CCOAF	(\$244.80)
Probation Fees-Adult	\$14,230.08	NSF	\$0.00
Probations Fees-Juv	\$2,570.00	Honored Checks	\$10.00
Probation Fees-Superv	\$103.00	<b>TOTAL</b>	<b>\$386,359.26</b>
Probation Court Services 19	\$2,867.79		
Casa	\$60.00		
Court Security Fees	\$267.58		
Document Stg Fees	\$512.87	<b>TOTAL</b>	
Document Stg Fees 19	\$98,588.67		<b>\$8,150,423.69</b>
Finance Court Sys Fees	\$210.00		
Arrestees Med Fees	\$80.75		
15% Arrestees Med Fees	\$14.25		
Jail Medical Costs 19	\$1,679.00		
Office Automation Fees	\$175.00		
Automation 19	\$98,587.16		
<b>TOTAL</b>	<b>\$1,305,167.84</b>		
 <b>LIABILITY LEDGER</b>	 <b>\$6,845,255.85</b>		

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

Date: June 2, 2022

Reporting Month: May

**RECEIPTS**

% State (16.825)	\$1,261.50
Ab Res Prop	\$362.60
Access to Justice	\$0.00
Agency Auto Expunge	\$40.00
Bond Original	\$519,623.74
CCOAF FTA	\$390.00
CCOP/Adm. Fund	\$239.73
CCP C/S Collections	\$113.18
CCP Collections	\$2,045.07
Child Advocacy	\$151.67
City Attorney	\$0.00
Escrow	\$142.00
Copies	\$5,152.65
Crim. Surcharge	\$1,320.33
Crime Lab Drug	\$0.00
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$78.13
Drug Addiction Services	\$45.00
Drug Court Fee	\$67.15
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$8,171.41
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$5,040.00
Guarad Fee	\$1,995.00
H & H Collections	\$4,164.74
H & H Collections C/S	\$330.12
IDROP CC	\$678.58
ISP Merit BD FND	\$78.00

**DISBURSEMENTS**

% State (16.825)	\$1,778.64
2% Surcharge	\$19.28
Ab Res Prop	\$401.80
Access to Justice	\$0.00
Agency Auto Expunge	\$30.00
Bond Dist	\$221,514.42
Bond Refunds	\$176,236.32
CCOAF FTA	\$370.00
CCOAF/Adm. Fund	\$395.90
CCP C/S Collections	\$64.65
CCP Collections	\$2,295.53
Child Advocacy	\$248.15
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$4,212.25
Crim. Surcharge	\$216.34
Crime Lab Drug	\$7.89
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$79.77
Drug Addiction Serv	\$0.00
Drug Court Fee	\$99.81
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$359.57
E Business Civil	\$0.00
Fine Distribution	\$6,685.93
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$4,885.00
Guarad Fee	\$4,465.00
H & H Collections	\$6,363.93

ISP OPS	\$190.82
Juvenile Drug	\$255.75
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$9,066.25
OOB Prob Fees	\$3,484.06
PE Sub Test Fune	\$0.00
Certified Mail	\$235.98
Prescript Drug Disp Fund	\$0.00
Restitution	\$54,438.41
SA Appellate Prosecutor	\$40.00
SA Auto Fund	\$24.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$5,125.00
State Drug Fund	\$0.00
States Attorney	\$196.56
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$1,123.52
States Atty Automation 19	\$240.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$28,580.00
Fine 19	\$77,025.87
DUI State	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$12,914.82
Drug Treatment 19	\$5,397.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$22,283.93
DE Fund 19	\$2,535.46
Trauma Center Fund 19	\$2,900.00
State Police OP Assist 19	\$15,138.82
State Crime Lab 19	\$346.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$7,013.36
Spinal Cord Injury	\$155.00
CV Police Fund 19	\$108.00
MAD/BND Foreclosure 19	\$5,700.00
State Police Merit BD 19	\$3,281.00

H & H Collections C/S	\$36.77
IDROP CC	\$320.12
ISP Merit BD FND	\$146.25
ISP OPS	\$234.90
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$8,206.25
OOB Prob Fees	\$2,645.00
PE Sub Test Fund	\$0.00
Certified Mail	\$146.55
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$3.00
Restitution	\$54,781.83
SA Appellate Prosecutor	\$30.00
SA Auto Fund	\$31.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$4,525.00
State Drug Fund	\$0.00
States Attorney	\$225.00
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$1,514.50
States Atty Automation 19	\$312.50
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$25,516.00
Fine 19	\$93,124.72
DUI State 19	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$13,776.50
Drug Treatment 19	\$11,033.25
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$20,430.32
DE Fund 19	\$2,388.00
Trauma Center Fund 19	\$2,550.00
State Police OP Assist 19	\$17,970.41
State Crime Lab 19	\$295.00
State Offender DNA ID 19	\$0.00

Access to Justice 19	\$7,247.00
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$2,055.91
Prescrip Pill and Drug Disp 19	\$193.00
Crim Justice Info Proj 19	\$251.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,349.00
Law Enforcement Camera 19	\$1,312.00
Public Defender Auto 19	\$239.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$750.00
State Police LEAF 19	\$9,326.00
VIO CIM VIC Assist 19	\$10,379.00
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$32,638.50
Road Fund 19	\$13,670.00
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
<b>Total</b>	<b>\$888,700.62</b>

E Citation Circuit Clerk 19	\$6,771.65
Spinal Cord Injury	\$127.50
CV Police Fund 19	\$108.00
MAD/BND Foreclosure 19	\$5,100.00
State Police Merit BD 19	\$3,658.00
Access to Justice 19	\$6,551.00
Sex Assault SVC 19	\$400.00
Dom Vio Surveillance 19	\$200.00
Dom Vio Abuser 19	\$25.00
Dom Vio Shelter Service 19	\$3,268.97
Prescrip Pill and Drug Disp 19	\$171.00
Crim Justice Info Proj 19	\$293.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,408.00
Law Enforcement Camera 19	\$1,370.00
Public Defender Auto 19	\$313.50
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$512.00
State Police LEAF 19	\$7,483.17
VIO CIM VIC Assist 19	\$12,617.67
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$29,542.50
Roadside Memorial 19	\$5,778.45
Capital Projects Fund 19	\$5,778.45
10% Overweight 19	\$1,284.10
Scotts Law 19	\$0.00
<b>Total</b>	<b>\$783,735.01</b>

Balance Prev. Month	\$6,651,403.12
Receipts	\$888,700.62
Total	\$7,540,103.74
Disbursements	\$783,735.01
<b>Total</b>	<b>\$6,756,368.73</b>

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The following report was received and placed on file:

**RECEIPTS FOR JUNE 2022  
COUNTY CLERK**

136	Marriage License	@ 30.00	\$	4,080.00
0	Civil Union License	@ 30.00	\$	0.00
280	Certified Copies	MARRIAGE @ \$12.00	\$	3,360.00
0		CIVIL UNION @ \$12.00	\$	0.00
413		BIRTH @ \$12.00	\$	4,956.00
45		DEATH @ \$15.00	\$	675.00
1		JURETS @ \$14.00	\$	14.00
0		MISC. REC	\$	0.00
		Total Certified Copies	\$	9,005.00
24	Notary Commissions by Mail	@\$10.00	\$	240.00
42	Notary Commissions in Office	@\$10.00	\$	420.00
14	Cert. of Ownership	@\$31.00	\$	434.00
2	Cert. of Ownership	@\$1.50	\$	3.00
1	Registering Plats	@\$12.00	\$	12.00
18	Genealogy Records	@\$4.00	\$	72.00
89	Death Record Automation Fees	@\$4.00	\$	356.00
1064	Birth, Marriage, Genealogy Automation Fees	@\$8.00	\$	8,512.00
180	ORO Commission Automation	@\$2.50	\$	450.00
2	Amusement License		\$	100.00
4	Mobile Home License	@\$50.00	\$	200.00
--	Redemption Clerk Fees		\$	1,090.24
11	Tax Deeds	@\$11.00	\$	121.00
17	Tax Sale Automation Fees-Assignments	@\$10.00	\$	170.00
	<b>Total</b>		<b>\$</b>	<b>25,265.24</b>

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

STATE OF ILLINOIS        )  
  )  
COUNTY OF MADISON     )

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

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

\* \* \* \* \*

The following report was received and placed on file:

**RECORDER'S OFFICE  
DEPARTMENT TRANSMITTAL SUMMARY  
Jun-22**

*\*Amounts listed below may be modified if corrections are made to recorded documents*

<b>Number of Transactions</b>	<u>5036</u>
<b>Deeds of Conveyance</b>	<u>922</u>
<b>Mortgages</b>	<u>854</u>
<b>Judicial Deeds</b>	<u>6</u>
<b>Lis Pendens</b>	<u>52</u>

<b>Recording Fee - County</b>	010000-11-000-51120-00	65,743.00
<b>Automation Fee - Recorder</b>	020491-10-000-51120-00	34,097.00
<b>Revenue Stamp Fee - Due to State</b>	010000-11-000-34615-00	153,130.00
<b>Revenue Stamp Fee - County</b>	010000-11-000-51147-00	76,565.00
<b>GIS Fee - Recorder</b>	020491-10-000-51166-00	3,422.00
<b>GIS Fee - County GIS Fund</b>	020487-10-000-51166-00	67,752.00
<b>RHSP - County</b>	010000-11-000-51180-00	1,571.50
<b>RHSP - Recorder</b>	020491-10-000-51180-00	1,571.50
<b>RHSP - Due to the State (\$9)</b>	070110-10-000-36105-00	28,287.00
<b>Rejection Fee - County</b>	010000-11-000-51120-00	1,305.00
<b>Copy Fee - Recorder</b>	020491-10-000-51120-00	9,967.45
<b>Overages - Recorder</b>	020491-10-000-51120-00	7.00
<b>Subscriptions - Recorder</b>	020491-10-000-51168-00	26,591.66
<b>Miscellaneous - Recorder:</b>	020491-10-000-65590-00	
<b>Miscellaneous - County:</b>	010000-11-000-65590-00	
	<b>TOTAL</b>	<b>470,010.11</b>
	<b>State</b>	<b>181,417.00</b>
	<b>County</b>	<b>212,936.50</b>
	<b>Recorder</b>	<b>75,656.61</b>

s/ Debra D. Ming-Mendoza  


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 Debra D. Ming-Mendoza  
 Madison County Clerk & Recorder



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The following report was received and placed on file:

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

	<u>Month</u>	<u>YTD</u>
<b><u>Grants and Programs</u></b>		
CEO Academy		74
ETC Special Education Center		8
DRS Transition Program		290
*Lighthouse Education Assistance Program		12
Truancy		1231
McKinney Vento Homeless Act		1196
Give 30 Active Mentors		0
<i>*Lighthouse closed as of 2/28/2022</i>		
<b><u>School Related Services</u></b>		
Fingerprinting	264	2671
<b><u>Licensure</u></b>		
Educators Registered	120	1144
Licenses Registered	122	1163
Substitute Licenses Issued	23	446
Licenses Issued	75	2433
Endorsements Issued	21	128
ParaProfessional Licenses Issued	8	175
<b><u>Bus Driver Training</u></b>		
Initial Classes	1	17
New Drivers Trained	18	128
Refresher Classes	1	22
Experienced Drivers Trained	1	526
<b><u>School District Inspections</u></b>		
Public HLS Inspections	0	13
Public Compliance Visits	0	13
Non-Public Compliance Visits	1	3
<b><u>Testing Center</u></b>		
High School Equivalency	45	744
Teacher Licensure Testing	79	918
Other Professional Testing	130	1471
WorkKeys	13	162
High School Equivalency Certifications Issued	9	109
High School Equivalency Transcripts Issued	53	476

Regional Board of School Trustees Meeting 0 1

**Annual Events**

Young Authors – 4/2022 264  
 Junior Olympiad – March 2022 cancelled  
 Senior Olympiad – March 2022 cancelled  
 Ag Camp – Summer 2021 25  
 Construction Camp – June 2022 29  
 STEM Camp – June 2022 43

**Professional Development**

	Month	YTD		Month	YTD		Month	YTD
<b>Administrator Academies</b>			<b>Social Emotional Learning</b>			<b>Remote Learning Workshop</b>		
Number	1	2	Number	2	27	Number	0	0
Participants	15	31	Participants	521	1215	Participants	0	0
<b>Madison County P.D. Co-Op</b>			<b>Content Area Workshop</b>			<b>Other Workshops</b>		
Number	0	7	Number	1	7	Number	0	4
Participants	0	74	Participants	29	141	Participants	0	104
<b>Diversity/Equity/Inclusion</b>			<b>Technology Workshop</b>					
Number	0	1	Number	0	5			
Participants	0	12	Participants	0	84			
<b>Total Educators Served</b>	<b>565</b>	<b>1661</b>						

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The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT							
06/2022							
Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
Men			261	250	250	248	248
Women			53	46	49	43	47
<b>Daily Total</b>			314	296	299	291	295

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	6	7	8	9	10	11	12
Men	254	257	261	243	238	233	227
Women	49	49	50	48	43	44	50
<b>Daily Total</b>	303	306	311	291	281	277	277

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	13	14	15	16	17	18	19
Men	249	230	226	228	228	229	235
Women	34	37	44	36	39	39	53
<b>Daily Total</b>	283	267	270	264	267	268	288

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	20	21	22	23	24	25	26
Men	234	235	243	239	239	236	239
Women	39	40	44	42	42	44	46
<b>Daily Total</b>	273	275	287	281	281	280	285

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	27	28	29	30			
Men	245	234	244	237			
Women	46	48	44	39			
<b>Daily Total</b>	291	282	288	276			

The average daily population was 285.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER						
FUND REPORT				JUNE 2022		
COMPANY	FUND	ACCOUNT	DEPOSIT	MATURITY	RATE	AMOUNT
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,072,430.22
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00

Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$246,104.95
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$240,120.00
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$245,164.15
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$240,172.80
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$240,115.20
Sallie Mae Bank	CD	795451AL7	8/18/2021	8/12/2024	0.70	\$232,005.20
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$245,921.20
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,372,233.10
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$496,835.00
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$296,248.00
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,005,210.00
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,356.70
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$100,094.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,223.65
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$201,854.00
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$114,025.95
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$141,927.80
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$299,181.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$98,139.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$175,194.25
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$92,324.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$100,373.70
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,022,645.80
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$509,665.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$100,102.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,018.90
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$987,469.42
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$279,725.60
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$123,500.00
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,406,034.45
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$184,161.95
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$124,433.75
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$113,885.20
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$190,357.20
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$304,929.85

Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$276,072.50
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$498,595.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$815,660.56
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$254,577.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$642,842.25
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$201,500.00
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$498,595.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$966,527.25
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$130,366.60
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$321,636.25
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$503,085.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$250,741.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$437,331.60
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,004,340.00
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$491,800.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$400,312.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$423,201.18
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$499,005.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,004,000.00
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,014,320.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,014,320.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$198,376.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,014,320.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$530,879.40
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$523,175.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$460,020.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$252,825.00
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,259,432.55
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$123,135.00
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$512,186.70
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$615,323.55
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$991,513.25
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$289,028.50
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$488,360.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$489,252.96

New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$479,640.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$423,360.00
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,034,760.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$413,622.75
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$100,010.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$228,307.20
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$245,582.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$195,188.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$102,243.75
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$569,316.40
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$300,420.00
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$406,936.00
Hanover Park IL	Muni	411126HP3	3/24/2020	12/1/2023	2.62	\$205,564.00
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$226,945.52
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,131,170.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,089,380.00
Philadelphiam PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,079,070.00
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$436,942.50
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$539,140.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,178,182.10
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$1,913,047.20
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$492,895.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$335,088.00
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$695,347.50
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$1,998,656.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$454,665.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$466,455.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$376,058.70
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,243,271.20
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$160,014.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$323,566.75
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$405,718.14
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$182,279.16
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$487,070.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$385,360.00

Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$920,911.00
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$534,648.40
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$311,854.13
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$530,994.87
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$431,843.40
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$454,435.20
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,000,860.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$222,034.80
Philadelphia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$208,488.00
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$284,052.10
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$800,436.50
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$947,300.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$708,512.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$202,892.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$302,139.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$916,798.25
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$647,752.50
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$452,965.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$467,750.00
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$892,380.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$314,069.00
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$661,553.65
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$574,230.50
Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	\$204,024.25
Citigroup Global Markets	Corp	17329QHU7	8/17/2021	2/16/2024	0.60	\$481,475.00
Bank of America Corp	Corp	06051GHF9	8/18/2021	3/5/2024	0.66	\$254,181.45
JPMorgan Chase & Co	Corp	46647PBQ8	8/18/2021	6/1/2024	0.79	\$487,405.00
Bank of America Corp	Corp	06051GHL6	8/18/2021	7/23/2024	1.03	\$497,805.00
Equitable Finance	Muni	29449WAJ6	8/18/2021	8/12/2024	0.70	\$466,610.00
New Jersey State ECON	Muni	64577B8E7	8/27/2021	6/15/2028	1.95	\$1,206,430.50
Milwaukee	Muni	602366MV5	8/30/2021	2/15/2027	1.50	\$523,610.00
Goldman Sachs Group	Corp	38150AHG3	8/30/2021	8/30/2024	1.00	\$466,845.00
Covina CA Pensn	Muni	223047AH4	9/3/2021	8/1/2029	1.75	\$845,655.70
Buena PL CA Pensn	Muni	119174AH3	9/7/2021	7/1/2029	1.70	\$764,001.00
Golden Sachs Group	Corp	38150AHK4	9/7/2021	8/31/2024	0.90	\$466,560.00

Fed Home Ln Bk	Agency	3130ANRD4	9/15/2021	9/15/2026	1.05	\$468,755.00
Bexar Cnty TX	Muni	085518NF8	9/23/2021	8/15/2029	1.75	\$623,600.70
Los Angeles CA	Muni	544445VK2	10/6/2021	5/15/2028	1.75	\$643,338.15
Springfield MO Publ Util	Muni	851026ED2	10/7/2021	11/1/2024	0.75	\$470,665.00
Springfield MO Publ Util	Muni	851026EE0	10/7/2021	11/1/2025	1.05	\$461,160.00
Springfield MO Publ Util	Muni	851026EH3	10/7/2021	11/1/2028	1.80	\$443,990.00
Missouri St Dev Fin	Muni	60636SJQ8	10/13/2021	11/1/2026	1.40	\$727,552.00
GTR Wenatchee WA	Muni	392397CM5	10/15/2021	9/1/2029	1.60	\$1,067,208.00
Muni Elec of GA	Muni	62620HCL4	10/19/2021	1/1/2027	1.75	\$450,650.00
Muni Elec of GA	Muni	62620HCZ3	10/19/2021	1/1/2027	1.75	\$450,855.00
Golden Sachs Group	Corp	38150AJC0	11/5/2021	5/5/2024	1.10	\$477,575.00
Burbank IL	Muni	120829JR8	11/9/2021	12/1/2028	1.95	\$1,251,335.25
Hillsborough CNTY FL	Muni	43233AFL5	11/9/2021	8/1/2028	2.25	\$1,022,268.65
Golden Sachs Group	Corp	38141GRD8	11/18/2021	1/22/2023	0.62	\$752,340.00
Morgan Stanley	Corp	61744YAN8	11/18/2021	1/23/2023	0.55	\$499,830.00
Morgan Stanley	Corp	61746BDJ2	11/18/2021	2/25/2023	0.58	\$752,220.00
State Street Corp	Corp	857477AL7	11/18/2021	5/15/2023	0.57	\$748,012.50
Golden Sachs Group	Corp	38150AJK2	11/24/2021	11/24/2023	1.00	\$479,870.00
Carson CA	Muni	14574AAC8	11/26/2021	1/15/2025	1.30	\$234,646.30
Golden Sachs Group	Corp	38150AJL0	11/26/2021	11/26/2024	1.30	\$458,860.00
Bank of New York Mellon	Corp	06406RAE7	12/3/2021	1/29/2023	0.47	\$449,523.00
Morgan Stanley	Corp	61744YAN8B	12/3/2021	1/23/2023	0.71	\$249,915.00
Morgan Stanley	Corp	61744YAN8C	12/3/2021	1/23/2023	0.66	\$499,830.00
JPMorgan Chase & Co	Corp	46625HRL6	12/3/2021	5/18/2023	0.60	\$497,665.00
E Peoria	Muni	274407ZR9	12/7/2021	1/1/2025	1.00	\$1,111,022.00
Kentucky St Hgr Edu	Muni	49130NFQ7	12/8/2021	6/1/2023	0.78	\$292,665.00
Goldman Sachs Group	Corp	38150AJT3	12/13/2021	12/13/2024	1.50	\$466,005.00
Maine Health & Hgr Edu	Muni	56042RY55	12/15/2021	7/1/2024	1.25	\$474,725.00
Winnegago SD	Muni	974535LZ7	12/15/2021	12/1/2026	1.60	\$503,215.00
Winnegago SD	Muni	974535MA1	12/15/2021	12/1/2027	1.70	\$503,520.00
Maine Health & Hgr Edu	Muni	56042RY63	1/24/2022	7/1/2025	1.85	\$465,230.00
Massachusetts St Dev	Muni	57584YUE7	1/28/2022	7/1/2028	2.87	\$924,090.00
Goldman Sachs Group	Corp	38150AK79	1/31/2022	1/31/2025	1.75	\$467,560.00
Peralta Clg	Muni	713575TD0	2/2/2022	8/1/2024	2.90	\$263,377.50
Peralta Clg	Muni	713575TE8	2/2/2022	8/1/2025	3.15	\$307,070.40



California St Infrast	Muni	13034AD80	2/7/2022	10/1/2025	2.30	\$724,885.00
Wells Fargo & Co	Corp	94974BGH7	2/14/2022	2/19/2025	2.25	\$591,218.10
Madison Macoupin ETC	Muni	557738PT2	2/15/2022	11/1/2025	2.05	\$471,670.00
Morgan Stanley	Corp	61746BDQ6	2/17/2022	4/29/2024	2.10	\$504,640.08
Morgan Stanley	Corp	61761JVL0	2/17/2022	10/23/2024	2.20	\$498,925.00
Citigroup Global Markets	Corp	17330A6V9	2/18/2022	2/18/2025	1.38	\$489,875.00
Goldman Sachs Group	Corp	38150AL37	3/1/2022	2/28/2024	2.20	\$483,205.00
Pomona BJ	Muni	73208PBG5	3/14/2022	8/1/2026	2.47	\$430,348.50
Goldman Sachs Group	Corp	38150ALB9	3/14/2022	3/14/2025	2.70	\$968,030.00
Goldman Sachs Group	Corp	38150AL60	3/14/2022	4/14/2023	1.55	\$488,680.00
Citigroup Global Markets	Corp	17330ALY6	3/15/2022	3/15/2024	2.05	\$500,035.00
JPMorgan	Corp	46640QGF2	3/15/2022	7/15/2022	1.00	\$996,611.11
JP Morgan	Corp	46640QHF1	3/15/2022	8/15/2022	1.12	\$995,282.50
JP Morgan	Corp	46640QKH3	3/15/2022	10/17/2022	1.31	\$992,200.00
JP Morgan	Corp	46640QLE9	3/15/2022	11/14/2022	1.41	\$990,511.11
JP Morgan	Corp	46640QM99	3/15/2022	12/9/2022	1.47	\$989,165.27
JP Morgan	Corp	46640QJF9	3/15/2022	9/15/2022	1.21	\$993,866.67
Wells Fargo & Co	Corp	94974BGA2	3/16/2022	9/9/2024	2.75	\$644,236.74
Wells Fargo & Co	Corp	94974BGH7B	3/16/2022	2/19/2025	2.90	\$483,723.90
Goldman Sachs Group	Corp	38150AL78	3/16/2022	9/15/2023	2.00	\$484,045.00
Goldman Sachs Group	Corp	38150AL86	3/16/2022	3/15/2024	2.25	\$479,195.00
Hillsborough Aviation	Muni	432275AK1	3/18/2022	10/1/2027	2.83	\$1,014,690.00
Fed Home Ln Bk	Agency	3130ARBK6	3/21/2022	12/21/2022	1.00	\$993,840.00
New Jersey St	Muni	64577B8C1B	3/22/2022	6/15/2026	3.03	\$675,635.04
Illinois St Sales Tx	Muni	452227SM4	3/23/2022	6/15/2025	2.85	\$459,720.00
Us Treasury	Treasury	912828YV6	3/23/2022	11/30/2024	2.30	\$482,445.00
Hawaii St Apts	Muni	41978CBB0	3/25/2022	7/1/2028	3.50	\$794,636.50
Morgan Stanley	Corp	61746BDQ6B	3/25/2022	4/29/2024	2.70	\$616,782.32
Citigroup Global Markets	Corp	17330AQC9	3/28/2022	3/28/2025	3.30	\$983,030.00
Winnegago County	Muni	974433HX5	3/29/2022	1/1/2025	2.00	\$295,983.00
Hillsborough CNTY FL	Muni	43232VVH1	4/11/2022	7/1/2025	3.20	\$429,952.50
Flagstaff AZ Cops	Muni	338430DF5	4/14/2022	5/1/2027	3.40	\$619,637.30
FL St Dev Fin	Muni	34061UEJ3	4/18/2022	4/1/2027	3.80	\$464,220.00
Chicgo IL Ohara	Muni	167593S78	4/18/2022	1/1/2025	3.00	\$471,295.00
Louisville/Jefferson	Muni	54660DAE9	4/20/2022	5/15/2026	3.45	\$490,840.00

Central Tx Regl	Muni	155498JS8	4/25/2022	1/1/2025	3.45	\$475,065.00
PNC BANK	Corp	05552JAA7	4/25/2022	8/27/2024	3.25	\$485,865.00
NEW YORK	Corp	64966JL20	4/26/2022	8/1/2023	5.00	\$501,385.00
Colorado Bridge	Muni	19633SAZ6	4/26/2022	12/31/2023	3.00	\$480,877.59
Cumberland Co	Muni	230614PU7	4/27/2022	11/1/2025	3.90	\$460,475.00
Cathedral Pub	Muni	0.2	4/28/2022	12/1/2029	4.05	\$489,110.00
UPMC Health System	Muni	90320WAD5	4/29/2022	4/3/2025	3.47	\$495,470.00
Fed Home Ln Bk	Agency	3130ARNT4	4/29/2022	4/29/2027	4.66	\$497,535.00
Citigroup Global Markets	Corp	17330FFT3	4/29/2022	5/29/2023	2.50	\$496,565.00
Wells Fargo & Co	Corp	95001DBH2	5/2/2022	4/29/2025	3.55	\$500,545.00
FHLB Fed Home Loan Bank	Agency	3130ARTA9	5/3/2022	5/3/2028	3.00	\$494,520.00
Riverside CA Pensn	Muni	769036BN3	5/3/2022	6/1/2026	3.60	\$738,745.70
St Clair Co CUSD #187	Muni	788550KU4	5/3/2022	1/1/2028	4.00	\$996,610.00
Covina Pensn	Muni	223047AC5	5/4/2022	8/1/2024	3.30	\$605,113.60
Mi Fin Auth	Muni	59447TH63	5/4/2022	6/1/2024	3.30	\$700,439.60
Pennsylvanai St Econ	Muni	70869PMS3	5/4/2022	6/15/2027	3.90	\$366,196.95
Delaware St Hlth Facs	Muni	246388UP5	5/5/2022	10/1/2023	3.00	\$645,183.00
Oncor Electric Delivery	Corp	68233JAZ7	5/5/2022	4/1/2025	3.46	\$488,490.00
Cumberland Co	Muni	230614PU7B	5/6/2022	11/1/2025	4.13	\$460,475.00
Colorado St Bridge	Muni	19633SAZ6B	5/6/2022	12/31/2023	3.10	\$542,266.21
Citigroup Global Markets	Corp	17330FYW5	5/13/2022	5/13/2025	4.00	\$491,165.00
Wells Fargo & Co	Corp	95001DBJ8	5/17/2022	5/17/2025	4.00	\$492,445.00
Livermore Ca Park & Rec	Muni	53820AAJ3	5/18/2022	2/1/2030	4.80	\$364,210.25
WI Ctr	Muni	976595GY8	5/19/2022	12/15/2028	4.50	\$439,325.00
Victorville CA Elec	Muni	92642CAE4	5/19/2022	5/1/2027	4.35	\$514,955.00
Victorville CA Elec	Muni	92642CAF1	5/19/2022	5/1/2028	4.60	\$518,300.00
Utah St Muni Pwr Agy	Muni	91756TAL5	5/20/2022	7/1/2023	2.70	\$406,519.10
New York St Dorm	Muni	64990CJT9	5/25/2022	7/1/2024	3.60	\$612,762.50
Palm Springs Fin Auth	Muni	69666JHM3	5/25/2022	6/1/2029	4.43	\$286,759.40
Indiana Fin Auth	Muni	45506ECU5	5/31/2022	3/1/2029	4.00	\$431,835.00
Morgan Stanley	Corp	61766YGE5	5/31/2022	4/19/2025	3.45	\$381,556.51
CA St Cmnty Dev Auth	Muni	13080SZQ0	6/2/2022	2/1/2029	4.00	\$614,251.20
San Fernando	Muni	79758UAJ0	6/6/2022	1/1/2030	4.30	\$427,614.80
San Juan CA Unif Sch	Muni	798306WS1	6/9/2022	8/1/2028	4.00	\$380,485.50
Chicago Transit Auth	Muni	16772PCJ3	6/9/2022	12/1/2023	2.90	\$405,944.70

Maine Health & Hgr Edu	Muni	56042RRB0	6/14/2022	7/1/2028	4.30	\$778,880.00
Goldman Sachs Group	Corp	38150AMY8	6/10/2022	12/10/2023	3.35	\$499,965.00
Entergy Gulf	Muni	29365PAP7	6/15/2022	10/1/2024	4.30	\$1,032,620.00
San Jose CA	Muni	798136XZ5	6/15/2022	3/1/2030	4.83	\$431,935.00
Citigroup Global Markets	Corp	17330P5F2	6/15/2022	6/15/2024	3.70	\$494,305.00
Massachusetts St Dev	Muni	57584YS83	6/16/2022	7/1/2026	4.40	\$387,081.50
Pasadena CA Pension	Muni	70227RAW0	6/16/2022	5/1/2025	4.25	\$390,315.90
Wells Fargo & Co	Corp	95001DBX7	6/15/2022	6/15/2025	4.35	\$503,225.00
Goldman Sachs Group	Corp	38141GZP2	6/24/2022	3/15/2024	3.75	\$493,320.00
Citigroup Global Markets	Corp	17330PT41	6/30/2022	6/30/2024	4.40	\$501,275.00
Citigroup Global Markets	Corp	17330PU98	6/30/2022	6/30/2025	4.75	\$499,485.00
Citigroup Global Markets	Corp	17330PU98B	6/30/2022	6/30/2025	4.75	\$499,485.00
					<b>2.56</b>	
<b>Amount Total</b>						<b>\$142,727,769.76</b>
Northshore #1						
<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
UNITED HEALTH	Corp	91324PCN0	7/16/2019	7/15/2022	2.304%	\$46,355.85
ORIX	Corp	686330AH4	12/12/2019	7/18/2022	2.246%	\$76,230.00
ORIX	Corp	686330AH4	12/9/2019	7/18/2022	2.086%	\$204,110.00
ORIX	Corp	686330AH4	12/10/2019	7/18/2022	2.176%	\$25,455.75
ORIX	Corp	686330AH4	4/30/2020	7/18/2022	2.039%	\$15,278.25
CELGENE	Corp	151020AR5	12/12/2019	8/15/2022	2.120%	\$207,395.60
CELGENE	Corp	151020AR5	12/17/2019	8/15/2022	2.215%	\$155,143.50
PHILIP MORRIS	Corp	718172CA5	12/16/2019	8/17/2022	2.095%	\$120,865.60
PPL	Corp	69351UAQ6	12/12/2019	9/1/2022	2.081%	\$180,976.37
PAC CORP	Corp	695114BS6	3/2/2020	9/9/2022	1.828%	\$224,835.00
SOMPO	Corp	614810AB5	10/29/2021	10/15/2022	0.669%	\$176,553.50
SOMPO	Corp	614810AB5	11/10/2021	10/15/2022	0.698%	\$39,407.90
PNC BANK	Corp	69349LAG3	12/12/2019	11/1/2022	2.063%	\$101,775.00
BAIDU	Corp	056752AB4	11/18/2019	11/28/2022	0.779%	\$157,942.50
BAIDU	Corp	056752AB4	11/19/2021	11/28/2022	0.857%	\$116,141.40
MUFG	Corp	90520EAK7	12/11/2019	12/9/2022	2.065%	\$200,202.00
CAMDEN PROP	Corp	133131AT9	12/10/2019	12/15/2022	2.161%	\$25,572.83
TUCSON	Corp	898813AL4	3/6/2020	3/15/2023	1.789%	\$53,020.50
BOOKING	Corp	741503BB1	3/18/2020	3/15/2023	3.405%	\$80,485.46
BOOKING	Corp	741503BB1	3/24/2020	3/15/2023	4.299%	\$9,572.50
BOOKING	Corp	741503BB1	3/24/2020	3/15/2023	2.526%	\$50,309.50
FED REALTY	Corp	313747AT4	4/19/2021	6/1/2023	0.766%	\$129,153.44
ORIX CORP	Corp	666330AL5	4/19/2021	1/16/2024	0.721%	\$113,381.84
ORIX CORP	Corp	666330AL5	10/29/2021	1/16/2024	0.902%	\$64,129.20

BofA	Corp	06051GFB0	3/11/2021	1/22/2024	0.814%	\$388,283.37
BofA	Corp	06051GFB0	3/17/2022	1/22/2024	0.808%	\$51,510.50
BofA	Corp	06051GFB0	3/4/2022	1/22/2024	1.923%	\$36,418.20
BMO	Corp	06367WHH9	3/12/2021	2/5/2024	2.441%	\$536,110.00
BNS	Corp	064159MK9	3/12/2021	2/11/2024	0.722%	\$215,418.00
GOOGLE	Corp	38259PAD4	3/19/2021	2/25/2024	0.790%	\$26,870.50
MITSUBISHI	Corp	606822BD5	3/19/2021	3/7/2024	0.814%	\$75,310.20
MITSUBISHI	Corp	606822BD5	3/12/2021	3/7/2024	1.423%	\$12,919.20
MITSUBISHI	Corp	606822BD5	11/18/2021	3/7/2024	0.964%	\$29,554.00
EDISON CO	Corp	842400HK2	9/14/2021	8/1/2024	0.878%	\$484,336.40
EDISON CO	Corp	842400HK2	9/30/2021	8/1/2024	0.914%	\$160,272.00
CREDIT SUISSE	Corp	22546QAP2	11/22/2021	9/9/2024	1.186%	\$266,722.50
CREDIT SUISSE	Corp	22546QAP2	12/31/2021	9/9/2024	1.248%	\$356,013.35
ALIBABA	Corp	01609WAQ5	12/31/2021	11/28/2024	1.672%	\$295,026.83
ALIBABA	Corp	01609WAQ5	1/10/2022	11/28/2024	1.728%	\$184,171.75
ALIBABA	Corp	01609WAQ5	1/20/2022	11/28/2024	1.895%	\$26,179.00
ALIBABA	Corp	01609WAQ5	2/3/2022	11/28/2024	1.828%	\$104,429.00
ALIBABA	Corp	01609WAQ5	2/24/2022	11/28/2024	2.453%	\$206,080.00
SUMITOMO	Corp	86562MBV1	1/20/2022	1/15/2025	1.809%	\$10,156.00
SUMITOMO	Corp	86562MBV1	1/24/2022	1/15/2025	1.831%	\$35,521.25
SUMITOMO	Corp	86562MBV1	1/19/2022	1/15/2025	1.715%	\$203,672.00
WELLS FARGO	Corp	94974BGH7	2/8/2022	2/19/2025	2.105%	\$27,705.57
WELLS FARGO	Corp	94974BGH7	6/13/2022	2/19/2025	3.558%	\$9,858.10
WELLS FARGO	Corp	94974BGH7	6/15/2022	2/19/2025	4.025%	\$19,483.60
WELLS FARGO	Corp	94974BGH7	6/30/2022	2/19/2025	3.928%	\$43,968.60
MITSUBISHI	Corp	606822BN3	1/27/2022	2/25/2025	1.900%	\$201,742.00
MITSUBISHI	Corp	606822BN3	1/28/2022	2/25/2025	1.967%	\$21,140.29
MITSUBISHI	Corp	606822BN3	2/3/2022	2/25/2025	1.959%	\$41,283.31
BOOKING	Corp	741503AW6	3/30/2022	3/15/2025	3.079%	\$96,520.95
BOOKING	Corp	741503AW6	4/26/2022	3/15/2025	3.578%	\$100,388.00
BMO	Corp	06368GNS2	4/14/2022	4/14/2025	3.400%	\$225,000.00
COMM HSPTLS	Corp	20369EAA0	5/23/2022	5/25/2025	3.920%	\$176,505.00
FHLB	Agency	3130AJRP6	3/12/2021	6/30/2025	0.863%	\$24,851.50
FHLB	Agency	3130A0F70	5/4/2022	12/8/2023	3.000%	\$10,115.71
BURBANK CA	Muni	120827CU2	12/27/2019	7/1/2022	2.199%	\$26,232.50
PEMBROKE PINES	Muni	70643UCG2	5/28/2020	10/1/2022	2.752%	\$50,675.00
PEMBROKE PINES	Muni	70643UCG2	7/16/2019	10/1/2022	2.914%	\$30,399.00
AL ST PORT AUTH	Muni	010604CT1	12/18/2019	10/1/2022	2.163%	\$101,891.00
LOS ANGELES CA	Muni	5445872Q0	4/12/2021	11/1/2022	0.550%	\$413,518.45
ROSEMONT IL	Muni	777543RN1	7/10/2019	12/1/2022	2.970%	\$48,285.45
COOK CNTY IL	Muni	21614TDA5	7/12/2019	12/15/2022	2.438%	\$40,734.40
OAKLAND CA	Muni	672319CD0	3/19/2021	12/15/2022	0.700%	\$317,076.00
ATLANTA GA	Muni	047849GP3	7/24/2019	1/1/2023	2.501%	\$10,360.00
TN HSG DEV AGCY	Muni	880461MA3	12/18/2019	1/1/2023	2.127%	\$10,019.80
CHICAGO IL WSTWTR	Muni	167727VU7	12/23/2019	1/1/2023	2.159%	\$107,191.00
CHICAGO IL WSTWTR	Muni	167727VU7	12/27/2019	1/1/2023	2.124%	\$107,272.00
CONNECTICUT ST	Muni	20772KAE9	7/12/2019	1/15/2023	2.418%	\$50,956.00
NJ ECON DEV	Muni	645913BB9	7/16/2019	2/15/2023	2.795%	\$45,272.60

NJ ECON DEV	Muni	645913BB9	12/10/2019	2/15/2023	2.364%	\$92,758.00
NJ ECON DEV	Muni	645913BB9	12/18/2019	2/15/2023	2.416%	\$9,269.70
NJ ECON DEV	Muni	645913BB9	4/29/2020	2/15/2023	2.761%	\$9,262.40
WI ST GEN FUND	Muni	977100GV2	1/27/2021	5/1/2023	0.500%	\$77,103.00
NTHRN ARIZ UNIV	Muni	6647544Z8	1/29/2020	6/1/2023	2.114%	\$50,049.00
RIVERSIDE CA	Muni	769036BK9	3/19/2021	6/1/2023	0.750%	\$51,255.00
AZUSA CA	Muni	055030BJ8	1/6/2020	8/1/2023	2.231%	\$26,003.50
NATOMAS USD CA	Muni	63877NMK0	10/1/2020	8/1/2023	0.800%	\$100,000.00
VERNON CA	Muni	924397DC3	3/12/2021	8/1/2023	1.642%	\$21,122.00
NEW ORLEANS LA	Muni	64763FQM4	7/18/2019	9/1/2023	2.701%	\$31,383.00
SANTA CRUZ CA	Muni	80182YCU9	7/25/2019	9/1/2023	2.524%	\$20,368.00
DUPAGE CNTY IL	Muni	263493WR5	7/19/2019	11/1/2023	3.071%	\$61,023.00
PHIL PA	Muni	717868FV0	12/13/2019	11/1/2023	2.239%	\$26,362.50
ROLLINS COLLEGE FL	Muni	34073TNR4	10/29/2020	12/1/2023	1.200%	\$25,281.75
BENSENVILLE IL	Muni	082419D74	3/19/2021	12/15/2023	0.750%	\$51,690.50
ST CLAIR CN IL	Muni	788244DW8	7/12/2019	12/30/2023	2.489%	\$32,598.60
WILL CNTY IL	Muni	968794FX0	7/19/2019	1/1/2024	2.966%	\$42,556.80
NC HSG FA HOME	Muni	658207RQ0	7/19/2019	1/1/2024	2.569%	\$15,415.50
LAKE CNTY IL	Muni	509262FC0	12/19/2019	1/1/2024	2.475%	\$21,354.60
NYC NY TRAN AUTH	Muni	64971WSZ4	1/30/2020	2/1/2024	1.914%	\$20,641.00
EVERGREEN AL	Muni	300155EH7	10/27/2020	5/1/2024	1.000%	\$82,752.80
SAN DIEGO CA	Muni	797330AH0	3/15/2021	6/1/2024	1.495%	\$15,984.00
HOMESTEAD FL	Muni	437765AG5	12/24/2019	7/1/2024	2.227%	\$46,414.35
TULARE CA	Muni	899115AZ2	7/19/2019	8/1/2024	2.629%	\$10,503.00
HILTON HEAD PUB	Muni	432845FC4	7/25/2019	8/1/2024	3.449%	\$10,116.00
MS ST DEV BANK	Muni	60534WBW7	12/27/2019	8/1/2024	2.340%	\$25,245.00
NATOMAS USD CA	Muni	63877NML8	10/1/2020	8/1/2024	0.950%	\$50,000.00
OCEANSIDE CA	Muni	67537RAU5	7/16/2019	9/1/2024	2.671%	\$20,789.20
ROSEVILLE CA	Muni	777865BC9	3/15/2021	9/1/2024	1.005%	\$15,745.50
MACOMB CNTY MI	Muni	554885J46	7/16/2019	11/1/2024	2.443%	\$31,158.00
NY NY CITY HSG DEV	Muni	64972CZ97	7/2/2019	11/1/2024	2.646%	\$20,592.20
PITTSBURGH PA	Muni	725303BN0	7/16/2019	12/1/2024	2.739%	\$10,310.00
CHICAGO IL TRANSIT	Muni	16772PCK0	9/3/2020	12/1/2024	2.064%	\$150,000.00
FT LAUDERDALE FL	Muni	347622CL4	7/18/2019	1/1/2025	3.036%	\$26,295.25
NC HSG FA HOME	Muni	658207RS6	7/17/2019	1/1/2025	2.650%	\$46,759.50
LAKE CNTY IL	Muni	509262FD8	12/27/2019	1/1/2025	2.385%	\$108,762.00
CARSON CA	Muni	14575TBV3	12/10/2019	2/1/2025	2.435%	\$72,632.30
NJ ECON DEV	Muni	645913BD5	3/15/2021	2/1/2025	1.373%	\$54,025.74
NJ ECON DEV	Muni	645913BD5	11/10/2021	2/1/2025	1.319%	\$100,591.05
SEYMOUR CT	Muni	818546F81	7/19/2019	3/1/2025	2.542%	\$25,595.00
CONNECTICUT ST	Muni	20772GE79	12/10/2019	3/15/2025	2.350%	\$233,672.00
MI ST HSG RNTL	Muni	59465MV93	12/13/2019	4/1/2025	2.393%	\$25,522.50
NEW YORK CITY NY	Muni	64971W6B1	1/6/2020	5/1/2022	2.228%	\$108,257.10
GLENDORA CA	Muni	378612AH8	3/17/2021	6/1/2025	0.886%	\$52,270.00
SAVANNAH GA	Muni	80483CRF0	6/22/2022	6/15/2025	4.250%	\$87,889.25
MASS SYST HLTH	Muni	57584XCS8	7/17/2019	7/1/2025	2.885%	\$37,058.00
UNIV OK	Muni	91476PPM4	12/13/2019	7/1/2025	2.314%	\$31,644.00
MINN ST HSG FIN AGY	Muni	60416SJ50	12/24/2019	7/1/2025	2.475%	\$5,195.50

SAN FRANCISCO CA	Muni	797669ZK7	3/19/2021	7/1/2025	0.950%	\$42,106.80
FL STATE BOARD	Muni	341271AD6	6/7/2022	7/1/2025	3.500%	\$74,826.40
RIVERSIDE CA	Muni	769059XX9	7/17/2019	8/1/2025	2.648%	\$25,453.75
SAN BERNARDINO CA	Muni	796720NR7	3/16/2021	8/1/2025	0.850%	\$141,631.00
SANTA ANA CA	Muni	801181CY2	3/19/2021	8/1/2025	0.950%	\$148,680.00
IDAHO ST BLDG AUTH	Muni	451443ZY4	12/27/2019	9/1/2025	2.334%	\$52,475.00
OSCEOLA COUNTY	Muni	68803EAH8	7/25/2019	10/1/2025	2.644%	\$10,210.00
FL ST MUNI PWR AGY	Muni	342816P90	12/24/2019	10/1/2025	2.526%	\$51,420.00
NC ST UNIV	Muni	658289B69	12/24/2019	10/1/2025	2.500%	\$15,298.50
SAN MARCOS CA	Muni	79876CBV9	12/24/2019	10/1/2025	2.484%	\$71,927.10
MIDDLESEX CNTY NJ	Muni	596567BY2	1/6/2020	10/1/2025	2.650%	\$34,394.40
UNIV OF HAWAII HI	Muni	91428LMM5	10/28/2020	10/1/2025	1.093%	\$101,000.00
VA ST RED AUTH	Muni	92818LJ52	7/17/2019	11/1/2025	2.736%	\$20,704.40
KALAMAZOO MI	Muni	4832063W6	7/17/2019	12/1/2025	2.789%	\$10,417.00
MA ST HSG	Muni	57587AZB7	7/23/2019	12/1/2025	2.673%	\$52,545.00
HOMEWOOD AL	Muni	437887GV8	12/12/2019	12/1/2025	2.565%	\$100,007.00
HOMEWOOD AL	Muni	437887GV8	12/16/2019	12/1/2025	2.589%	\$99,871.00
TX ST PFA	Muni	8827568L6	12/17/2019	12/1/2025	2.545%	\$20,023.00
NH ST HSG	Muni	64469DD99	7/19/2019	1/1/2026	2.719%	\$5,122.50
MINN ST HSG FIN AGY	Muni	60416SF39	2/24/2020	1/1/2026	2.200%	\$5,450.60
NJ ECON DEV	Muni	645913BE3	12/18/2019	2/15/2026	2.691%	\$76,341.60
NJ ECON DEV	Muni	645913BE3	4/29/2020	2/15/2026	3.278%	\$11,596.06
NJ ECON DEV	Muni	645913BE3	5/7/2020	2/15/2026	3.089%	\$8,378.20
CO HSG & FIN AUT	Muni	196479J34	7/23/2019	4/1/2026	2.601%	\$5,259.00
PHILI PA AUTH	Muni	71781LBD0	1/6/2020	4/15/2026	2.763%	\$4,209.10
PHILI PA AUTH	Muni	71781LBD0	1/6/2020	4/15/2026	2.764%	\$168,350.00
NV SYS HGR ED UNIV	Muni	641496MP6	7/25/2019	7/1/2026	2.630%	\$20,466.00
SAN FRAN CA REDEV	Muni	79770GGG5	7/2/2019	8/1/2026	2.703%	\$21,190.60
ANTELOPE VY CA	Muni	03667PFO0	7/11/2019	8/1/2026	2.653%	\$31,257.30
NEW YORK NY	Muni	64966MEH8	7/11/2019	8/1/2026	2.653%	\$9,876.50
OK A&M CLG	Muni	678505FR4	7/26/2019	8/1/2026	2.613%	\$30,357.00
NEW HAVEN CT	Muni	6450208L5	12/23/2019	8/1/2026	2.584%	\$100,937.00
MASS ST WTR	Muni	576051VZ6	12/27/2019	8/1/2026	2.467%	\$29,436.00
BRAWLEY CA	Muni	105710AF4	7/26/2019	9/1/2026	3.275%	\$20,306.20
BRAWLEY CA	Muni	105710AF4	7/12/2019	9/1/2026	3.185%	\$51,056.00
WEST PALM BEACH FL	Muni	955116BJ6	10/28/2020	10/1/2026	1.400%	\$76,032.60
MIDDLESEX CNTY NJ	Muni	596567BZ9	2/8/2022	10/1/2026	2.600%	\$26,605.80
NJ ST HSG & MTG	Muni	646108WS5	12/30/2019	11/1/2026	2.757%	\$31,404.00
DELAWARE CITY OH	Muni	246199KV4	12/23/2019	12/1/2026	2.473%	\$84,322.00
NY ST THRUWAY AUTH	Muni	650009S38	1/6/2020	1/1/2027	2.504%	\$169,952.40
OHIO ST TURNPIKE	Muni	67760HMV0	4/21/2021	2/15/2027	1.550%	\$36,149.75
FULTON COUNTY	Muni	36005FBL8	12/31/2019	3/15/2027	2.715%	\$70,517.85
SPARTANSBURG SC	Muni	847219AH5	12/17/2019	4/1/2027	2.504%	\$60,024.00
YONKERS NY	Muni	986082F26	12/9/2019	5/1/2027	2.645%	\$201,638.00
YONKERS NY	Muni	986082F26	6/11/2020	5/1/2027	2.235%	\$10,338.70
MONTEREY PK CA	Muni	61255QAF3	2/8/2022	6/1/2027	2.609%	\$18,836.80
HAWAII ST ARPTS	Muni	41978CAK1	5/21/2021	7/1/2027	2.245%	\$30,669.00
SAN JOSE CA	Muni	798170AK2	9/1/2020	8/1/2027	1.474%	\$105,906.00

LOUISIANA ST	Muni	54651RCS6	3/19/2021	9/1/2027	1.600%	\$492,150.00
EL DORADO AR	Muni	28304CCG0	12/30/2019	10/1/2027	2.580%	\$101,464.00
EL DORADO AR	Muni	28304CCG0	12/27/2019	10/1/2027	2.580%	\$101,466.00
NEWARK NJ	Muni	6503667Y7	3/4/2022	4/1/2028	3.203%	\$61,835.25
UNIV CA	Muni	91412GQK4	1/30/2020	5/15/2028	2.263%	\$16,259.40
NEW HAVEN CT	Muni	6450206G8	4/17/2020	8/1/2028	3.187%	\$43,606.80
NY NY HSG DEV	Muni	64972EGH6	5/20/2021	11/1/2028	2.184%	\$31,506.00
GENESEO IL	Muni	371784HT9	2/8/2022	2/1/2029	2.734%	\$28,136.10
NY NY HSG	Muni	64966TGN8	6/18/2020	8/1/2029	2.430%	\$15,752.25
GARDENA CA	Muni	365471AJ0	5/10/2022	4/1/2029	4.000%	\$63,441.00
FRESNO CA	Muni	3582325T9	5/10/2022	8/1/2029	4.000%	\$47,742.50
FNMA POOL 890807	MBS	31410LU83	8/19/2019	10/1/2032	2.315%	\$16,136.69
FNMA POOL AR6867	MBS	3138W4TZ4	1/16/2020	2/1/2028	1.962%	\$101,125.13
FNMA POOL MA1045	MBS	31418AET1	2/25/2020	4/1/2027	2.007%	\$58,519.95
FNMA POOL MA1475	MBS	31418AT99	7/30/2019	6/1/2023	2.328%	\$9,940.42
FNMA POOL AN1929	MBS	3138LEEB3	6/26/2020	6/1/2023	0.765%	\$82,785.22
FNMA POOL MA3702	MBS	31418DDG4	1/14/2020	6/1/2039	2.404%	\$45,189.05
FNR 2013-104 MA	MBS	3136AGSE3	12/10/2019	6/25/2032	2.058%	\$74,218.21
FNR 2012-128 NE	MBS	3136A9VT2	12/18/2019	8/25/2042	2.178%	\$124,808.13
FNR 2012-22 CA	MBS	3136A4BF5	12/23/2019	3/25/2041	2.130%	\$23,616.53
FNR 2013-94 GK	MBS	3136AGHX3	12/31/2019	2/25/2041	2.074%	\$15,644.38
FNMA SER 2017-94 AC	MBS	3136AYWX7	1/23/2020	11/25/2047	2.290%	\$38,369.46
FNMA SER 2013-6 TA	MBS	3136ABV42	5/21/2020	1/25/2043	1.322%	\$48,836.14
FNMA SER 2016-48 QP	MBS	3136ATLD4	6/30/2020	1/25/2045	1.526%	\$15,807.50
FNMA SER 2018-81 A	MBS	3136B3DG2	7/29/2020	9/25/2050	1.030%	\$59,275.79
FNMA SER 2012-55 PC	MBS	3136A53L8	1/15/2021	5/25/2042	1.452%	\$150,119.11
FNMA SER 2020-95 UA	MBS	3136BDQL5	1/29/2021	1/25/2051	0.974%	\$34,107.36
FNR 2021-17 EA	MBS	3136BFR21	3/31/2021	4/25/2051	1.456%	\$453,434.39
FNR 2021-30 PA	MBS	3136BFYE7	3/31/2021	4/25/2051	1.456%	\$449,903.73
FNR 2020-1 AC	MBS	3136B8NW5	7/30/2021	8/25/2058	1.552%	\$179,395.09
FHLMC SER 4315 CA PT	MBS	3137B8H59	7/30/2019	1/15/2023	2.381%	\$2,990.78
FHLMC SER 3877 BJ	MBS	3137ACCY3	8/19/2019	11/15/2040	2.315%	\$4,418.89
FHLMC FHR 3806 JA	MBS	3137A6YN6	12/31/2019	2/15/2026	2.078%	\$53,231.79
FHLMC FHR 4293 MH	MBS	3137B7HJ1	6/8/2020	12/15/2041	1.244%	\$20,748.54
FHLMC CL 30 SERIES 269	MBS	3128HXVV4	9/30/2020	8/15/2042	1.249%	\$114,110.94
FHLMC FHR 4632 MA	MBS	3137BSS87	10/26/2020	8/15/2054	1.357%	\$50,771.07
FHLMC FHR 3940 MY	MBS	3137AGYB0	11/30/2020	10/15/2041	1.542%	\$65,972.74
FHLMC FHR 5092 PB	MBS	3137FYD45	3/31/2021	9/25/2050	1.449%	\$447,447.04
FHLMC FHR 4577 HM	MBS	3137BNHN7	5/28/2021	12/15/2050	1.590%	\$101,974.76
FHLMC FHR 4929 CP	MBS	3137FPK20	6/28/2021	10/28/2048	1.420%	\$370,569.40
FHLMC C91440	MBS	3128P7S53	11/29/2019	3/1/2032	2.266%	\$14,807.15
FHLMC FG D98438	MBS	3128E5LT4	12/12/2019	11/1/2030	2.242%	\$19,712.90
FHLMC FG J35336	MBS	31307R4V4	12/17/2019	9/1/2031	2.221%	\$79,750.31
FHLMC C91596	MBS	3128P7XZ1	12/12/2019	2/1/2033	2.264%	\$135,346.30
FHLMC FG C91437	MBS	3128P7S20	12/19/2019	4/1/2032	2.336%	\$146,466.31
FHLMC FG J23437	MBS	31307BZA1	12/31/2019	4/1/2028	2.056%	\$133,842.07
FHLMC FG J25191	MBS	31307DXU5	2/25/2020	8/1/2023	1.817%	\$16,656.41
FHLMC FG SD8078	MBS	3132DV6P5	10/7/2020	7/1/2050	1.988%	\$78,193.40

GNMA 2012-98 HG	MBS	38375GZY0	7/9/2019	8/20/2041	2.465%	\$14,912.63
GNMA 2010-112 QA	MBS	38377KB82	7/19/2019	9/16/2040	2.406%	\$62,009.90
GNMA 2013-144 CA	MBS	38378UC39	7/18/2019	5/16/2040	2.401%	\$23,800.70
GNMA 2014-6 PC	MBS	38378PW79	8/23/2019	6/16/2043	2.243%	\$32,150.44
GNMA 2013-47 EC	MBS	38378JZD7	12/11/2019	12/20/2040	2.117%	\$77,382.72
GNMA 2013-99 PC	MBS	38378VSF3	12/11/2019	12/16/2041	2.189%	\$73,331.75
GNMA 2008-54 DE	MBS	3837428C0	9/22/2020	6/16/2038	1.370%	\$40,563.85
GNMA 2017-134 BA	MBS	38380GF25	12/4/2020	11/20/2046	1.144%	\$71,177.85
GNMA 2021-33 AH	MBS	38380RUT5	4/21/2021	10/16/2062	1.472%	\$233,313.21
GNMA 2021-61 AC	MBS	38380RR36	4/30/2021	6/16/2063	1.629%	\$266,316.60
GNMA 2021-112 AB	MBS	38381DQW3	6/30/2021	10/16/2063	1.643%	\$56,271.75
GS MST CL A4 SER 14-GC24	MBS	36253GAD4	12/21/2020	9/10/2047	1.350%	\$228,464.14
GS MST CL A2 SER 15-GS1	MBS	36252AAB2	12/31/2020	11/13/2048	1.528%	\$100,000.00
CITI MST CL A3 SER 15-GC33	MBS	29425AAC7	3/11/2021	9/10/2058	1.320%	\$571,613.34
WFC MST CL A3 SER 15-C31	MBS	94989WAR8	3/19/2021	11/15/2048	1.548%	\$481,764.62
<b>Amount Total</b>					<b>2.989</b>	<b>\$20,698,643.25</b>
Northshore #2						
<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
SOMPO HLDGS	Corp	614810AB5	3/28/2022	10/15/2022	2.252%	\$506,615.00
BAIDU INC	Corp	056752AB4	3/29/2022	11/28/2022	1.993%	\$201,966.00
MIZUHO FIN GRP	Corp	60687YAP4	3/28/2022	3/5/2023	2.118%	\$202,870.00
BANK OF AMERICA	Corp	06051GFB0	3/29/2022	1/22/2024	2.476%	\$257,260.00
ADVANCED MICRO DEVICES	Corp	983919AJ0	3/29/2022	6/1/2024	2.849%	\$250,520.00
EVERNORTH HEALTH	Corp	30219GAK4	3/29/2022	6/15/2024	2.950%	\$222,565.20
SOUTHERN CALIF EDISON	Corp	842400HK2	3/29/2022	8/1/2024	3.056%	\$239,386.50
CREDIT SUISSE NY	Corp	22546QAP2	3/29/2022	9/9/2024	3.065%	\$253,269.75
AVALONBAY COMM	Corp	05348EAU3	3/29/2022	11/15/2024	2.977%	\$120,560.36
PUBLIC SERVICE ELECTRIC	Corp	74456QBK1	3/29/2022	11/15/2024	2.838%	\$201,061.00
ALIBABA GRP HLDGS	Corp	01609WAQ5	3/29/2022	11/28/2024	3.337%	\$201,326.00
SUMITOMO MITSUI	Corp	86562MBV1	3/28/2022	1/15/2025	3.177%	\$195,592.00
JPMORGAN CHASE	Corp	46625HKC3	3/29/2022	1/23/2025	2.930%	\$251,300.00
NATIONAL RURAL UTIL	Corp	637432ND3	3/29/2022	1/27/2025	2.853%	\$149,985.00
WELLS FARGO	Corp	94974BGH7	6/10/2022	2/19/2025	3.480%	\$24,693.00
BOOKINGS HOLDINGS	Corp	741503AW6	3/28/2022	3/15/2025	2.856%	\$102,059.00
BOOKINGS HOLDINGS	Corp	741503AW6	3/29/2022	3/15/2025	2.982%	\$101,878.00
BMO	Corp	06368GNS2	4/14/2022	4/14/2025	3.400%	\$300,000.00
FHLB	Agency	3130A0F70	3/28/2022	12/8/2023	2.255%	\$208,789.84
FHLB	Agency	3130AP3J2	3/28/2022	1/30/2025	2.579%	\$236,201.75
FFCB	Agency	3133ELX33	3/28/2022	7/22/2025	2.748%	\$191,710.09
FHLMC	Agency	3134GWUV6	3/28/2022	9/30/2025	2.788%	\$73,980.80
FFCB	Agency	3133EL4C5	3/28/2022	2/18/2026	2.856%	\$46,058.50
FHLB	Agency	3130ANE48	3/28/2022	8/17/2026	3.405%	\$13,782.33
FFCB	Agency	3133EM4S8	3/28/2022	9/8/2026	2.943%	\$31,997.32
FHLB	Agency	3130ANWV8	3/28/2022	9/8/2029	2.939%	\$78,094.43



FHLB	Agency	3130ARGU9	4/14/2022	4/14/2026	2.848%	\$199,640.00
TREASURY	Treasury	912828W71	3/28/2022	3/31/2024	2.316%	\$99,619.11
TREASURY	Treasury	9128284F4	3/28/2022	3/31/2025	2.523%	\$248,648.00
TREASURY	Treasury	91282CBT7	3/28/2022	3/31/2026	2.597%	\$232,522.49
TREASURY	Treasury	912828ZE3	3/28/2022	3/31/2027	2.559%	\$227,367.49
NORTH SHORE CA	Muni	65881CAC4	5/13/2022	6/1/2023	2.900%	\$44,389.35
ONTARIO	Muni	683042AJ4	3/29/2022	5/15/2025	2.938%	\$59,928.00
SAVANNAH GA	Muni	80483CRF0	6/22/2022	6/15/2025	4.250%	\$13,877.25
HAWAII ST	Muni	419794F56	3/29/2022	7/1/2025	2.963%	\$95,158.00
FL STATE BOARD	Muni	341271AD6	6/7/2022	7/1/2025	3.500%	\$23,383.25
MASS EDU AUTH	Muni	57563RPM5	3/28/2022	7/1/2026	3.234%	\$77,377.50
HEMET	Muni	423542RU5	3/29/2022	8/1/2026	3.081%	\$129,262.00
RUTGERS	Muni	783186UK3	3/29/2022	5/1/2027	3.235%	\$45,875.00
FLORIDA ST	Muni	341271AE4	3/29/2022	7/1/2027	3.096%	\$93,297.00
CLEVELAND	Muni	186387VG8	3/28/2022	10/1/2027	3.281%	\$18,952.00
MONTCLAIR	Muni	612200AZ8	3/28/2022	10/1/2027	3.271%	\$24,220.00
COOK CNTY	Muni	216146JG6	3/28/2022	12/1/2027	3.293%	\$23,056.75
CHICAGO HEIGHTS	Muni	167393NR4	3/28/2022	12/1/2027	3.382%	\$257,337.50
NY URBAN DEV	Muni	64985TDE8	3/28/2022	3/15/2028	3.318%	\$50,369.00
NEW YORK ST	Muni	64990FD76	3/28/2022	3/15/2028	3.278%	\$45,885.00
HARPER WOODS	Muni	413522GM9	3/28/2022	5/1/2028	3.271%	\$24,018.50
CA ST HLTH FACS	Muni	13032UVF2	3/28/2022	6/1/2028	3.320%	\$19,128.00
KENTUCKY ST	Muni	49130NFV6	3/28/2022	6/1/2028	3.524%	\$23,477.50
RIVERSIDE	Muni	769036BQ6	3/28/2022	6/1/2028	3.415%	\$86,805.00
OKLAHOMA	Muni	67908PBG0	3/28/2022	7/1/2028	3.355%	\$36,848.00
NY DORM AUTH	Muni	64990GA28	3/28/2022	7/1/2028	3.262%	\$64,323.00
NY DORM AUTH	Muni	64990GX72	3/28/2022	7/1/2028	3.279%	\$74,304.00
NYC TRAN AUTH	Muni	64971WN89	3/28/2022	8/1/2028	3.382%	\$24,132.75
LITTLE ROCK	Muni	53746QAZ3	3/28/2022	8/1/2028	3.300%	\$22,695.00
SAN BERNARDINO	Muni	796711F53	3/28/2022	8/1/2028	3.269%	\$92,680.00
SAN FRAN	Muni	79770GJE7	3/28/2022	8/1/2028	3.631%	\$18,414.40
SAN JOAQUIN	Muni	798063GX5	3/28/2022	8/1/2028	3.293%	\$22,632.50
PORT OF SEATTLE	Muni	735389R75	3/28/2022	8/1/2028	3.263%	\$45,845.00
MIAMI- DADE CNTY	Muni	59333P5E4	3/28/2022	10/1/2028	3.416%	\$51,760.50
MIDDLESEX	Muni	596567CB1	3/28/2022	10/1/2028	3.480%	\$11,982.90
KENTUCKY	Muni	49151FF39	3/28/2022	11/1/2028	3.256%	\$57,582.00
COOK CNTY	Muni	216146JH4	3/28/2022	12/1/2028	3.339%	\$22,937.50
DECATUR	Muni	243127XN2	3/28/2022	12/15/2028	3.397%	\$48,397.50
RIVERSIDE	Muni	76913CBD0	3/28/2022	2/15/2029	3.490%	\$48,875.00
LOUISIANA ST	Muni	54628CQX3	3/28/2022	3/1/2029	3.260%	\$23,162.50
NY URBAN DEV	Muni	64985TDF5	3/28/2022	3/15/2029	3.390%	\$68,025.00
NY DORM AUTH	Muni	64990FD84	3/28/2022	3/15/2029	3.357%	\$31,969.00
NY URBAN DEV	Muni	6500355Y0	3/28/2022	3/15/2029	3.386%	\$34,856.50
NY URBAN DEV	Muni	650036AX4	3/28/2022	3/15/2029	3.340%	\$45,335.00
EL CAJON	Muni	282659BB6	3/28/2022	4/1/2029	3.405%	\$41,337.00
LOS ANGELES	Muni	544445ZR3	3/28/2022	5/15/2029	3.533%	\$18,620.00
UNIV OF CA	Muni	91412G3A1	3/28/2022	5/15/2029	3.319%	\$24,762.50
COOK CNTY	Muni	216057FH7	3/28/2022	6/1/2029	3.329%	\$40,698.00

GOLDEN ST	Muni	38122NC83	3/28/2022	6/1/2029	3.488%	\$188,646.00
NY DORM AUTH	Muni	64990GWT5	3/28/2022	7/1/2029	3.314%	\$81,523.50
CHOWCHILLA	Muni	170466AL0	3/28/2022	7/15/2029	3.285%	\$41,557.60
INGLEWOOD	Muni	457110MM3	3/28/2022	8/1/2029	3.360%	\$18,372.00
MIAMI-DADE CNTY	Muni	59333P4P0	3/28/2022	10/1/2029	3.558%	\$34,352.50
BLOOMINGDALE	Muni	094333LC3	3/28/2022	10/30/2029	3.339%	\$48,999.50
CA ST UNIV	Muni	13077DMQ2	3/28/2022	11/1/2029	3.472%	\$44,655.00
MONTGOMERY CNTY	Muni	613357CH3	3/28/2022	11/1/2029	3.250%	\$45,825.00
CHICAGO	Muni	16772PCQ7	3/28/2022	12/1/2029	3.494%	\$131,490.00
COOK CNTY	Muni	214417KQ9	3/28/2022	12/1/2029	3.295%	\$26,172.00
BRADLEY	Muni	104575BW4	3/28/2022	12/15/2029	3.234%	\$80,332.20
FHR 4945	MBS	3137FQKY8	3/31/2022	1/15/2050	3.070%	\$166,128.54
FN AN5085	MBS	3138LHUK8	3/31/2022	4/1/2029	2.875%	\$241,285.38
GNMA 2022-60 CN	MBS	38383PAM3	3/31/2022	11/20/2051	3.201%	\$197,387.37
GNMA 2022-63 D	MBS	38383RCM7	5/2/2022	4/20/2052	4.025%	\$299,371.50
FHLMC CTFS	MBS	3137H6VD4	3/31/2022	5/25/2048	3.266%	\$195,189.03
FNR 2022-16 QD	MBS	3136BMMS4	4/5/2022	4/25/1952	3.237%	\$196,942.54
FHR 5214	MBS	3137H6RU1	4/5/2022	4/25/1952	3.408%	\$145,382.00
FNR 2022-16 QB	MBS	3136BMMQ8	4/6/2022	4/25/1952	3.417%	\$20,559.00
FNR 2022-16 QG	MBS	3136BMMU9	4/6/2022	4/25/1952	3.435%	\$22,028.00
<b>Amount Total</b>					<b>1.82</b>	<b>\$10,025,489.77</b>
COLLECTOR BANKS	DD	Various		N/A	0.00	\$57,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$10,973,963.87
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.25	\$2,017,754.23
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.63	\$1,078,865.59
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.37	\$1,714,192.37
IMET	MM	20484101	3/6/2019	N/A	1.35	\$8,579,844.45
IMET ARP Money	MM	20484102	6/21/2021	N/A	1.35	\$20,603,224.46
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.02	\$3,133,042.52
IPTIP	MM	7139125061	5/31/2009	N/A	1.47	\$11,086,815.41
IPTIP	MM	151300230503	4/3/2013	N/A	1.47	\$1,796,704.49
<b>Amount Total</b>					<b>1.00</b>	<b>\$61,041,907.39</b>
IMET 1-3 Yr (Core Fund)	MM	20484101	6/26/2019	N/A	0.00	<b>\$6,766,789.65</b>
<b>Investments:</b>						
Average Weighted Maturity	3 yrs					
Average Weighted Rate	2.57					
<b>Money Markets:</b>						

Average Weighted Rate	1.00					
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The following proclamation was presented:

**PROCLAMATION**

Honoring IHSA Class 1A State Track and Field 1,600 meter champion

**WHEREAS**, on May 21, 2022 Elena Rybak competed in the Illinois High School Association Class 1A State Track and Field Championships in Charleston, Ill.; and

**WHEREAS**, the Father McGivney Catholic High School freshman won the 1,600-meter race at 4 minutes, 59.82 seconds; and

**WHEREAS**, Rybak became the school's first individual state champion; and

**WHEREAS**, the state championship was one of three medals for Rybak, including helping the 3,200 relay team to a second-place finish and the 1,600 relay to a sixth-place showing

**WHEREAS**, the FMCHS Griffins Girls Track and Field Team placed fourth as a team during state meet; and

**WHEREAS**, the Madison County Board recognizes Elena Rybak for her hard work and dedication.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that it hereby recognizes Father McGivney's Elena Rybak for her outstanding track season and for capturing the first state track and field championship at her school.

Adopted this 20th day of July, 2022

s/ Kurt Prenzler  
 Kurt Prenzler, Chairman  
 Madison County Board

**VOICE VOTE BY ALL MEMBERS.**

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**DWIGHT KAY'S ADDRESS TO THE BOARD:**

So after that spirited conversation tonight, I'm not sure just exactly what I'm going to say to you, other than I'm in favor of PTELL. And I'm going to give you some very, very brief reasons why. I think a lot of people made the comment tonight that is fairly complex, And that's sort of untrue, if you're not familiar with it, and haven't read it, but it is explainable, and it is understandable, and it can be done very quickly. So contrary to some popular thought, I think you can get your hands around that pretty quick, and get this to the public. Let me give you a couple reasons why you might want to consider doing that. Number one, Illinois is notorious for not giving people choices. You ever feel that way? They don't give people choices. Now, you all in here, I'm sure you do that. But Illinois doesn't. They run a \$300 billion deficit in their pension fund. And they'd sure like you'd pay that if you could roll that over to you somehow. Well, PTELL

would stop that. They have a terrific backlog in paid bills. As a matter of fact, since I've left there, it's almost doubled. They sure would like you to pay that. Whether PTELL stops that, I'm not sure. At least you'd have a crack at it. In addition to that, we have no idea what our income is. I'm sure the county knows what their income is. But we don't in the state of Illinois. And we don't because everything is based on projected number. I don't know what you all do here, whether it's projected, real, whatever the case may be. So Illinois, every year, piles up debt upon debt upon year after year after year. And I guess my point is very simple tonight. I didn't bring textbooks with me. I didn't bring a tax book with me. What I brought with me some common sense. Because this is a matter of your instinct and your common sense. No more, no less. If you think people down the road are not going to deserve one thing. I think you're mistaken. And that one thing is a choice. This is America. This is the United States of America, people. When we go vote, we don't expect that vote to be thrown out. When you go and take your wife to a hospital and she's having a baby, you don't expect that doctor to drop the baby. When you pay your taxes, you don't want somebody to tell you that you got to vote for this just because you don't have PTELL in place. Now, I understand good reasonable people can disagree and I understand that. And you may disagree with that, but this is the one choice, the one choice in the area of taxes that Illinois gives you. So let's not lose it.

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**WANDA CERNY'S ADDRESS TO THE BOARD:**

The citizens of Madison County like the job Kurt Prenzler is doing. He is pro taxpayer from exposing Democrat county treasurer Fred Bathon to pushing to put PTELL on the ballot. He trusts the taxpayers judgment. Your vote to put PTELL on the ballot is not a vote for PTELL. It is a litmus test that will show whether you respect citizens right to make decisions about their money. You have had for years to study PTELL. 80% of the counties in Illinois have adopted PTELL. Taxing districts get additional benefits from complex programs like TIF and the windfall of millions from the American Rescue Plan Act. Your vote last week to limit Prenzler's powers was a terrible disservice to the citizens who voted for him twice. To represent us with full authority and power as chairman. You want to make him a ceremonial figure while you appoint a puppet Chairman Pro Tem to do your bidding. Someone who will agree to your control. This is just a backdoor way to remove the legal effect of our vote for this office that we established 20 years ago. You may believe you have the legal right for the vote on July 6, but politically and morally it was a mistake. It looks like a purely political act of retaliation, based mostly on issues of mismanagement of management style and personality. Nothing that most citizens haven't encountered in the workplace. The one valid concern the cost of the lawsuits, it's a responsibility to be shared. For example, while Mr. Prenzler hired the County Administrator and the IT director, it was a former Democrat Madison County State's Attorney who based on rumors spearheaded the expensive raid and investigation of these two republican employees. After two years of over the top probings, the Illinois Attorney General Raoul, closed the case finding no basis to charge these two. Then four months later, this board fired them anyway, which has led to lawsuits against the county to get their jobs and reputations back. A year after their termination, it was reported that the investigation had indeed found prohibited political activity, but only on the Democratic side. Can you blame the public for thinking that you want to control who is hired and fired because you don't want corruption and favoritism uncovered? Times are changing, people are waking up, the perception created by removing the chairman's powers to appoint your own chairman pro tem smacks of cronyism and deceptive tactics. You can go a long way to dispel public suspicion of your motives and to restore your good standing with the public if you rescind your vote and return full powers to Chairman Prenzler.

\* \* \* \* \*

**JAMES SINCLAIR'S ADDRESS TO THE BOARD:**

Never give a lawyer a second chance. First of all, let me very quickly, I'm not going to say the same thing I said to the committee. I want to commend Mr. Walters and that committee for its action. I think that's the prudent thing to do. This matter does need to be studied. I would ask that the subcommittee or whatever body moves forward with this, takes the time to listen to some of the units of local government about how this is going to impact them. Rather than just studying it, It also needs to have input from those governments. Also, you seen tonight exactly what happens when you rely on anecdotal evidence. You hear one example after another, that's not data. That's an example. You can't rely on that when you're making a decision of this magnitude. It needs to have study. If you determined to put it forward, fine, but base it on intellect and challenge. Now, one thing I have to correct. I don't think I said that we have had a problem with backdoor. I said I don't think we've had a problem of backdoor. You've had examples of backdoor, don't want to dispute that. The point is that's the sort of thing that needs to be looked at before you make a decision of this magnitude. You also heard tonight, practically all your examples were education. How many times did you hear something about a township, a Fire Protection District, the other units of local government that are really going to get creamed if you put this forward and it goes on the ballot. If the voters understand it, fine. But I tell you, it's going to take a good explanation to understand it. It is not an easy thing to understand. And I also will tell you this, it is not a state issue. Talking about the state of Illinois when you're talking about PTELL is like talking about apples when you're dealing with oranges. PTELL doesn't apply to the state of Illinois. PTELL doesn't apply to the federal government. It's aimed at local government. That's all that it's aimed at. It won't have anything to do with pension debt and the things that they've done at the state level. If you want to know what it does, let me tell you what it does to pensions. Fire departments, fire districts and police unions, and police departments have to have a pension for their firefighters and their police. That is state mandated. They have to contribute. If you go to the northern part of the state where PTELL has been in effect a long time, what you find is that because PTELL puts a lid on what those districts are able to raise, as their pension liability goes up, due to state law that says they have to contribute so much, they have to take money from their operating levy in order to be able to fund the pension. I checked today with a person I know, a basic fire truck, the very basic fire truck that you can buy new costs \$450,000. I don't know how many of you have fire districts in your districts, but I suggest you talk to them, and take time to hear from the local governments, as well as the people that are opposed to this. Thank you.

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**KATHLEEN RAMSEY'S ADDRESS TO THE BOARD:**

Hello, before I really begin, I just wanted to clarify for all the voters and the board here that I believe and you can correct me if I'm wrong. Mr. Sinclair represents not the voters, but the people who benefit from your taxes, your tax money, just so we're clear. My name is Kathleen Ramsay, and I am a woman. And somebody in Florida that owns a \$1.6 million home pays less taxes than someone in Madison County, Illinois that has a \$350,000 home. So why don't you ponder on that for a moment. I am solutions oriented, that's what I do. And so it was said that it was complicated and words cast spells. So if you say it's complicated, it is complicated. If you say we can do this, then you can. And so I would suggest that you put a video together and you outline the details in a very simplistic way so that the voters can understand what they're going to vote on and put both sides not politically based but both sides true facts. It's real simple. Also, for the voters, I am solution oriented to make the about the board not corrupt, there is FOIA requests and some other solutions that we can do. Looking into land patents, did you know that when you have a land patent, you don't pay taxes on that property? Just food for thought. So what happened here two weeks ago, was you didn't just strip the powers away from Kurt, you stripped him away from the voters that voted for Kurt. And that is a slap in the face to all of us. As far as I'm concerned, I heard no evidence. And I'm going to go over real quick, audits. I work in corporate, we do audits, we have auditors audit the auditors and we change auditors all the time. If your feelings get hurt, go get therapy. And it was presented

that Kurt \$1.3 million case, oh, Kurt got all the blame for that. But let's just a little backstory. The woman was harassed sexually by a board member that started the suit, Kurt presented the board with a \$200, they didn't tell you this, a \$200 settlement offer and the board refused. Then Tom Haine's firm or you know the ones that we pay, State's Attorney's Office had \$328,425 of taxpayer money that went to that 1.3 total amount that Kurt was blamed for. I would like to say that if you're from Alton, Illinois, there's a backdoor referendums that are going on. And we, Alton, have paid over 90 million, I haven't dug up all the worms that can come out of that, but 90 million of your taxpayer money. I don't know about you, but I'd like that. I don't know if we have underground railroads or what's going on with that. But 90 million is a lot of money. We should probably look into that. And I got some solutions, so give me a ring because we don't want one world order in our county or our country. Thank you.

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**SHANE COOPER'S ADDRESS TO THE BOARD:**

I didn't bring any notes. My name is Shane Cooper, I own Geno's 140 Club in Bethalto. I'm not here to speak about PTELL. Food trucks, they're talking about lowering the fees for them. We just want to make sure that we're on an even playing field. They were talking about lowering from \$375 to \$175 for the food trucks. We don't think that's fair. They spend as much time, if not more time doing that for them, the inspections for them, as they do for us. I listened to people talk after I spoke last time, Alderman from Alton, different people, they kept talking about, well they're only open this amount of time. Well, they still get the same inspections, they still have to pay the same. Therefore, their inspection fees should be the same. If they're going to lower their fees, they should lower ours. Alderman from Alton, everybody was talking about all this lowering fees and everything, Alton charges them a fee to have a food truck. If they want their fees lowered, why do they come to the county? Why don't they drop the fee? Pretty well what I have to say.

\* \* \* \* \*

**Mr. Madison:** Mr. Chairman, are there any other speakers?

**Mr. Prenzler:** No, we have five now, that's all.

**Mr. Madison:** I would like to suspend the rules to allow for more speakers. I make a motion to suspend the rules for more speakers if we can see if there's any more in the audience who would like to speak. Can I get a second?

**Mr. Stoutenborough:** Second.

**Mr. Prenzler:** We have a second. We have a motion on the floor. Any discussion to suspend the rules? We do have other speakers that are signed up, yes. We have two, we have Laura Windisch and we have Ryan Cunningham.

**Mr. Madison:** Alright.

**Mr. Haine:** It will require a two-thirds vote.

**Mr. Prenzler:** Okay, so we have a motion and a second to suspend the rules to allow two additional speakers if they're here. Actually, maybe I should first ask if they are here. Is Laura Windisch here? Is Ryan Cunningham here?

**Mr. Cunningham:** I'm here.

**Mr. Prenzler:** Mr. Cunningham. Okay, so we have one speaker here. So the motion would be to suspend the rules to allow one more speaker. Okay?

**Mr. Madison:** Yes, additional speakers.

**Mr. Prenzler:** Okay, we have a motion and a second to suspend the rules to allow one more speaker before the board. Any comment? Any discussion?

**Mr. Madison:** Well, I said, additional speakers, not one more. You said one more. I don't amend my motion. So in case if somebody else was signed up to speak.

**Mr. Prenzler:** We had eight people sign up, that's our process.

**Mr. Madison:** I understand. Last month, at the last meeting, you only allowed your people to speak. And that was it. And you don't normally do that. You ran roughshod over that meeting. You know better, you know you're not supposed to do it that way. We never do it that way.

**Mr. Prenzler:** Our ordinance calls for fifteen minutes, five speakers of three minutes each.

**Mr. Madison:** Today, I'm going to make sure it's not that way. And I am allowed to suspend the rules to allow for more speakers.

**Mr. Prenzler:** Okay, so we have a motion to suspend the rules. I think everyone knows typically our policy is to sign up and to allow five speakers at three minutes which is a total of 15 minutes. And so we have a motion from Mr. Madison a second from Mr. Stoutenborough. Yes, Mr. Holliday?

**Mr. Holliday:** Is this supposed to be just for tonight or forever?

**Mr. Madison:** Just for tonight.

**Mr. Prenzler:** Just for tonight, okay. So we have one speaker, Ryan Cunningham, who signed up. And, and so this is a motion to, as I see it, allow one more, just practically, allow one more speaker.

**Mr. Madison:** If somebody else wants to speak, I'd like to allow them.

**Mr. Prenzler:** Okay, well indefinitely to allow anyone here to speak. Okay, so the motion is to allow additional speakers. That's the motion. Forgive me for clarifying that. So it's a motion to allow more speakers this evening. So we do have a second. Any discussion? More discussion?

**Mr. Madison:** One more is fine.

**Mr. Prenzler:** Okay, so the motion is amended to be one more speaker. Okay, so we have one more speaker for three minutes. Roll call.

Mr. Madison moved, seconded by Mr. Stoutenborough to suspend the rules to allow 1 additional speaker for 3 minutes.

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

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

NAYS: Doucleff and Minner

AYES: 24. NAYS: 2. Whereupon the Chairman declared the motion to suspend the rules carried.

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**RYAN CUNNINGHAM'S ADDRESS TO THE BOARD:**

Alright, thank you for giving me the opportunity to speak tonight, I signed up at the last minute. What I've seen in the past is the ability, especially for controversial topics, additional speakers to be able to speak so I definitely appreciate that. I have to say the past three weeks, the amount of heat that I've been getting in my advocacy role this week for Speak for Students group from the back and forth of the admonishment of the Chairman's powers, but they are constitutional, has been substantial. And unfortunately, it's put me in a position to correct the record with many of my advocates. And when I started this back last summer, it was Ms. Stacey Pace that helped me get this off the ground. I had no recollection of local government and how it was supposed to operate or what to do. And she's the one that guided me. I was recently just appointed to the Troy Fire Protection District. And unfortunately, the Chairman at that time told me, I should stay in my lane. I shouldn't even take this topic on. I should not take on a school board. And I wasn't going to stop. And you see where that brought me. Let's come to the vaccine issue. I gave this board 1000-1500 petitions, the Chairman tables it, because he didn't write it, Mr. Madison did it. I've tried to do what's right for my constituents, and for the people that are involved in my advocacy group, and stay out of it. But this has just been a mess, an absolute mess. I understand now all the issues that have been going on because I have fought both Board and the Chairman, on many issues. Do I think the Board could have done better by dealing with this? Absolutely. They could have done a lot better. It's been going on for a long time. Do I think the Chairman has some responsibility in this? Absolutely. But you guys know best, you know the reasons that you made the decision that you did. And I will stand by those decisions that you voted on last week. And I will advocate for that. And share that message because you have put me in a tough spot, an extremely tough spot. The PTELL issue, I'll speak to that very quickly. I appreciate Mr. Sinclair speaking here tonight, while I'm going to advocate to keep our taxes low, and keep them even keeled. Unfortunately, our district prior to my arrival, funded a pension and we're not going to have the ability to meet that obligation. We will be so underwater it's not even funny. So a solution is necessary to do a study to see how this is going to affect Fire Districts as well. Thank you guys for your time.

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**Mr. Prenzler:** Okay, I was thinking this evening that I would change the order a little bit, Mr. Haine, we've done that in the past. Mr. Haine mentioned that I needed approval to do that. I was thinking that we would go ahead with the committee's first because...

**Mr. Walters:** I object to that.



**Mr. Prenzler:** Okay, so we have an objection. We'll just go ahead. I know a lot of folks are here on the PTELL issue. But we can go ahead first as it's on the agenda. And we can do the amended ordinance. But I first wanted to say here, I wanted to and I think you've received this in front of you and I think even the folks in the gallery have received it. As I did before, last month, I'm going to make some rulings and I'm going to give you an opportunity to overrule those. I'll be very, very open with you. These objections were made in yesterday's article posted by the Edgar County Watchdogs, which has been distributed to you. And so I'm going to make these rulings and then give the board an opportunity to overrule these rulings. The first ruling is, I rule the new amended ordinance out of order because the county board cannot choose a vice chairman when the chairman is elected at large.

**Mr. Haine:** Kurt, perhaps you should just have all of them together. There could be united vote.

**Mr. Prenzler:** I'm actually presiding over this meeting. I'm really not trying to waste time here because we didn't waste time at the last meeting.

**Mr. Malone:** I make a request that you just present all five at one time.

**Mr. Prenzler:** We're going to do one at a time.

**Mr. Malone:** And we're going to ask Mr. Haine for clarification.

**Mr. Prenzler:** Just one at a time. Well, I think it's appropriate one at a time. So at this point, would anyone like to make a motion overrule that?

**Mr. Eaker:** Shouldn't we approve the minutes from last month?

**Mr. Walters:** Yeah, I'd like them all at the same time.

**Mr. Prenzler:** I'm sorry, I'm still presiding over this meeting. Mr. Eaker?

**Mr. Eaker:** Shouldn't we approve the minutes from the last meeting before we go any further?

**Mr. Prenzler:** Yes, we should, I'm sorry.

\* \* \* \*

The June 15, 2022 County Board minutes were approved as written.

\* \* \* \*

**Mr. Prenzler:** So let me start off then with let me start again, with the ruling on this ordinance this new amended ordinance. I rule the new amended ordinance out of order because the county board cannot choose the vice chairman when the chairman is elected at large. I think you've received your reasoning, which was in that Edgar County Watchdogs article. And so I would now entertain a motion to overrule this ruling.

**Mr. Foster:** I'd like the advice of our state's attorney of what his opinion is.

**Mr. Prenzler:** If we could first put it in discussion. If we could just make the make the motion to overrule, and then we could have our State's Attorney speak.

**Mr. Walters:** Are we voting to overrule you, or overrule what we voted on?

**Mr. Prenzler:** We're making a motion to overrule my ruling, as we did in the last meeting.

**Mr. Foster:** So moved.

**Mr. Prenzler:** Yes, okay, so we have a motion to overrule this ruling. And Mr. Foster, you would like to hear from Mr. Haine, correct?

**Mr. Foster:** I'd like Mr. Haine's legal opinion on this.

**Mr. Haine:** My understanding is this is a motion to overrule his decision to take them separately.

**Mr. Prenzler:** No, this is, I made a ruling, and we had a motion in a second to overrule my ruling, as we did in the last meeting, which went very orderly and very quickly. So the question now is for Mr. Haine. I think Mr. Foster wanted your opinion on this.

**Mr. Haine:** Sure. So, I would note the Chairman has not sought my legal advice or research on these rulings prior to issuing them to the board. If he had, I would have provided to him, but I'm now prepared to provide in person and perhaps would have saved us all a little bit of time. The Chairman's first ruling that the county board cannot choose a vice chairman when the chairman is elected at large is mistaken. The county board is not choosing a vice chairman by this ordinance. Rather, it is choosing a chairperson pro tem and vice chairperson pro tem. The idea of a vice chairperson, which the Chairman references here, and the procedure outlined for his or her election only applies and I'm quoting from the statute here, unless the chairman is elected by the voters of the county. That's from 1003. Of course in Madison County, our chairman is elected by voters of the county. Therefore, this section has long been inapplicable in Madison County. This is why for many years now, rather than follow this section, Madison County Board has seen fit to create a chairperson pro tem, the Chairman himself has appointed a chairperson pro tem. There is currently a chairperson pro tem, pursuant to Madison County ordinance. This is a position that's an additional duty for a county board member to preside where a chairperson is absent. So the conclusion that the county board cannot choose a vice chairperson is irrelevant, and also mistaken. And that's my legal opinion.

**Mr. Madison:** This is confusing to me, because as I understand the rules, after the board has voted on something, the Chairman has 10 business days to veto that to the county board in writing. I don't see that.

**Mr. Haine:** Which he has done. It was received by me about three o'clock this afternoon. And it's before you. I think everyone has a copy.

**Mr. Madison:** Is it a veto or is it an amendment?

**Mr. Haine:** It's a veto. Veto is the colloquial term, but it's a returning the ordinance to the county board with objections. So that's what he did. So it is vetoed.

**Mr. Madison:** And that's allowed?

**Mr. Haine:** Yes, under our current ordinances, it's allowed. Yeah, so that's my legal recommendation on the Chairman's first ruling, that it is just simply mistake.

**Mr. Foster:** Mr. Haine, is it proper procedure to consider these individually or would proper procedure be considered are these collectively?

**Mr. Haine:** Just to prevent unnecessary discussion, I think we should just consider them separately.

**Mr. Prenzler:** I think it's clear, and I'm still presiding in this meeting. And so I'm ruling on these individually like we did last meeting. In last meeting, I did not delay, I did not waste time. So what we have is we've had the State's Attorney's opinion. Now, if unless there's any other discussion, I could call for a roll call to overrule. So we're going to be voting on overruling my ruling because I ruled the amended ordinance out of order. And so if you disagree with that, then if you want to vote overrule my ruling, you would be voting yes, correct. So, the motion is to overrule my ruling. And so without further discussion, roll call.

**Ms. Kuhn:** Make this a little clearer. It's to overrule your ruling?

**Mr. Haine:** Yes.

**Mr. Prenzler:** Yes, to disagree with my ruling, I made a ruling. The vote to overrule my ruling is to disagree with my ruling.

**Ms. Doucleff:** Okay, can you explain again what exactly we were voting on?

**Mr. Prenzler:** Okay, I am making a ruling as the Chair, as we did in the last the last county board meeting. I'm ruling the ordinance out of order based on yesterday's article from the Edgar County Watchdogs, because the county board cannot choose a vice chairman when the chairman is elected at large. So I am ruling that the amended ordinance before us is out of order. And if you disagree with me, then you would vote yes.

**Mr. Haine:** And it's my legal conclusion that it is in order pursuant to all legal rules.

**Mr. Prenzler:** You heard the opinion of the state's attorney. So I'm ruling it out of order. But the county board is having an opportunity to overrule my ruling.

**Mr. Madison:** So that's what the vote is? So, a yes vote overrules yours?

**Mr. Prenzler:** Yes. The yes vote overrules me. That's correct, Mr. Madison.

**Mr. Madison:** Mr. State's Attorney, question. I'm just now seeing this. I did not, I don't know if I didn't get the amendment in my email or what, but I'm not just now seeing this. There's all kinds of stuff here. There's all kinds of lined out items.

**Mr. Haine:** It's okay. I have answers to all of them.

**Mr. Madison:** I don't feel like I've had time to look at this. I feel like I have to override or vote yes to override this. But I can see the Chairman seems like he's setting us up for a lawsuit. Again, another lawsuit, big surprise. And I feel like I'm over a barrel. I feel like he's got me over a barrel.

**Mr. Haine:** Is this a question?

**Mr. Madison:** Yeah.

**Mr. Haine:** My legal opinion is this ruling by the Chair is without merit in every respect, and in a vote to overrule the ruling would be fully merited.

**Mr. Prenzler:** Let's clarify for all the county board members. I ruled the amended ordinance out of order. If you agree with me, you would vote no. If you disagree with me, you would vote yes. So we've had one no vote from Mr. Meyer. Ms. Doucleff, you're next. Was that clear?

Mr. Foster moved, seconded by Mr. Walters to overrule Chairman Prenzler's ruling.

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

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

NAYS: Kuhn, Meyer, Gray, and Kneedler

AYES: 22. NAYS: 4. Whereupon the Chairman declared the motion to overrule carried.

\* \* \* \* \*

**Mr. Prenzler:** So the second, I rule the new amended ordinance out of order because Madison County as a Township County was not granted the power to have a chairman pro tem. So if anyone would like to make a motion to overrule that ruling, you can see the reasoning in what the Edgar County Watchdogs provided we're not going to get into that. And by the way, one of the reasons that wasn't given to you with a lot of notices because it was just published yesterday. So, to go back, number two, I rule the new amended ordinance out of order because Madison County as a Township County was not granted the power to have a chairman pro tem.

**Mr. Holliday:** Is that a legal opinion you talking about that was in the paper?

**Mr. Prenzler:** That's their opinion. It is an opinion of the law, yes.

**Mr. Walters:** So you're basing your opinion on this rather than our State's Attorney?

**Mr. Prenzler:** I am.

**Mr. Walters:** It's an article.

**Mr. Prenzler:** Yes.

**Mr. Walters:** I make a motion to overrule.

**Mr. Holliday:** Second.

**Mr. Prenzler:** Okay, so we have a motion to overrule. We have a second. Any discussion?

**Mr. Madison:** Yes, again, Mr. State's Attorney, I feel like once again, we're being set up for a fifth... what, five lawsuits here? I'm going to feel like I'm over a barrel and every situation.

**Mr. Haine:** Let me explain to you, Mr. Madison, why this ruling makes no sense. First of all, we currently have a Chairman Pro Tem that the Chairman himself has appointed. If we were without the power to have a Chairman Pro Tem, he would have been without the power to appointment one in the past. For many years, we have had a Chairman Pro Tem, because we have an elected by the state by the County Chairman.

So pursuant to law, the Vice Chairperson is no longer relevant. This design of a Pro Tem has been consistent with the county board's general powers. This is how it's been since we've had an elected county board chairperson, as that has been the Chairman's entire term. The county board has general powers. These general powers are and I quote from statute, the powers of the county as a body corporate or politics shall be exercised by a county board. The county board can do this. And by the county board members elected. This practice of having a Pro Tem has also been consistent with the statutory allowance that the "county board may impose additional duties powers and functions upon county officers such as county board members", your county officers. This is in the Illinois Constitution also "county officers shall have those duties powers and functions provided by law and those provided by county ordinance". This is a power provided by county ordinance. In short, and Madison County, the Pro Tem is and has long been in additional power for a board member outlined by county ordinance. In some way, the Pro Tem is similar to other wholly county board creations such as County Administrator, IT Director, nothing in state law governs them. But neither does it prevent their creation and ongoing modification for the proper administration of the county and the distribution of the county board's authority. Of course, unlike these other county administration positions, the new Pro Tem and the current Pro Tem is not a position of employment. The Pro Tem is not employed as Pro Tem, rather pursuant to the current ordinances and pursuant to the new ordinances. It's simply a county board role provided by a county officer with the powers and roles decided by county ordinance. So this is fully with historical practice and is fully in accordance with state law and practice.

**Mr. Madison:** That's a very good explanation. I appreciate it. I do want it on the record that after the last meeting when some of these things happened, I felt like we were being set up for a lawsuit and I feel like it again here. I want it on the record that since we haven't really had time to look at some of these things, we can't vote for them, because we haven't really gotten to look at them very well to be able to vote on. So we have to vote against them. So I feel that you have us over a barrel in that situation and just want it on the record that I feel like you're putting the county board over a barrel on this.

**Mr. Prenzler:** Any other comments or questions? Hearing none, roll call. Well, do we have a motion to overrule? Did we have that? Okay, very good.

**Mr. Foster:** A yes vote would be to overrule?

**Mr. Prenzler:** Yes, a yes vote is to disagree with me. A no vote is to agree with me.

\*R. Kneeder left the meeting.

Mr. Walters moved, seconded by Mr. Holliday to overrule Chairman Prenzler's ruling.

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

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

NAYS: Kuhn, Meyer, and Gray

AYES: 22. NAYS: 3. Whereupon the Chairman declared the motion to overrule carried.

\* \* \* \* \*

**Mr. Prenzler:** Third, I rule the new amended ordinance out of order because the board does not have the power to remove a vice chairman. Would anyone like to motion to overrule that?

**Mr. Holliday:** So moved.

**Mr. Foster:** Second.

**Mr. Prenzler:** We have a motion and a second. Any discussion? Hearing none, roll call.

**Mr. Malone:** Can we have an explanation?

**Mr. Haine:** Sure. So this idea that you don't have the power to remove a vice chairman is interesting, because the County Board does not and will not pursuant to this ordinance have a Vice Chairperson. The county boards not choosing a Vice Chairperson by this ordinance, rather it's choosing a Chairperson Pro Tem and a Vice Chairperson Pro Tem. So regarding the removal process for the Pro Tem. The Madison County Pro Tem is and has long been as I stated before an additional power of a board member. Such ordinances previously outlined that the Pro Tem was appointed by the Chairperson. Interestingly, the power to appoint the Chairperson Pro Tem is also nowhere found in state law. But it has long been the practice because it's not prevented by state law. So this was the prior practice, the Chairperson would appoint the Pro Tem, and then it would be confirmed by the county board, but under the new ordinance pursuant to the general powers of the county board, the Pro Tem is no longer appointed by the Chairperson is now subject to more specific election and removal process and has certain additional powers. That is all pursuant to law, and nothing relating to a Vice Chairperson is at all relevant.

**Mr. Prenzler:** Any other comments or questions? Hearing none, roll call.

Mr. Holliday moved, seconded by Mr. Foster to overrule Chairman Prenzler's ruling.

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

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

NAYS: Kuhn, Meyer, and Gray

AYES: 22. NAYS: 3. Whereupon the Chairman declared the motion to overrule carried.

\* \* \* \* \*

**Mr. Prenzler:** Fourth, I rule the new amended ordinance out of order because according to section 2-1003 of the county's code and counties under township organization, a vice chairman is chosen at the first meeting of the month following the month in which the county board members are elected. Any comments or questions or would anyone like to make a motion overrule?

**Mr. Messner:** So moved.

**Mr. Prenzler:** Mr. Messner would like to overrule, motion to overrule. Second?

**Mr. Foster:** Second.

**Mr. Prenzler:** Mr. Foster, second. Any comments or questions?

**Ms. Pace:** Mr. Haine, could you please clarify on this?

**Mr. Haine:** Sure. This idea is also entirely mistaken. The idea of a vice chairperson, as I said many times and would have advised the Chairman had he asked my legal opinion prior to this meeting, is not relevant because pursuant to state law, it only applies when the chairperson is elected by the county board. In our county, a chairperson is elected by the voters of the county. Therefore, this section the Chairman's referencing, which has a timing and process for the election of a chairperson, and the vice chairperson has long been inapplicable in Madison County, and is inapplicable now.

**Mr. Prenzler:** Any other comments or questions? Hearing none, roll call.

Mr. Messner moved, seconded by Mr. Foster to overrule Chairman Prenzler's ruling.

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

AYES: Pace, Ross, Madison, Doucleff, Walters, Holliday, Stoutenborough, Malone, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wichardt, Foster, Petrillo, Glasper, Goggin, and Dalton

NAYS: Kuhn, Meyer, and Gray

AYES: 22. NAYS: 3. Whereupon the Chairman declared the motion to overrule carried.

\* \* \* \* \*

**Mr. Prenzler:** Five. I rule the new amended ordinance out of order because section 2-1005 of the County's Code does determine the power to return a resolution or county to the board. I'm sorry, a resolution or ordinance to the board.

**Mr. Foster:** So moved.

**Mr. Holliday:** Second.

**Mr. Prenzler:** So it's a motion, what you're intending, is a motion to overrule that ruling correct, Mr. Foster? We have a motion, we have a second. Any comments or questions?

**Ms. Pace:** Mr. Haine, could you please clarify?

**Mr. Haine:** Yes, as much as I can. This section 2-1005 of the County's Code very clearly allows the county board to include a veto provision when the county board chairman is elected by the voters at large, but it says it may do so. Very specifically says may do so, it does not say it has to. And where they may do something, they may not. And so this is an alternative and an option for the county board. And the county board is fully within its powers to remove that part of the chairman's role if it so chooses.

**Mr. Prenzler:** Any other comments or questions?

**Ms. Kuhn:** Was this a motion to overrule or is it just a motion?

**Mr. Haine:** Motion to overrule.

**Mr. Prenzler:** This is a motion to overrule my ruling. Any other comments or questions? Hearing none, roll call.

Mr. Foster moved, seconded by Mr. Holliday to overrule Chairman Prenzler's ruling.

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

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

NAYS: Kuhn, Meyer, and Gray

AYES: 22. NAYS: 3. Whereupon the Chairman declared the motion to overrule carried.

\* \* \* \* \*

The following item was submitted:

**ORDINANCE #: 2022-03**

**AN ORDINANCE TO AMEND  
THE "PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND  
DEPARTMENT HEADS" AND CERTAIN MADISON COUNTY ORDINANCES**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the County Board has lost confidence in its Chairman to advance a fiscally responsible future for the County; and

**WHEREAS**, it is the opinion of the County Board that the Chairman has exhibited chronically inept management, lack of communication or research on important issues relating to lowering property taxes, lack of attention to his job which decreases the quality of services paid for by taxpayers, and multiple disastrous personnel decisions which have cost the County millions of dollars in legal costs and settlements; and

**WHEREAS**, the Chairman, even while delegated significant authority by the County Board, continues to have improper communications with multiple employees terminated by the County Board while these terminated employees are in continual active litigation against the County Board; and

**WHEREAS**, based on the foregoing the County Board believes now is an appropriate time to modify certain Madison County ordinances and policies to ensure County Government is best able to serve the people and taxpayers of Madison County in a fiscally responsible and professional manner; and

**WHEREAS**, a copy of the proposed revisions (in "redline" format) to various parts of the "PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS" and the Madison County Ordinances are provided with this Ordinance as Attachment A and are on file in the offices of the County Board and County Clerk; and

**NOW, THEREFORE, BE IT ORDAINED** by the County Board of Madison County Illinois that the attached amendments to various parts of the "PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED



OFFICIALS AND DEPARTMENT HEADS" and the Madison County Ordinances are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions to the extent there is a conflict. But, all these changes will automatically "sunset" (revert back to the previous version of the ordinance or policy) on December 1, 2024, unless this "sunset" date is changed or eliminated by further proper action of the County Board.

s/ Mike Walters  
Mike Walters, Chairman Pro Tem

ATTEST:

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

## Attachment A

### Redlines of Proposed Ordinance / Personnel Policy Revisions

#### Proposed revisions to Section I of "PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS"

##### I. APPOINTMENT

- A. All Appointed Officials and Department Heads (as listed in Appendix A) under the jurisdiction of the Madison County Board shall be appointed by resolution of the County Board. Individuals so appointed shall be recommended by the County Board Chairman Pro Tem, in consultation with the committee that has the responsibility of overseeing the operation of that department, if any.
- B. If the position to which an Appointed Official or Department head is appointed has a statutory term, and then the appointment shall be for the appropriate term for that position. If the position does not have a statutory term, then the appointment shall continue until either resignation or dismissal.
- C. Each Appointed Official and Department Head will serve at the pleasure of the Chairman Pro Tem and County Board and may be dismissed by the Chairman Pro Tem and County Board in accordance with conditions set forth in section ten of this policy.

#### Proposed changes to Section X of "PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS"

##### X. TERMINATION

Appointed Officials and Department Heads serve at the pleasure of the Chairman Pro Tem and the County Board and may be terminated by the Chairman Pro Tem and County Board.

In the event the Department Head or Appointed Official is terminated, then thirty (30) days written notice of such termination shall be given. At the end of such thirty (30) days, the County agrees to pay severance benefits of a lump sum cash payment equal to three (3) months' aggregate salary and continue all benefits at the County's expense for that same period of time; PROVIDED, HOWEVER, that in the event Department Head/Appointed Official is terminated because of his/her conviction of any illegal act involving personal gain to the official, or for a felony under Federal or State Law, or a crime of moral turpitude, then, in that event, county shall have no obligation to pay the aggregate severance sum designated in this paragraph, nor to give prior notice of such termination.

In the event Department Head/Appointed Official voluntarily resigns his/her position with the County at any time, then he/she shall give the County thirty (30) days' notice in advance, unless the parties otherwise agree. Voluntary resignation by Department Head/Appointed Official will result in a loss of all severance pay and benefits by the County.

Proposed Revisions to Madison County's Ordinances:

§ 30.01 ORGANIZATION.

(A) Upon this ordinance change taking effect, at the next County Board meeting the County Board shall elect, by simple majority, a member of the Board to serve as the new Chairperson Pro Tem and a different person to serve as Vice Chairperson Pro Tem, both of whose terms shall expire upon the seating of the newly elected board members following the next general election at which County Board members are elected, or earlier if removed as outlined in Paragraph B below.

~~(BA)~~ The Board shall meet at the time prescribed by state statute following the general election at which County Board members are elected to seat the newly elected members. The County Board ~~Chairperson shall appoint then elect by simple majority~~ a member of the Board to serve as Chairperson Pro Tem ~~and a different member of the Board to serve as Vice Chairperson Pro Tem~~ for a term of two years, ~~with the approval of a simple majority of the Board. A Chairperson Pro Tem or Vice Chairperson Pro Tem may be removed, with or without cause, upon a motion adopted by an affirmative vote of two-thirds of the county board. Upon adoption of a motion to remove the Chairperson Pro Tem:~~ (i) the Chairperson Pro Tem position becomes vacant; (ii) the Vice Chairperson Pro Tem immediately assumes the duties of Chairperson Pro Tem; and (iii) a new Chairperson Pro Tem shall be elected at the next regularly scheduled county board meeting. A Chairperson Pro Tem removed maintains his or her status as a member of the county board.

~~(CB)~~ The County Board Chairperson and Board members shall receive such compensation as set by Board resolution as provided by state statute.

~~(DE)~~ Vacancies on the Board or in the position of County Board Chairperson due to resignation or death shall be filled under the procedures prescribed by state statute.

§ 30.04 COUNTY BOARD CHAIRPERSON PRO TEM AND CHAIRPERSON.

(A) The Chairperson Pro Tem and Chairperson shall have no powers or authority within the Jurisdiction of the County Board, beyond those powers required by State Statute, except as outlined in Madison County Ordinances or Policy.

~~(BA)~~ The County Board Chairperson Pro Tem shall appoint the members of the standing and special committees established by Board resolution, with the approval of the Board. The Chairperson Pro Tem shall be an ex officio member of all Board committees. Committee assignments shall remain until the next County Board election and qualification of members, unless changed by action of the Chairperson Pro Tem of the County Board.

~~(CB)~~ The County Board Chairperson Pro Tem shall implement the decisions and policies of the Board. The County Board Chairperson Pro Tem shall appoint the County Administrator, department heads and other officials ~~as required by statute~~ under the jurisdiction of the County Board, with approval of the Board.

~~(DE)~~ The County Board Chairperson shall appoint members of public boards, commissions and committees as are required by state statutes, ~~but all such appointments must first be put before the Government Relations Committee for consideration and a recommendation prior to going before the entire Board. Then, these appointments shall be subject to approval by simple majority vote of the Board.~~

(E) The County Board Chairperson [Pro Tem](#) will work with the County Administrator and County Auditor to prepare a draft county budget for presentation to the Finance and Government Operations Committee for consideration and recommendation to the full Board. In preparing the draft budget, the County Board Chairperson may consult with other Board Committee Chairpersons, elected officeholders and department heads as the Chairperson determines to be appropriate and necessary. The draft budget shall be presented to the Finance and Government Operations Committee by September 15 of each year.

~~—(E) Any ordinance passed, adopted or otherwise enacted by the Board shall be presented to the County Board Chairperson before it becomes effective. If the County Board Chairperson approves such ordinance, resolution or motion, he or she shall sign it and it shall become law on the date prescribed; if not, he or she shall return it to the Board within ten business days with his or her objections and the Board shall proceed to reconsider the matter at its next meeting, to be held within 30 business days of the Board's receipt of the County Board Chairperson's objections. If after such reconsideration a majority of the members of the Board pass such ordinance, it shall become effective on the date prescribed but not earlier than the date of passage following reconsideration. If any ordinance is not returned by the County Board Chairperson to the Board within ten business days after it is presented to him or her, it shall become effective at the end of the tenth day, as per the provisions of 55 ILCS 5/2-1005.~~

(F) The County Board Chairperson Pro Tem may delegate the County Administrator to fulfill any or all of the Chairperson Pro Tem's duties or powers as outlined in Madison County policy or ordinance, but may withdraw this delegation at any time.

#### § 31.15 COUNTY AUDITOR, COUNTY CLERK AND TREASURER.

(A) The County Auditor and County Treasurer shall present financial reports at each Board meeting up to the first day of the month in which the meeting is held showing receipts, disbursements, investments and balances in each of the county budgets and funds.

(B) The County Auditor shall assist and advise the Board in all matters of finance and contracts, and specifically assist and advise the County Board Chairperson [Pro Tem](#) and Government and Finance Operations Committee in the preparation of the annual county budget.

(C) The County Auditor shall audit all financial reports and statements of officeholders and department heads when due, whether made pursuant to state statute or by direction of the County Board Chairperson [Pro Tem](#) and Board.

(D) The County Clerk, as Clerk of the Board, shall keep the county calendar of meetings, post agendas and notify Board members of committee meetings.

(E) The County Clerk shall provide a copy of the proceedings of all regular and special meetings of the Board to each Board member at least five working days before the next regular meeting of the Board.

(F) The County Clerk shall mail the agenda for each regular and special Board meeting, or provide e-mail notification of the agenda's availability on the county's website, not less than three working days prior to the scheduled regular or special Board meeting.

(G) The County Treasurer is authorized to delay the required payment of real estate taxes to provide for installments as follows: 50% of each installment of taxes shall not become delinquent until 60 days

after each installment would otherwise become delinquent under §§ 21-15, 21-20, 21-25 or 21-30 of the Illinois Property Tax Code, 35 ILCS 200/21-40 et seq.

Proposed Changes to Sec. 31.16 of Madison County's Ordinances:

§ 31.16 COUNTY BOARD OFFICE; COUNTY ADMINISTRATOR.

(A) ~~The County Administrator, under the direction of the County Board Chairperson Pro Tem~~ ~~The shall administer the~~ County Board office, ~~which~~ shall assist any County Board member or County Board committee in drafting resolutions and shall provide typing assistance or photocopying service related to Board or committee business.

(B) The County Administrator, under the direction of the County Board Chairperson Pro Tem, shall coordinate and implement the actions of the County Board and shall attend County Board committee meetings as required.

(C) The County Administrator, ~~under the direction of the County Board Chairperson Pro Tem~~, shall ~~act as staff advisor to the County Board Chairperson~~ have authority to direct ~~for~~ the overall management of all departments under the jurisdiction of the Board and shall provide, under the direction of the County Board Chairperson Pro Tem, administration and management oversight to these offices, as well as coordination of operations with elected officeholders.

§ 31.31 AUTHORITY FOR TRAVEL.

(A) *In-county travel.*

(1) All county officials and employees shall be entitled to reimbursement for authorized in-county travel by privately owned conveyance in the furtherance of their duties at the official Internal Revenue Service published rate for each mile traveled.

(2) Authorized in-county travel for County Board members shall be as defined by statute or county ordinance, or shall be as approved by the County ~~Board Chairperson~~ Administrator, but shall not include travel necessary to attend committee or board meetings listed on the official schedule of meetings maintained by the County Clerk's office.

(3) In-county travel for county officials and employees shall be defined by statute or county ordinance, or shall be approved by an appropriate supervisor.

(B) *Out-of-county travel.*

(1) (a) All travel outside the St. Louis metropolitan area shall be approved by the ~~Chairperson of the County Board~~ Administrator for all employees in departments under the Board and by the appropriate county official for employees in other departments prior to the beginning of travel. For the purposes of these regulations, the St. Louis metropolitan area are those counties defined by the United States Office of Management and Budget as being within the St. Louis Metropolitan Statistical Area (MSA).

(b) Requests for approval for travel outside the St. Louis metropolitan area shall be submitted by written memorandum. Approval by the County ~~Board Chairperson~~ Administrator or appropriate county official shall be indicated on a copy for attachment to the travel voucher. No travel voucher will be approved for reimbursement unless accompanied by an approval request.

(2) Trips made outside the county but within the St. Louis metropolitan area require advance oral authorization by the department head for those departments under the County Board or from the appropriate county official for employees in other departments.

§ 31.32 ALLOWABLE TRANSPORTATION EXPENSES.

(A) *General.* Modes of transportation authorized for official travel include automobiles, railroads, airlines, buses, taxicabs and other usual means of conveyance. Transportation may include fares and expenses incidental to transportation such as baggage transfer, official telephone messages in connection with items classed as transportation and reasonable tips.

(B) *Taxicabs and limousines.* Reimbursement for taxicab fares incurred in the efficient and economical pursuit of the county's business will be allowed. All taxicab fares in excess of \$7 must be accompanied by a receipt indicating the amount paid. When transportation by airport limousine is available and convenient, it shall be used in lieu of a taxicab.

(C) *Travel at temporary location.* Where the nature and location of the county business at a temporary location, such as, but not limited to, a convention, seminar and the like, is such that suitable meals cannot be procured there, the expenses of daily travel required to procure meals at the nearest available place will be considered necessary transportation. Also, transportation between place of lodging and place of business (meeting, convention, seminar and the like) will be allowed as a transportation expense. The use of a rental car for this purpose must be approved in advance by the County Board ~~Chairperson~~ Administrator for all employees in departments under the Board or by the appropriate county official for employees in other departments, prior to the beginning of travel.

(D) *Routing of travel.* All travel shall be by the most direct route. Travel by other routes may be allowed when the official necessity therefor is satisfactory established. If an individual, for his or her own convenience, travels by an indirect route, he or she shall bear the extra expense. Reimbursement for expenses will be based only on such charges as would have been incurred by the most direct and economical route.

(E) *Airplane accommodations.* Travel on airplanes shall ordinarily be coach class. Reimbursement for first-class accommodations on commercial air carriers shall be permitted only when:

(1) Regularly scheduled flights between authorized origin and destination points provide only first-class accommodations;

(2) Space is not available in less than first-class accommodations in time to carry out the purpose of travel; and

(3) The ~~Chairperson of the County Board~~ Administrator or the appropriate county official authorizes or approves the use of first-class accommodations as necessary for the conduct of the mission or other extenuating circumstances. Excursion and economy class accommodations should be used whenever warranted.

(F) *Train accommodations.* One standard sleeping car roomette is allowable when overnight travel is involved. When adequate coach accommodations are available, such accommodations are to be used to the maximum extent possible, on the basis of advantage to the county, suitability and convenience to the traveler and nature of the business involved. Otherwise, one seat in a sleeping or parlor car will be allowed.

(G) *Use of privately-owned conveyance.* The use of privately-owned motor vehicles for county business is not permitted for out-of-state travel except when such use is necessary or desirable due to lack of other convenient means of transportation or is otherwise advantageous to the county.

(H) *Use of rental vehicles as the principal mode of transportation.* The use of a rental vehicle for county business travel is permitted only when it can be demonstrated the total rental and fuel costs are advantageous to the county both in terms of the cost being less than the mileage payment if a private vehicle were used and less than public transportation, if a reasonable alternative exists. The use of a rental vehicle shall be approved by the County Board ~~Chairperson~~ Administrator for all employees in departments under the Board, or by the appropriate county official for employees in other departments, prior to the beginning of travel.

(1) *Mileage determinations.* Distances between points traveled will be shown in official highway mileage guides or on official state maps. Substantial deviations from distances shown in the standard highway mileage guides shall be verified.

(1) Where no guides or maps are available, odometer readings may be used.

(2) Travel within, and in the near vicinity of a city may be reported as mileage in and around such city.

(3) When the use of public transportation is a reasonable alternative, the mileage payment shall not exceed the cost of using public transportation. A reasonable alternative exists when the cost of the travel, taking into account both time and costs, would be less if public transportation were used.

(4) Mileage will be payable to only one of two or more individuals traveling in the same vehicle. The names of individuals so traveling shall be stated on the travel voucher.

On the question:

**Mr. Foster:** Excuse me, we're voting on the motion to overrule, correct?

**Mr. Prenzler:** No, this is on the ordinance itself.

**Mr. Foster:** This is on the ordinance, itself.

**Mr. Prenzler:** So, to be clear, we're voting on the ordinance to, lets just make it simple, to take away a lot of my power. And so a vote yes, would be to take a lot of my power away. A vote no, would be to disagree. I'm sorry, a vote yes, would be to vote to take power away from me. A vote no, would be to be in objection to that, to disagree with that. So any question? Comments? Hearing none, roll call.

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

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

AYES: Pace, Ross, Madison, Doucleff, Walters, Holliday, Stoutenborough, Malone, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wichardt, Foster, Petrillo, Glasper, and Goggin

NAYS: Kuhn, Meyer, Gray, and Dalton

AYES: 21. NAYS: 4. Whereupon the Chairman declared the foregoing ordinance duly adopted.

\* \* \* \* \*

The following item was submitted:

**A RESOLUTION CONCERNING THE APPOINTMENT OF FREDERICK GUY PATTERSON AS DIRECTOR OF THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY**

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the Board appoint Frederick Guy Patterson as the Director of the Madison County Emergency Management Agency.

**BE IT FURTHER RESOLVED** that said employment shall be effective July 20, 2022, and shall continue at the pleasure of the County Board Chairman and the County Board of Madison County, Illinois, in accordance with the Madison County Code of Ordinances, Chapter 30, paragraph 30.04, the personnel policies of the county, and the stated for the appointed position.

**BE IT FURTHER RESOLVED** that Frederick Guy Patterson shall receive a salary of Seventy Six Thousand and Zero Cents (\$76,000.00) per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Appointed Official shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.



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

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

Adopted this 20<sup>th</sup> day of July 2022.

s/ Kurt Prenzler  
County Board Chairman

s/ Frederick Guy Patterson  
Department Head Acceptance

On the question:

**Mr. Prenzler:** If we could go on to appointments, and I just have to say that when I put this on the agenda, I wasn't exactly sure what the powers would be regarding appointments. But these are two positions that I have sent that there is a consensus regarding these two positions. And I would entertain a motion to bring in Fred Patterson to be the new hire.

**Mr. Malone:** Isn't that a moot point since he no longer has the power to make those department head appointments?

**Mr. Haine:** Is that a question to me?

**Mr. Malone:** Yes.

**Mr. Haine:** Okay. So, no, actually. So, the EMA Director is pursuant to state statute. So, although the ordinance has the EMA Director on the appendix of County Directors, it's also outlined and has rules providing for the chairpersons appointment power to that position in state statute. The county board cannot adjust state statute and so the chairperson still has the power to appoint the EMA Director. In future board meetings, what would happen pursuant to the new ordinance, is that when Mr. Prenzler brings forward appointments pursuant to state statute, he would have to first do so in the Government Relations Committee, because the board finally passed the ordinance today. It arguably doesn't apply today. But in future appointments, you will have to first provide notice an opportunity for the Government Relations Committee to provide a recommendation. That has not happened in this case, but I don't think that's a detriment to bringing this to the board.

**Mr. Prenzler:** Before this meeting, I was unclear...

**Mr. Malone:** I have another point of order.

**Mr. Prenzler:** Yes?

**Mr. Malone:** You never posted that job, did you?

**Mr. Prenzler:** We did interview.

**Mr. Malone:** Post the job.

**Mr. Prenzler:** I believe we did.

**Mr. Malone:** When?

**Mr. Prenzler:** This spring. We interviewed a number of people.

**Mr. Malone:** No, since the past Director resigned.

**Mr. Prenzler:** I don't know. I interviewed at least five people for this position. But I don't know since...

**Mr. Malone:** I'm asking you a question. Have you posted the job since the last Director resigned?

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

**Mr. Malone:** You haven't posted the job.

**Mr. Prenzler:** Okay, so we did not post it.

**Mr. Malone:** So I suggest that we table this.

**Mr. Prenzler:** Is it necessary to post an appointment?

**Mr. Tanzyus:** That's between you and the Board.

**Mr. Prenzler:** It would be necessary if the board decided it was by rejecting the appointment.

**Mr. Prenzler:** Yeah, I mean, if you disagree with that. Let me say that there was an opening earlier this spring for an EMA Director. And there was an EMA Director that I put forward and he was approved by the board, and then did later resign. And I didn't know I thought it may have been posted again. I didn't know, evidently it wasn't. I did interview a number of people before appointing the prior person, including this Fred Patterson, who I think is very well qualified. So I went through the interviewing process six months ago, and I did not anticipate the EMA Director resigning. And so when that was the situation, I went back to someone who I thought was quite good who actually I interviewed for the Troy Fire Protection District. This Mr. Patterson has been appointed to the Troy Fire Protection District Board. From all indications, he's done a very fine job. And so he has a lot of experience with respect to FEMA. Fifteen years. Extraordinary experience in the Emergency Management Area. And I think I've tried to indicate that by sending out his bio to all the county board members, and I think he actually has attended had a number of committee meetings for the purpose of giving the county board members an opportunity for you to talk to him. Again, you've had that. He may have even called you. So coming to this meeting, I wasn't really sure of my powers of appointment, but I thought that this is an important position and needs to be filled. If anyone has any other questions for me.

**Mr. Foster:** I have a question for our State's Attorney. Would it be proper protocol for us to table this until this job is posted?

**Mr. Haine:** You could do that. You could have a motion to table until the job is posted.

**Mr. Foster:** I guess my question should be are we facing any legal ramifications by not posting this position?

**Mr. Haine:** No.

**Mr. Prenzler:** I will say that the EMA Director is a very important position. You never know when an emergency is going to take place. I think we all know that. With what certainty emergencies we've had here. So I would encourage a vote tonight up or down.

**Ms. Ming-Mendoza:** Chairman, may I ask a question, please, for the sake of the vote. Have you separated out these appointments?

**Mr. Prenzler:** I'm separating them out.

**Mr. Ross:** So they're separate right now? So we need a motion. I make a motion to approve.

**Ms. Pace:** Second.

**Mr. Prenzler:** Okay, any other discussion? We have a motion to approve.

**Ms. Kuhn:** Just a question. I am more comfortable if it's posted. So I'd like to see it posted. I was going to vote yes, then I was considering no. But I think it's these people's district, and they're comfortable with it, right.

**Mr. Ross:** Yes.

**Ms. Kuhn:** Okay.

**Mr. Haine:** Did you make a motion to table? You didn't, okay.

**Mr. Prenzler:** No. Do we have any other comments or questions?

**Mr. Eaker:** Yes, I was planning on voting yes on this. I think I'm going to go ahead and vote no, because I did have somebody come up to me today and they were interested in this job. And they said it wasn't posted anywhere, they couldn't find it anywhere. I feel like unless we post something like this, you can just kind of pick and appoint who you want. So I think it's to important of a position.

**Mr. Prenzler:** I think it is certainly an important position. I will tell you that it was posted six months ago, and I went through the interviewing process. And so I thought it might be posted, but I wasn't sure. It was not. Okay. But this was a name... Yes, Mr. Meyer, go ahead.

**Mr. Meyer:** Does Stacey Pace have any opinion on this appointment?

**Ms. Pace:** Yes, thank you, Mr. Meyer.

**Mr. Meyer:** Is she here tonight?

**Ms. Pace:** I am.

**Mr. Prenzler:** Yes, she is.

**Ms. Pace:** I am, Mr. Meyer, thank you. Mr. Patterson has served on the Troy Fire Protection District Board for the past couple months. I have spoken with him, met with him several times. I am comfortable and confident in his abilities. I will be voting yes on this appointment.

**Mr. Prenzler:** Very good. Any other comments or questions? Hearing none, roll call.

Mr. Ross moved, seconded by Ms. Pace to approve the appointment as presented.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Gray, Babcock, Messner, Wiehardt, Petrillo, Foster, Goggin, and Dalton

NAYS: Stoutenborough, Malone, Pollard, King, Eaker, Hankins, Valentine, Minner, and Glasper

AYES: 16. NAYS: 9. Whereupon the Chairman declared the foregoing appointment duly adopted.

\* \* \* \* \*

The following item was submitted:

### ST. LOUIS REGIONAL AIRPORT AUTHORITY

#### Resolution

**WHEREAS**, the term of MR. WENDELL ROSS, TRUSTEE for the district of ST. LOUIS REGIONAL AIRPORT AUTHORITY has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

**WHEREAS**, MR. DAVID FLEETWOOD has been recommended for consideration and MR. DAVID FLEETWOOD, be appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. DAVID FLEETWOOD be appointed to a 5 year term ending on 5/2/2027

Dated at Edwardsville Illinois, this day of Wednesday, July 20, 2022.

\_\_\_\_\_  
Madison County Board Chairman

On the question:

**Mr. Prenzler:** Again, I don't know my powers of appointment right now with respect to the St. Louis Regional Airport Authority. Coming into this meeting, I wanted to put it there because it's important. I'm just going to be real open with you.

**Mr. Walters:** Mr. Haine, could you talk about that? I thought at the last meeting you indicated that boards, these types of boards, he still has the authority to appoint

**Mr. Haine:** Sure. Yes. So as I said, similarly with the EMA Director, when it's outlined in statute, the chairperson still has the power to appoint. In future appointments that the chairman will make after this ordinance has gone into effect, it will have to go before the Government Relations Committee first before this board can consider it, because the chairman made this appointment prior to the ordinance going into effect. It's properly before the board and it's still within his powers, because it's outlined in state statute. So I do believe this is a proper appointment, procedurally, for the chairman to make.

**Mr. Babcock:** I make a motion to approve David Fleetwood. I know him personally, and he's a great guy, and he's going to do a great job.

**Mr. Madison:** Second.

**Mr. Prenzler:** We have a motion and a second. Any additional comments or questions? Hearing none, roll call.

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

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

NAYS: Stoutenborough and Glasper

AYES: 23. NAYS: 2. Whereupon the Chairman declared the foregoing appointment duly adopted.

\* \* \* \* \*

The following (10) items were submitted and read by Mr. Ross:

**RESOLUTION – Z22-0035**

**WHEREAS**, on the 24<sup>th</sup> day of May 2022, a public hearing was held to consider the petition of Colby Schrupf, applicant on behalf of Frey Properties of Highland, LLC, owner of record, requesting a Special Use Permit as per §93.035, Section D, Item 1 of the Madison County Zoning Ordinance in order to construct a helicopter hangar and heliport on site for the storage of St. Joseph’s Hospital’s helicopter. This is located in an “M-2” General Manufacturing District in St. Jacob Township along Ellis Road, St. Jacob, Illinois, County Board District #4, PIN# 05-1-23-08-00-000-008.002; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Building & Zoning Committee that the petition of Colby Schrupf and Frey Properties of Highland, LLC, be as follows: **Denied**; and,

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

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

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

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Terry Eaker

s/ Ryan Kneeder  
Ryan Kneeder

\_\_\_\_\_  
Bill Meyer

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
JULY 7, 2022**

\* \* \* \*

### **RESOLUTION – Z22-0036**

**WHEREAS**, on the 28<sup>th</sup> day of June 2022, a public hearing was held to consider the petition of Ronald and Rita Christlieb, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order operate an overnight campground on site. This is located in an “A” Agricultural District in Omphgent Township at 7645 Possum Hill Road, Worden, Illinois, County Board District #3, PIN# 12-1-04-32-00-000-005.003; 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 Ronald and Rita Christlieb be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Ronald and Rita Christlieb. Any change of ownership or occupant of the property will require a new Special Use Permit to continue operating the overnight campground.
2. There shall be no more than 4 camping sites on the property for tent camping only. Camping trailers and RVs are not permitted.
3. The applicant/owner/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.

**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.

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

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Terry Eaker

s/ Ryan Kneeder  
Ryan Kneeder

\_\_\_\_\_  
Bill Meyer

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
JULY 7, 2022**

\* \* \* \*

### **RESOLUTION – Z22-0038**

**WHEREAS**, on the 28<sup>th</sup> day of June 2022, a public hearing was held to consider the petition of SBK Group, LLC, applicant on behalf of Ronald and Larry Blake and Jerry McDonald, owners of record, requesting a Special Use Permit as per §93.032, Section D, Item 7 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing structure on site. This is located in an “B-4” Wholesale Business District in Chouteau Township at 5528 Maryville Road, Granite City, Illinois, County Board District #21, PIN# 18-1-14-33-02-201-001; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of SBK Group, LLC, Ronald and Larry Blake, and Jerry McDonald be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of SBK Group, LLC, and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

**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.

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

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

\_\_\_\_\_  
Bill Meyer

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
JULY 7, 2022**

\* \* \* \*

**RESOLUTION – Z22-0039**

**WHEREAS**, on the 28<sup>th</sup> day of June 2022, a public hearing was held to consider the petition of Kent and Margaret Barnett, owners of record, requesting a variance as per §93.051, Section A, Item 2, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that would be 25 feet tall instead of the maximum 20 feet allowed. This is located in an “R-3” Single-Family Residential District in Wood River Township at 758 Birch Street, East Alton, Illinois, County Board District #13, PIN# 19-2-08-14-04-402-018; 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 Kent and Margaret Barnett 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.

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

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

\_\_\_\_\_  
Bill Meyer

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
JULY 7, 2022**



\* \* \* \*

**RESOLUTION – Z22-0040**

**WHEREAS**, on the 28<sup>th</sup> day of June 2022, a public hearing was held to consider the petition of Mike Riffel, owner of record with Michele Riffel, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an attached garage addition that will be 25 feet from the east property line instead of the required 50 feet. This is located in an “A” Agricultural District in Saline Township at 12157 Cedar Hills Drive, Highland, Illinois, County Board District #1, PIN# 02-2-18-31-00-000-041; 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 Mike Riffel 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.

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

\_\_\_\_\_  
s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
s/ Dalton Gray  
Dalton Gray

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

\_\_\_\_\_  
Terry Eaker

\_\_\_\_\_  
s/ Bobby Ross  
Bobby Ross

\_\_\_\_\_  
s/ Ryan Kneedler  
Ryan Kneedler

\_\_\_\_\_  
s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
JULY 7, 2022**

\_\_\_\_\_  
Bill Meyer

\* \* \* \*

**RESOLUTION – Z22-0042**

**WHEREAS**, on the 28<sup>th</sup> day of June 2022, a public hearing was held to consider the petition of Jill Bertels, applicant on behalf of Bertels Land Incorporated, owner of record, requesting a zoning map amendment in order to rezone approximately 0.5 acres of a dual-zoned lot from “A” Agricultural District to “R-3” Single-Family Residential District. This is located in Moro Township at 4568 Seiler Road, Dorsey, Illinois, County Board District #5, PIN# 16-2-03-17-00-000-025; 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 Jill Bertels and Bertels Land Incorporated 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.

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

s/ Nick Petrillo  
Nick Petrillo

s/ Dalton Gray  
Dalton Gray

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Terry Eaker

s/ Bobby Ross  
Bobby Ross

s/ Ryan Kneedler  
Ryan Kneedler

s/ Victor Valentine  
Victor Valentine  
**BUILDING & ZONING COMMITTEE**  
**JULY 7, 2022**

\_\_\_\_\_  
Bill Meyer

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**RESOLUTION – Z22-0044**

**WHEREAS**, on the 28<sup>th</sup> day of June 2022, a public hearing was held to consider the petition of Billy Marquez, owner of record, requesting Special Use Permits as per §93.025, Section G, Items 4 and 6 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation and private parking lot to operate a cleaning company from the home on site. Also requesting a variance as per §93.083, Section C, Item 2 in order to have 6 non-resident employees instead of the 1 allowed with the Type “B” Home Occupation. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3122 Harvard Place, Collinsville, Illinois, County Board District #16, PIN# 17-2-20-36-03-309-003; 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 Billy Marquez be **Approved with Conditions** as follows:

1. These Special Use Permits are granted for the sole usage of Billy Marquez. Any change of ownership/tenant will require new Special Use Permits.
2. The Type “B” Home Occupation must meet the requirements listed in §93.083 HOME OCCUPATIONS of the Madison County Zoning Ordinance, except the applicant is permitted to have a maximum of 6 non-resident employees instead of the 1 allowed.
3. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
4. Failure to comply with the conditions of the Special Use Permits will cause revocation and immediate removal of the uses will be required.

**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.

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

\_\_\_\_\_  
s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
s/ Dalton Gray  
Dalton Gray

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

\_\_\_\_\_  
Terry Eaker

\_\_\_\_\_  
s/ Bobby Ross  
Bobby Ross

\_\_\_\_\_  
s/ Ryan Kneedler  
Ryan Kneedler

\_\_\_\_\_  
s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
JULY 7, 2022**

\_\_\_\_\_  
Bill Meyer

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**RESOLUTION – Z22-0046**

**WHEREAS**, on the 28<sup>th</sup> day of June 2022, a public hearing was held to consider the petition of Joshua Kirbach, applicant on behalf of Weber Living Trust, owner of record, requesting a zoning map amendment to rezone a 2.88 acre tract of land from “B-3” Highway Business District to “PD” Planned Development District. This is located in Edwardsville Township at 5446 Chain of Rocks Road, Edwardsville, Illinois, County Board District #26, PIN# 14-1-15-32-00-000-004; 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 Joshua Kirbach and Weber Living Trust be **Approved with Attachment “A”**; 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.

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

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

\_\_\_\_\_  
Bill Meyer

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
JULY 7, 2022**

\* \* \* \*

**RESOLUTION – Z22-0047**

**WHEREAS**, on the 28<sup>th</sup> day of June 2022, a public hearing was held to consider the petition of Mark Frey, owner of record, requesting a zoning map amendment to rezone a 1.62 acre tract of land from “R-2” Single-Family Residential District to “PD” Planned Development District. This is located in Saline Township at 4164 State Route 160, Highland, Illinois, County Board District #4, PIN# 02-2-18-09-00-000-031; 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 Mark Frey be **Approved with Attachment “A”**; 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.

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

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

\_\_\_\_\_  
Bill Meyer

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
JULY 7, 2022**

\* \* \* \*

**ORDINANCE#: 2022-04**

**ORDINANCE AUTHORIZING THE MADISON COUNTY FLOOD DAMAGE PREVENTION ORDINANCE**

**WHEREAS**, on the 7<sup>th</sup> day of July 2022, a public meeting was held to consider a petition authorizing the Madison County Flood Damage Prevention Ordinance (See Attachment “A” for the ordinance); and,

**WHEREAS**, it is the recommendation of the Building & Zoning Committee of the Board of Madison County that the petition authorizing the Madison County Flood Damage Prevention Ordinance be as follows: **Approved with Attachment “A”**; and,

**WHEREAS**, it was the opinion of the County Board of Madison County that the findings made by the Madison County Building & Zoning Committee should be approved and ordinance adopted.

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

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

s/ Dalton Gray

Dalton Gray

\_\_\_\_\_  
Terry Eaker

s/ Ryan Kneedler

Ryan Kneedler

\_\_\_\_\_  
Bill Meyer

s/ Nick Petrillo

Nick Petrillo

s/ Robert Pollard

Robert Pollard

s/ Bobby Ross

Bobby Ross

s/ Victor Valentine

Victor Valentine

**BUILDING & ZONING COMMITTEE**

**JULY 7, 2022**

s/ Kurt Prenzler

County Board Chairman

7/25/2022

Date

s/ Debra D. Ming-Mendoza

County Clerk

8/1/2022

Date



MADISON COUNTY FLOOD  
DAMAGE PREVENTION  
ORDINANCE

**FLOOD DAMAGE PREVENTION ORDINANCE**

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Ordinance # \_\_\_\_\_

## **AN ORDINANCE REGULATING DEVELOPMENT IN FLOODPLAIN AREAS**

Be it ordained by the County Board of the County of Madison, Illinois as follows:

### **Section 1. Purpose.**

This ordinance is enacted pursuant to the powers granted to the County by the Illinois Counties Code, 55 ILCS 5/5-1041 and 5/5-1063. The purpose of this Ordinance is to maintain this County's eligibility in the National Flood Insurance Program; to minimize potential losses due to periodic flooding including loss of life, loss of property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare; and to preserve and enhance the quality of surface waters, conserve economic and natural values and provide for the wise utilization of water and related land resources. This Ordinance is adopted in order to accomplish the following purposes:

- A. To meet the requirements of 615 ILCS 5/18(g) Rivers, Lakes and Streams Act;
- B. To prevent unwise developments from increasing flood or drainage hazards to others;
- C. To protect new buildings and major improvements to buildings from flood damage;
- D. To protect human life and health from the hazards of flooding;
- E. To promote and protect the public health, safety, and general welfare of the citizens from the hazards of flooding;
- F. To lessen the burden on the taxpayer for flood control, repairs to public facilities and utilities, and flood rescue and relief operations;
- G. To maintain property values and a stable tax base by minimizing the potential for creating blight areas;
- H. To comply with the rules and regulations of the National Flood Insurance Program codified as 44 CFR 59-79, as amended;
- I. To make federally subsidized flood insurance available by fulfilling the requirements of the National Flood Insurance Program, and
- J. To preserve the natural characteristics and functions of watercourses and floodplains in order to moderate flood and stormwater impacts, improve water quality, reduce soil erosion, protect aquatic and riparian habitat, provide recreational opportunities, provide aesthetic benefits, and enhance community and economic development.

### **Section 2. Definitions.**

Unless specifically defined below, all words used in this ordinance shall have their common meanings. The word "shall" means the action is mandatory.

For the purposes of this ordinance, the following definitions are adopted:

**Accessory Structure** A non-habitable building, used only for parking of vehicles or storage, that is on the same parcel of property as the principal building and which is incidental to the use of the principal building.

**Agricultural Structure** A walled and roofed structure used exclusively for agricultural purposes or uses in connection with the production, harvesting, storage, raising, or drying of agricultural commodities and



livestock, including aquatic organisms. Structures that house tools or equipment used in connection with these purposes or uses are also considered to have agricultural purposes or uses.

**Base Flood** The flood having a one percent (1%) probability of being equaled or exceeded in any given year. The base flood is often referred to as the 100-year flood. The base flood elevation at any location is as defined in Section 3 of this ordinance.

**Base Flood Elevation (BFE)** The height in relation to the North American Vertical Datum (NAVD) of 1988 (or other datum, where specified) of the crest of the base flood.

**Basement** Any portion of the building, including any sunken room or sunken portion of a room, having its floor below ground level (subgrade) on all sides.

**Building** A walled and roofed structure, including gas or liquid storage tank, that is principally above ground including manufactured homes and prefabricated buildings. The term also includes recreational vehicles and travel trailers installed on a site for more than one hundred eighty (180) days per year.

**Conditional Letter of Map Revision (CLOMR)** A letter providing FEMA's comment on a proposed project that would, upon construction, affect the hydrologic or hydraulic characteristics of a flooding source and thus result in the modification of the existing Floodway, the effective BFEs, or the SFHA.

**Critical Facility** Any facility which is critical to the health and welfare of the population and, if flooded, would create an added dimension to the disaster. Damage to these critical facilities can impact the delivery of vital services, can cause greater damage to other sectors of the community, or can put special populations at risk.

**Dam** All obstructions, wall embankments or barriers, together with their abutments and appurtenant works, if any, constructed for the purpose of storing or diverting water or creating a pool. Dams may also include weirs, restrictive culverts, or impoundment Structures. Underground water storage tanks are not included.

**Development** Any man-made change to real estate including, but not necessarily limited to:

1. demolition, construction, reconstruction, repair, placement of a building, or any structural alteration to a building;
2. substantial improvement of an existing building;
3. installation of a manufactured home on a site, preparing a site for a manufactured home, or installing a travel trailer on a site for more than one hundred eighty (180) days per year;
4. installation of utilities, construction of roads, bridges, culverts or similar projects;
5. redevelopment of a site, clearing of land as an adjunct of construction
6. construction or erection of levees, dams, walls, or fences;
7. drilling, mining, filling, dredging, grading, excavating, paving, or other alterations of the ground surface;
8. storage of materials including the placement of gas and liquid storage tanks, and channel modifications or any other activity that might change the direction, height, or velocity of flood or surface waters.

“Development” does not include resurfacing of pavement when there is no increase in elevation; construction of farm fencing; or gardening, plowing, and similar practices that do not involve filing, grading, or construction of levees.

**Elevation Certificate** A form published by FEMA that is used to certify the elevation to which a Building has been constructed.

**Existing Manufactured Home Park or Subdivision** A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed or buildings to be constructed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.

**Expansion to an Existing Manufactured Home Park or Subdivision** The preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

**FEMA** Federal Emergency Management Agency and its regulations at 44 CFR 59-79, as amended.

**Flood** A general and temporary condition of partial or complete inundation of normally dry land areas from overflow of inland or tidal waters, or from the unusual and rapid accumulation or runoff of surface waters from any source. Flood also includes the collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in a general and temporary condition of partial or complete inundation of normally dry land areas from the overflow of inland or tidal waters.

**Flood Fringe** That portion of the floodplain outside of the regulatory floodway.

**Flood Insurance Rate Map (FIRM)** A map prepared by the FEMA that depicts the floodplain or special flood hazard area (SFHA) within a community. This map includes insurance rate zones and may or may not depict floodways and show BFEs.

**Flood Insurance Study** An examination, evaluation and determination of flood hazards and, if appropriate, corresponding water surface elevations.

**Floodplain and Special Flood Hazard Area (SFHA)** These two terms are synonymous. Those lands within the jurisdiction of Madison County; that are subject to inundation by the base flood. The floodplains of Madison County are generally identified as such on panel number(s); 1704360010B, 1704360015B, 1704360020B, 1704360025B, 1704360030B, 1704360035B, 1704360040B, 1704360045B, 1704360050B, 1704360055B, 1704360060B, 17043600650B, 1704360070B, 1704360075B, 1704360080B, 1704360085B 1704360090B, 1704360095B, 1704360100B, 1704360105B, 1704360110B, 1704360115B, 1704360120B, 1704360125B, 1704360130B, 1704360135B, 1704360140B, 1704360145B, 1704360150B, 1704360155B, and 1704360160B; of the FIRM of Madison County; prepared by the FEMA and dated April 15, 1982. Floodplain also includes those areas of known flooding as identified by the community.

**Floodproofing** Any combination of structural or nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate, property and their contents.

**Floodproofing Certificate** A form published by the FEMA that is used to certify that a building has been designed and constructed to be structurally dry flood proofed to the flood protection elevation.

**Flood Protection Elevation (FPE)** The elevation of the base flood plus one foot of freeboard at any given location in the floodplain.

**Floodway** That portion of the floodplain required to store and convey the base flood. The floodway for the floodplains of each of the remaining floodplains of Madison County should be according to the best data available from federal/ state/ or other sources shall be as delineated on the Flood Boundary and Floodway Maps of Madison County panel number(s); 1704360010, 1704360025, 1704360030, 1704360035, 1704360045, 1704360050, 1704360055, 1704360060, 1704360065, 1704360070, 1704360075, 1704360080, 1704360090, 1704360095, 1704360100, 1704360105, 1704360110, 1704360115, 1704360125 and 1704360130 prepared by FEMA and dated April 15, 1982. The floodways for each of the remaining floodplains of the County shall be according to the best data available from the Federal, State, or other sources.

**Freeboard** An increment of elevation added to the BFE to provide a factor of safety for uncertainties in calculations, future watershed development, unknown localized conditions, wave actions and unpredictable effects such as those caused by ice or debris jams.

**Historic Structure** Any structure that is:

1. Listed individually in the National Register of Historic Places or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register.
2. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district.
3. Individually listed on the state inventory of historic places by the Illinois Historic Preservation Agency.
4. Individually listed on a local inventory of historic places that has been certified by the Illinois Historic Preservation Agency.

**IDNR/OWR** Illinois Department of Natural Resources/Office of Water Resources.

**IDNR/OWR Jurisdictional Stream** IDNR/OWR has jurisdiction over any stream serving a tributary area of 640 acres or more in an urban area, or in the floodway of any stream serving a tributary area of 6,400 acres or more in a rural area. Construction on these streams requires a permit from the IDNR/OWR. (Ill Admin. Code tit. 17, pt. 3700.30). The IDNR/OWR may grant approval for specific types of activities by issuance of a statewide permit which meets the standards defined in Section 6 of this ordinance.

**Letter of Map Amendment (LOMA)** Official determination by FEMA that a specific building, defined area of land, or a parcel of land, where there has not been any alteration of the topography since the date of the first NFIP map showing the property within the floodplain, was inadvertently included within the floodplain and that the building, defined area of land, or a parcel of land is removed from the floodplain.

**Letter of Map Revision (LOMR)** Letter that revises BFEs, floodplains or floodways as shown on an effective FIRM.

**Lowest Floor** the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access, or storage in an area other than a basement area is not considered a building's lowest floor. Provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of Section 7 of this ordinance.

**Manufactured Home** A building, transportable in one or more sections that is built on a permanent chassis and is designed to be used with or without a permanent foundation when connected to required utilities.

**Manufactured Home Park or Subdivision** A parcel (or contiguous parcels) of land divided into two or more lots for rent or sale.

**New Construction** Structures for which the start of construction commenced or after the effective date of floodplain management regulations adopted by a community and includes any subsequent improvements of such structures.

**New Manufactured Home Park or Subdivision** A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed or buildings to be constructed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the floodplain management regulations adopted by a community.

**NGVD 29** National Geodetic Vertical Datum of 1929.

**NFIP** National Flood Insurance Program.

**Recreational Vehicle or Travel Trailer** A vehicle which is:

1. built on a single chassis;
2. four hundred (400) square feet or less in size, when measured at the largest horizontal projection;
3. designed to be self-propelled or permanently towable by a light duty truck; and
4. Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel or seasonal use.

**Repetitive Loss** Flood related damages sustained by a structure on two separate occasions during a ten-year period for which the cost of repairs at the time of each such flood event on the average equals or exceeds twenty-five percent (25%) of the market value of the structure before the damage occurred.

**SFHA** See definition of floodplain.

**Start of Construction** Includes substantial improvement and means the date the building permit was issued. This, provided the actual start of construction, repair, reconstruction, rehabilitation, addition placement or other improvement, was within one hundred eighty (180) days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns or any work beyond the stage of excavation or placement of a manufactured home on a foundation. For a substantial improvement, actual

start of construction means the first alteration of any wall, ceiling, floor or other structural part of a building whether or not that alteration affects the external dimensions of the building.

**Structure (see “Building”)** The results of a man-made change to the land constructed on or below the ground, including a building, as defined in Section 2, any addition to a building; installing utilities, construction of roads or similar projects; construction or erection of levees, walls, fences, bridges or culverts.

**Substantial Damage** Damage of any origin sustained by a structure whereby the cumulative percentage of damage during a ten (10) year period equals or exceeds fifty percent (50%) of the market value of the structure before the damage occurred regardless of actual repair work performed. Volunteer labor and materials must be included in this determination. The term includes “Repetitive Loss Buildings” (see definition).

**Substantial Improvement** Any reconstruction, rehabilitation, addition or improvement of a structure taking place during a ten (10) year period in which the cumulative percentage of improvements equals or exceeds fifty percent (50%) of the market value of the structure before the improvement or repair is started.

“Substantial improvement” is considered to occur when the first alteration of any wall, ceiling, floor or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure. This term includes structures which have incurred repetitive loss or substantial damage, regardless of the actual repair work done.

The term does not include:

1. Any project for improvement of a structure to comply with existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions, or
2. Any alteration of a structure listed on the National Register of Historic Places or the Illinois Register of Historic Places.

**Violation** The failure of a structure or other development to be fully compliant with this ordinance.

**Zoning Administrator** The Zoning Administrator appointed by the Madison County Board and such deputies or assistants as have been or shall be duly appointed. The Duties of the Zoning Administrator may be delegated to a duly authorized agent or assistant as consistent with this Code of Madison County, Illinois.

### **Section 3. Base Flood Elevation.**

This ordinance’s protection standard is the base flood. The best available base flood data are listed below.

- A. The BFE for the floodplains of all studied rivers, creeks and streams within the community shall be as delineated on the base flood profiles in the Flood Insurance Study of Madison County prepared by the FEMA and dated April 15, 1982.
- B. The BFE for each floodplain delineated as an “AH Zone” or “AO Zone” shall be that elevation (or depth) delineated on the FIRM of Madison County.
- C. The BFE for each of the remaining floodplains delineated as an “A Zone” on the FIRM of Madison County shall be according to the best data available from federal, state, or other sources. Should no other data exist, an engineering study must be financed by the applicant to determine BFEs.

#### **Section 4. Duties of the Zoning Administrator**

The Zoning Administrator shall be responsible for the general administration of this ordinance and ensure that all development activities within the floodplains under the jurisdiction of Madison County meet the requirements of this ordinance. Specifically, the Zoning Administrator shall:

- A. Check all new development sites to determine if they are in the floodplain using the criteria listed in Section 3, Base Flood Elevation or for critical facilities, using the 0.2% annual chance flood elevation, if defined.
- B. Process development permits and any permit extensions in accordance with Section 5 and ensure all development activities happen in a timely manner.
- C. Ensure that all development in a floodway (or a floodplain with no delineated floodway) meets the damage prevention requirements of Section 6.
- D. Ensure that the building protection requirements for all buildings subject to Section 7 are met and maintain a record of the “as-built” elevation of the lowest floor (including basement), elevation certificate, or floodproofing certificate.
- E. Review Elevation Certificates for accuracy and require incomplete or deficient certificates to be corrected.
- F. Assure that all subdivisions and annexations meet the requirements of Section 8 and notify FEMA in writing whenever the corporate boundaries have been modified by annexation.
- G. Ensure that water supply and waste disposal systems meet the Public Health standards of Section 9.
- H. If a variance is requested, ensure that the requirements of Section 11 are met and maintain documentation of any variances granted.
- I. Inspect all development projects and take any and all penalty actions outlined in Section 13 as a necessary to ensure compliance with this ordinance.
- J. Ensure that applicants are aware of and obtain any and all other required local, state, and federal permits; including permits pertaining to IDNR/OWR floodway and dam safety rules, Clean Water Act, Public Water Supply, Endangered Species Act, Illinois Endangered and Species Protection Act.
- K. Notify IDNR/OWR and any neighboring communities prior to any alteration or relocation of a watercourse.
- L. Provide information and assistance to citizens upon request about permit procedures and floodplain construction techniques.
- M. Cooperate with state and federal floodplain management agencies to coordinate base flood data and to improve the administration of this ordinance.
- N. Maintain for public inspection base flood data, floodplain maps, copies of state and federal permits, and any other documentation of compliance for development activities subject to this ordinance.
- O. Notify FEMA and IDNR/OWR of any proposed amendments to this ordinance.
- P. Perform site inspections to ensure compliance with this ordinance and make substantial damage determinations for structures within the floodplain.

- Q. Maintain the accuracy of floodplain maps including notifying IDNR/OWR and/or submitting information to FEMA within six months whenever a modification of the floodplain may change the BFE or result in a change to the floodplain map.
- R. Schedule an annual inspection of the floodplain and document the results of the inspection.
- S. Establish, procedures for administering and documenting determinations, as outlined below, of substantial improvement and substantial damage:
  - 1. Determine the market value or require the applicant to obtain an appraisal of the market value prepared by a qualified independent appraiser, of the building before the start of construction of the proposed work. In the case of repair, the market value of the Building shall be the market value before the damage occurred and before any repairs are made.
  - 2. Compare the cost to perform the improvement, the cost to repair a damaged building to its pre-damaged condition, or the combined costs of improvements and repairs, if applicable, to the market value of the building.
  - 3. Determine and document whether the proposed work constitutes substantial improvement or substantial damage.
  - 4. Notify property owner of all determinations and responsibilities for permitting and mitigation

**Section 5. Development Permit.**

A. Development permits

- 1. No person, firm, corporation, or governmental body, not exempted by law, shall commence any development in the floodplain without first obtaining a development permit from the Zoning Administrator.
- 2. No person, firm, corporation, or governmental body shall commence any development of a critical facility on land below the 0.2% annual chance flood elevation without first obtaining a Development permit from the Zoning Administrator.
- 3. The Zoning Administrator shall only issue a permit for development activities, including new construction and substantial improvements, which meet the requirements of this ordinance.

B. The application for development permit shall be accompanied by:

- 1. A site plan or drawings, drawn to scale using NGVD 29, showing:
  - a. property lines and dimensions;
  - b. existing grade elevations;
  - c. all changes in grade resulting from excavation or filling;
  - d. description of the benchmark or source of survey elevation control;
  - d. sewage disposal facilities;
  - e. water supply facilities;
  - f. floodplain limits based on elevation or depth, as applicable;
  - g. floodway limits, as applicable;

- h. the location and dimensions of all buildings and additions to buildings;
  - i. the location and dimensions of all structures, including but not limited to fences, culverts, decks, gazebos, agricultural structures, and accessory structures; and
  - j. The elevation of the lowest floor (including basement) of all proposed buildings subject to the requirements of Section 7 of this ordinance.
- 2. Cost of project or improvements, including all materials and labor, as estimated by a licensed engineer or architect. A signed estimate by a contractor may also meet this requirement.
- C. Upon receipt of an application for a development permit, the Zoning Administrator shall compare the elevation of the site to the BFE.
  - 1. Any development located on land that is shown by survey elevation to be below the current BFE is subject to the provisions of this ordinance.
  - 2. Any development located on land shown to be below the BFE and hydraulically connected to a flood source, but not identified as floodplain on the current FIRM, is subject to the provisions of this ordinance.
  - 3. Any development located on land that can be shown by survey data to be higher than the current BFE and which has not been filled after the date of the site's first flood map showing the site in the floodplain, is not located in a mapped floodway, or located in a Zone A, is not in the floodplain and therefore not subject to the provisions of this ordinance. A LOMR-Floodway is required before developing land inadvertently included in a mapped floodway. Unless a LOMR is obtained, all ordinance provisions apply if the land is located in a Zone A.
  - 4. Any development located on land that is above the current BFE but will be graded to an elevation below the BFE, is subject to the provisions of this ordinance.
  - 5. The Zoning Administrator shall maintain documentation of the existing ground elevation at the development site and certification that this ground elevation existed prior to the date of the site's first FIRM identification.
  - 6. The Zoning Administrator shall be responsible for obtaining from the applicant copies of all other federal, state, and local permits, approvals or permit-not-required letters that may be required for this type of activity. The Zoning Administrator shall not issue a permit unless all other federal, state, and local permits have been obtained.
- D. Upon receipt of an application for a critical facility, the Zoning Administrator shall compare the elevation of the site to the 0.2% annual chance flood elevation, if available. Refer to Section 9(A)(5) for critical facility site requirements.
- E. A development permit or approval shall become invalid unless the actual Start of Construction, as defined, for work authorized by such permit, is commenced within 180 days after its issuance, or if the work authorized is suspended or abandoned for a period of 180 days after the work commences. All permitted work shall be completed within twelve (12) months after the date of issuance of the permit or the permit shall expire. Time extensions, of not more than 180 days each, may be granted, in writing, by the Zoning Administrator. Time extensions shall be granted only if the original permit is compliant with this ordinance and the FIRM and FIS in effect at the time the extension is granted.
- F. Certification and As-Built Documentation. The applicant is required to submit certification by a licensed professional engineer or registered land surveyor that the finished fill and building elevations



were accomplished in compliance with Section 7 of this ordinance. Floodproofing measures must be certified by a registered professional engineer or registered architect as being compliant with applicable floodproofing standards. Accessory structures designed in accordance with Section 7 of this ordinance are exempt from certification, provided sufficient compliance with the development permit are documented. FEMA Elevation Certificate and Flood proofing Certificate forms are required as documentation of compliance.

An as-built grading plan, prepared by a registered professional engineer is required to certify that any development in floodplain, such as grading or the construction of bridges or culverts, are in substantial conformance with the development permit.

No building, land or structure may be occupied or used in any manner until a letter or certificate has been issued by the Zoning Administrator. Stating that the use of the building or land conforms to the requirements of this ordinance.

The Zoning Administrator must maintain records in perpetuity documenting compliance with this ordinance, including the elevation to which structures and alterations to structures are constructed or floodproofed.

#### **Section 6. Preventing Increased Flood Heights and Resulting Damages.**

Within any floodway identified on the county floodway maps, and within all other floodplains identified on the county FIRMs where a floodway has not been delineated, the following standards shall apply:

A. Except as provided in Section 6(B) of this ordinance, no development shall be allowed which, acting in combination with existing and anticipated development will cause any increase in flood heights or velocities or threat to public health and safety. The following specific development activities shall be considered as meeting this requirement:

1. Bridge and culvert crossings of streams in rural areas meeting the conditions of the IDNR/OWR Statewide Permit Number 2.
2. Barge fleeting facilities meeting the conditions of IDNR/OWR Statewide Permit Number 3.
3. Aerial utility crossings meeting the conditions of IDNR/OWR Statewide Permit Number 4.
4. Minor boat docks meeting the following conditions of IDNR/OWR Statewide Permit Number 5.
5. Minor, non-obstructive activities such as underground utility lines, light poles, sign posts, driveways, athletic fields, patios, playground equipment, minor storage buildings not exceeding 70 square feet and raising buildings on the same footprint which does not involve fill and any other activity meeting the conditions of IDNR/OWR Statewide Permit Number 6.
6. Outfall Structures and drainage ditch outlets meeting the following conditions of IDNR/OWR Statewide Permit Number 7.
7. Underground pipeline and utility crossings meeting the conditions of IDNR/OWR Statewide Permit Number 8.
8. Bank stabilization projects meeting the conditions of IDNR/OWR Statewide Permit Number 9.

9. Accessory structures and additions to existing residential buildings meeting the conditions of IDNR/OWR Statewide Permit Number 10.
10. Minor maintenance dredging activities meeting the following conditions of IDNR/OWR Statewide Permit Number 11.
11. Bridge and culvert replacement structures and bridge widening meeting the following conditions of IDNR/OWR Statewide Permit Number 12.
12. Temporary construction activities meeting the following conditions of IDNR/OWR Statewide Permit Number 13.
13. Any development determined by IDNR/OWR to be located entirely within a flood fringe area shall be exempt from state floodway permit requirements.

B. Other development activities not listed in 6(A) may be permitted only if:

1. A permit has been issued for the work in an IDNR/OWR Jurisdictional Streams by IDNR/OWR (or written documentation is provided that an IDNR/OWR permit is not required), or
2. Sufficient data has been provided to FEMA when necessary, and approval obtained from FEMA for a revision of the regulatory map and BFE.

### **Section 7. Protecting Buildings.**

A. In addition to the state permit and damage prevention requirements of Section 6 of this ordinance, all buildings located in the floodplain shall be protected from flood damage below the FPE. This building protection requirement applies to the following situations:

1. Construction or placement of a new building or alteration or addition to an existing building.
2. Value of improvements equals or exceeds the market value by fifty percent (50%) or structural alterations made to an existing building that increase the floor area by more than twenty percent (20%). Improvements shall be figured cumulatively during a 10-year period. If substantially improved, the existing structure and the addition must meet the flood protection standards of this section.
3. Repairs made to a substantially damaged building. These repairs shall be figured cumulatively during a 10-year period. If substantially damaged, the entire structure must meet the flood protection standards of this section within 24 months of the date the damage occurred.
4. Installing a manufactured home on a new site or a new manufactured home on an existing site.
5. Installing a travel trailer or recreational vehicle on a site for more than one hundred eighty (180) days per year.
6. Repetitive loss to an existing building as defined in Section 2.

Construction or placement of a new building or alteration or addition to an existing building with the low floor below BFE; following a LOMR-F in accordance with the conditions outlined in Section 9(E).

B. Residential or non-residential buildings can meet the building protection requirements by one of the following methods:

1. The building may be constructed on permanent land fill with the lowest floor including basement at or above the FPE in accordance with the following conditions:
  - a. The lowest floor (including basement) shall be at or above the FPE.
  - b. The fill shall be placed in layers no greater than six inches before compaction and should extend at least twenty (20) feet beyond the foundation before sloping below the FPE in lieu of a geotechnical report.
  - c. The fill shall be protected against erosion and scour during flooding by vegetative cover, riprap, or other structural measure.
  - d. The fill shall be composed of rock or soil and not incorporated debris or refuse material.
  - e. The fill shall not adversely affect the flow of surface drainage from or onto neighboring properties and when necessary, stormwater management techniques, such as swales or basins, shall be incorporated.
  
2. The building may be elevated on solid walls in accordance with the following:
  - a. The building or improvements shall be elevated on stilts, piles, walls, crawlspace, or other foundation that is permanently open to flood waters.
  - b. All components located below the FPE shall be constructed of materials resistant to flood damage.
  - c. The lowest floor and all electrical, heating, ventilating, plumbing, and air conditioning equipment shall be located at or above the FPE.
  - d. If walls are used, all enclosed areas below the FPE shall provide for equalization of hydrostatic pressures by allowing the automatic entry and exit of floodwaters. At least two (2) walls must have a minimum of one (1) permanent opening that is below the BFE and no more than one (1) foot above finished grade. The openings shall provide a total net area of not less than one (1) square inch for every one (1) square foot of enclosed area subject to flooding below the BFE, or the design must be certified by a Registered P.E, as providing the equivalent performance in accordance with accepted standards of practice. Refer to FEMA TB 1, Openings in Foundation Walls and Walls of Enclosures, for additional guidance.
  - e. The foundation and supporting members shall be anchored, designed, and certified so as to minimize exposure to hydrodynamic forces such as current, waves, ice, and floating debris.
    - i. Water and sewer pipes, electrical and telephone lines, submersible pumps, and other service facilities may be located below the FPE provided they are waterproofed.
    - ii. The area below the FPE shall be used solely for parking or building access and not later modified or occupied as habitable space.
    - iii. In lieu of the above criteria, the design methods to comply with these requirements may be certified by a licensed professional engineer or architect.

3. The building may be constructed with a crawlspace located below the FPE provided that the following conditions and requirements of FEMA TB 11, Crawlspace Construction for Buildings Located in Special Flood Hazard Areas, which ever are more restrictive, are met:

- a. The building must be designed and adequately anchored to resist flotation, collapse, and lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.
  - b. All enclosed areas below the FPE shall provide for equalization of hydrostatic pressures by allowing the automatic entry and exit of floodwaters. A minimum of one (1) permanent opening shall be provided on at least two walls that is below the BFE and no more than one (1) foot above finished grade. The openings shall provide a total net area of not less than one (1) square inch for every one (1) square foot of enclosed area subject to flooding below the BFE, or the design must be certified by a Registered P.E. as providing the equivalent performance in accordance with accepted standards of practice. Refer to FEMA TB 1, Openings in Foundation Walls and Walls of Enclosures, for additional guidance.
  - c. The interior height of the crawlspace measured from the interior grade of the crawl to the top of the foundations wall must not exceed four (4) feet at any point.
  - d. An adequate drainage system must be installed to remove floodwaters from the interior area of the crawlspace within a reasonable period of time after a flood event.
  - e. Portions of the building below the FPE must be constructed with materials resistant to flood damage, and
  - f. Utility systems within the crawlspace must be elevated above the FPE.
- C. Non-residential buildings may be structurally dry floodproofed (in lieu of elevation) provided a licensed professional engineer or architect certifies that:
1. Below the FPE the structure and attendant utility facilities are watertight and capable of resisting the effects of the base flood.
  2. The building design accounts for flood velocities, duration, rate of rise, hydrostatic and hydrodynamic forces, the effects of buoyancy, and the impact from debris and ice.
  3. Floodproofing measures will be incorporated into the building design and operable without human intervention and without an outside source of electricity.
  4. Levees, berms, floodwalls, and similar works are not considered floodproofing for the purpose of this subsection.
- D. Manufactured homes or travel trailers to be permanently installed on site shall be:
1. Elevated to or above the FPE in accordance with Section 7(B), and
  2. anchored to resist flotation, collapse, or lateral movement by being tied down in accordance with the rules and regulations for the Illinois Mobile Home Tie-down Act (210 ILCS 120/1) issued pursuant to 77 Ill. Adm. Code § 870.
- E. Travel trailers and recreational vehicles on site for more than one hundred eighty (180) days per year shall meet the elevation requirements of Section 7(D) unless the following conditions are met:

1. The vehicle must be either self-propelled or towable by a light duty truck.
2. The hitch must remain on the vehicle at all times.
3. The vehicle must not be attached to external structures such as decks and porches
4. The vehicle must be designed solely for recreation, camping, travel, or seasonal use rather than as a permanent dwelling.
5. The vehicles having a total area not exceeding four hundred (400) square feet measured when measured at the largest horizontal projection.
6. The vehicle's wheels must remain on axles and inflated.
7. Air conditioning units must be attached to the frame so as to be safe for movement of the floodplain.
8. Propane tanks as well as electrical and sewage connections must be quick disconnect.
9. The vehicle must be licensed and titled as a recreational vehicle or park model, and must either:
  - a. entirely be supported by jacks, or
  - b. Have a hitch jack permanently mounted, have the tires touching the ground and be supported by block in a manner that will allow the block to be easily removed by used of the hitch jack.

F. Detached accessory structures may be permitted provided the following conditions are met:

1. The structure must be non-habitable.
2. The structure must be used only for the parking and storage and cannot be modified later into another use.
3. The structure must be located outside of the floodway or have the appropriate state and/or federal permits.
4. The exterior and interior building components and elements (i.e., foundation, wall framing, exterior and interior finishes, flooring, etc.) below the BFE, must be built with flood-resistant materials in accordance Section 7.
5. All utilities, mechanical, and electrical must be elevated above the FPE.
6. The structure must have at least one permanent opening on at least two walls not more than one (1) foot above grade with one (1) square inch of opening for every one (1) square foot of floor area.
7. The structure must be no more than one story in height and no more than six hundred (600) square feet in size.
8. The structure shall be anchored to resist floatation, collapse, lateral movement. And overturning.
9. All flammable or toxic materials (gasoline, paint, insecticides, fertilizers, etc.) shall be stored above the FPE.
10. The lowest floor elevation should be documented and the owner advised of the flood insurance implications.

## **Section 8. Subdivision Requirements**

The County Board shall take into account hazards, to the extent that they are known, in all official actions related to land management use and development.

- A. New subdivisions, manufactured home parks, annexation agreements, planned unit developments, and additions to manufactured home parks and subdivisions shall meet the damage prevention and building protections standards of Sections 6 and 7 of this ordinance.
- B. Streets, blocks lots, parks and other public grounds shall be located and laid out in such a manner as to preserve and utilize natural streams and channels. Wherever possible the floodplains should be included within parks, open space parcels, or other public grounds.
- C. Any proposal for such development shall include the following data:
  - 1. The BFE and the boundary of the floodplain, where the BFE is not available from an existing study, the applicant shall be responsible for calculating the BFE.
  - 2. The boundary of the floodway, when applicable.
  - 3. A signed statement by a Licensed Professional Engineer that the proposed plat or plan accounts for changes in the drainage of surface waters in accordance with the Plat Act (765 ILCS 205/2).

## **Section 9. Public Health and Other Standards**

- A. Public health standards must be met for all floodplain development. In addition to the requirements of Sections 6 and 7 of this ordinance, the following standards apply:
  - 1. No development in the floodplain shall include locating or storing chemicals, explosives, buoyant materials, flammable liquids, pollutants, or other hazardous or toxic materials below the FPE unless such materials are stored in a floodproofed and anchored storage tank and certified by a professional engineer or floodproofed building constructed according to the requirements of Section 7 of this ordinance.
  - 2. Public utilities and facilities such as sewer, gas and electric shall be located and constructed to minimize or eliminate flood damage.
  - 3. Public sanitary sewer systems and water supply systems shall be located and constructed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters.
  - 4. New and replacement on-site sanitary sewer lines or waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding. Manholes or other above ground openings located below the FPE shall be watertight.
  - 5. Critical facilities, which are buildings, constructed or substantially improved within the floodplain or the 0.2 percent annual chance flood elevation when defined, shall have the lowest floor (including basement) elevated or structurally dry floodproofed to the 0.2 percent annual chance flood elevation or three feet above the BFE, whichever is greater. Adequate parking shall be provided for staffing of the critical facilities at or above the BFE or 0.2 percent chance flood, when defined. Access routes to all critical facilities should be reviewed and considered when permitting. Access routes should be elevated to or above the level of the BFE.

Floodproofing and sealing measures may also be used to provide protection, as described in Section 7, and must be taken to ensure that toxic substances will not be displaced by or released into floodwaters.

Critical Facilities include emergency services facilities such as; fire and police stations, schools, hospitals, retirement homes and senior care facilities, sewage treatment plants and water treatment plants, specific roads and bridges required for evacuation, critical utility sites (telephone switching stations or electrical transformers), and hazardous material storage facilities (chemicals, petrochemicals, hazardous or toxic substances). All other activities defined as development shall be designed so as not to alter flood flows or increase potential flood damages.

B. Dams are classified as to their size and their hazard/damage potential in the event of failure. Permits for dams may be required from IDNR/OWR. Contact IDNR/OWR to determine if a permit is required. If a permit is required, a permit application must be made to IDNR/OWR prior to the construction or major modification of jurisdictional dams.

C. Letters of Map Revision. The Zoning Administrator shall require a CLOMR prior to issuance of a development permit for:

1. Proposed floodway encroachments that will cause an increase in the BFE; and
2. Proposed development which will increase the BFE by more than 0.1 feet in riverine area where FEMA has provided a BFE but no floodway.

Once a CLOMR has been issued, the development permit may be issued for site grading and structures necessary in the area of the map change to achieve the final LOMR. Upon completion, the applicant shall submit as-built certifications, as required by FEMA, to achieve a final LOMR prior to the release of final development permits. Review Section 9(E) for the construction of buildings in any floodplain issued a LOMR Based on Fill.

The Zoning Administrator shall not issue such a permit unless the applicant has demonstrated that the building will be reasonably safe from flooding. *When construction of a building following a LOMR Based on Fill is requested, the condition where a site in the floodplain is removed due to the use of fill to elevate the site above the BFE, the applicant may apply for a permit from Madison County to construct the lowest floor of a building below the BFE in the floodplain.* The Zoning Administrator shall require a professional certification from a qualified design professional that indicates the land or buildings are reasonably safe from flooding, according to the criteria established in FEMA TB 10. Professional certification may come from a professional engineer, professional geologist, professional soil scientist, or other design professional qualified to make such evaluations.

The Zoning Administrator shall maintain records, available upon request by FEMA, all supporting analysis and documentation used to make that determination, including but not limited to, all correspondence, professional certification, existing and proposed grading, sump pump sizing, foundation plans, Elevation Certificates, soil testing and compaction data.

#### **Section 10. Carrying Capacity and Notification.**

For all projects involving channel modification, fill, or stream maintenance (including levees), the flood carrying capacity of the watercourse shall be maintained.

In addition, Madison County shall notify adjacent communities in writing thirty (30) days prior to the issuance of a permit for the alteration or relocation of the watercourse.

**Section 11. Variances.**

- A. No variances shall be granted within a floodway if any increases in the base flood elevation would result.
  
- B. Whenever the standards of this ordinance place undue hardship on a specific development proposal, the applicant may apply to the Zoning Administrator for a variance. The Zoning Administrator shall review the applicant's request for a variance and shall submit its recommendation to the County Board or appropriate committee. The County Board may attach such conditions to granting of a variance as it deems necessary to further the purposes and objectives of this ordinance. The County Board shall base the determination on:
  - 1. Technical justifications submitted by the applicant.
  - 2. The staff report, comments, and recommendations submitted by the floodplain administrator.
  - 3. The limitations, considerations, and conditions set forth in this section.
  
- C. The findings of fact and conclusions of law made by the County Board according to Section 11(A), the notifications required by Section 11(B), and a record of hearings and evidence considered as justification for the issuance of all variances from this ordinance shall be maintained by the County in perpetuity.
  
- D. No variance shall be granted unless the applicant demonstrates and the County Board finds that all of the following conditions are met:
  - 1. The development activity cannot be located outside the floodplain.
  - 2. A determination that failure to grant the variance would result in exceptional hardship by rendering the lot undevelopable.
  - 3. The variance granted is the minimum necessary, considering the flood hazard, to afford relief.
  - 4. There will be no additional threat to public health, public safety, destruction of beneficial stream uses and functions including, aquatic habitat, causation of fraud on or victimization of the public, conflict with existing local laws or ordinances, or creation of a nuisance.
  - 5. There will be no additional public expense for flood protection, rescue or relief operations, policing, lost environmental stream uses and functions, repairs to streambeds and banks, or repairs to roads, utilities, or other public facilities.
  - 6. The circumstances of the property are unique and do not establish a pattern inconsistent with the intent of the NFIP.
  - 7. Good and sufficient cause has been shown that the unique characteristics of the size, configuration, or topography of the site renders the requirements of this ordinance inappropriate.
  - 8. All other state and federal permits have been obtained.
  
- E. The Zoning Administrator shall notify an applicant in writing that a variance from the requirements of the building protections standards of Section 7 that would lessen the degree of protection to a building will:



1. Result in increased premium rates for flood insurance up to twenty-five dollars (\$25) per one hundred dollars (\$100) of insurance coverage.
2. Increase the risk to life and property.
3. Require that the applicant proceed with knowledge of these risks and that the applicant acknowledge in writing the assumption of the risk and liability.

F. Considerations for Review. In reviewing applications for variances, all technical evaluations, all relevant factors, all other portions of these regulations, and the following shall be considered:

1. The danger that materials and debris may be swept onto other lands resulting in further injury or damage.
2. The danger to life and property due to flooding or erosion damage.
3. The susceptibility of the proposed development, including contents, to flood damage and the effect of such damage on current and future owners.
4. The importance of the services provided by the proposed development to the community.
5. The availability of alternate locations for the proposed development that are not subject to flooding or erosion.
6. The compatibility of the proposed development with existing and anticipated development.
7. The relationship of the proposed development to the comprehensive plan and floodplain management program for that area.
8. The safety of access to the property in times of flood for ordinary and emergency vehicles.
9. The expected heights, velocity, duration, rate of rise and debris and sediment transport of the floodwaters and the effects of wave action, if applicable, expected at the site.
10. The costs of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities such as sewer, gas, electrical and water systems, streets, and bridges.

G. Historic Structures. Variances issued for the reconstruction, repair, or alteration of a historic site or historic structure as defined in "Historic Structures", may be granted using criteria more permissive than the requirements of Sections 6 and 7 of this ordinance subject to the conditions that:

1. The repair or rehabilitation is the minimum necessary to preserve the historic character and design of the structure.
2. The repair or rehabilitation will not preclude the structure's continued designation as a historic structure.

H. Agriculture Structures. Variances issued for the construction or substantial improvement of agricultural structures which do not meet the non-residential building requirements of Sections 7(B) and 7(C), provided the requirements of Section 11(A) through Section 11(G) and the following are satisfied:

1. A determination that the proposed agricultural structure:

- a. Is used exclusively in connection with the production, harvesting, storage, raising, or drying of agricultural commodities, or storage of tools or equipment used in connection with these purposes or uses, and will be restricted to such exclusive uses.
  - b. Has low damage potential (amount of physical damage, contents damage, and loss of function).
  - c. Does not increase risks and pose a danger to public health, safety, and welfare if flooded and contents are released, including but not limited to the effects of flooding on liquefied natural gas terminals, and production and storage of highly volatile, toxic, or water-reactive materials.
  - d. Complies with the wet floodproofing construction requirements of Section 11(H)(2).
2. Wet floodproofing construction requirements. Wet floodproofed structures shall:
- a. The exterior and interior building components and elements (i.e., foundation, wall framing, exterior and interior finishes, flooring, etc.) below the BFE, must be built with flood-resistant materials in accordance with Section 7 of this ordinance.
  - b. The building must be designed and adequately anchored to resist flotation, collapse, and lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.
  - c. All enclosed areas below the FPE shall provide for equalization of hydrostatic pressures by allowing the automatic entry and exit of floodwaters. A minimum of one (1) permanent opening shall be provided on at least two walls that is below the BFE and no more than one (1) foot above finished grade. The openings shall provide a total net area of not less than one (1) square inch for every one (1) square foot of enclosed area subject to flooding below the BFE, or the design must be certified by a Registered P.E. as providing the equivalent performance in accordance with accepted standards of practice. Refer to FEMA TB 1, Openings in Foundation Walls and Walls of Enclosures, for additional guidance.
  - d. Any mechanical, electrical, or other utility equipment must be located above the BFE or floodproofed so that they are contained within a watertight, floodproofed enclosure that is capable of resisting damage during flood conditions in accordance with Section 7 of this ordinance.
  - e. If located in a floodway, must be issued a state floodway permit, and comply with Section 6 of this ordinance.
  - f. The building may not be used for manure storage or livestock confinement operations.

## **Section 12. Disclaimer of Liability.**

The degree of protection required by this ordinance is considered reasonable for regulatory purposes and is based on available information derived from engineering and scientific methods of study. Larger floods may occur or flood heights may be increased by man-made or natural causes. This ordinance does not imply that development either inside or outside of the floodplain will be free from flooding or damage. This ordinance does not create liability on the part of the County of Madison or any officer or employee thereof for any flood damage that results from proper reliance on this ordinance, or any administrative decision made lawfully thereunder.

**Section 13. Penalty.**

Failure to obtain a permit for development in the floodplain or failure to comply with the conditions of a permit or a variance shall be deemed to be a violation of this ordinance. Upon due investigation, the Zoning Administrator may determine that a violation of the minimum standards of this ordinance exists. The Zoning Administrator shall notify the owner in writing of such violation.

- A. If such owner fails after ten (10) days from the date the written notice is issued, to correct the violation:
  - 1. The Zoning Administrator shall make application to the circuit court for an injunction requiring conformance with this ordinance or make such other order as the court deems necessary to secure compliance with the ordinance.
  - 2. Any person who violates this ordinance shall upon conviction thereof be fined not less than fifty dollars (\$50) or more than seven hundred fifty (\$750) for each offense.
  - 3. A separate offense shall be deemed committed upon each day during or on which a violation occurs or continues, and
  - 4. The Zoning Administrator shall record a notice of violation on the title of the property.
  
- B. The Zoning Administrator shall inform the owner that any such violation is considered a willful act to increase flood damages and therefore may cause coverage by a Standard Flood Insurance Policy to be suspended.

The Zoning Administrator is authorized to issue an order requiring the suspension of the subject development. The stop-work order shall be in writing, indicate the reason for the issuance, and shall order the action, if necessary, to resolve the circumstances requiring the stop-work order. The stop-work order constitutes a suspension of the permit.

*No site development permit shall be permanently suspended or revoked until a hearing is held by the Madison County Code Adjudication Hearing Officer. Written notice of such hearing shall be served on the permittee and shall state the grounds for the complaint, reasons for suspension or revocation, and the time and place of the hearing.*

At such hearing the permittee shall be given an opportunity to present evidence on their behalf. At the conclusion of the hearing, the Madison County Code Adjudication Hearing Officer shall determine whether the permit shall be suspended or revoked.

- C. Nothing herein shall prevent the Zoning Administrator from taking such other lawful action to prevent or remedy any violations. All costs connected therewith shall accrue to the person or persons responsible.

**Section 14. Abrogation and Greater Restrictions.**

This ordinance repeals and replaces other ordinances adopted by the County Board to fulfill the requirements of the NFIP. However, this ordinance does not repeal the original resolution or ordinance adopted to achieve eligibility in the program. Nor does this ordinance repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. Where this ordinance and other ordinance easements,

covenants or deed restrictions conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

**Section 15. Severability.**

The provisions and sections of this ordinance shall be deemed separable and the invalidity of any portion of this ordinance shall not affect the validity of the remainder.

**Section 16. Effective Date.**

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

Passed by the County Board of the County of Madison, Illinois, this 20<sup>th</sup> day of July 2022, the vote being taken by ayes and noes and entered upon the legislative records as follows:

AYES: 25  
NOES: 0

Attested and filed in my office this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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

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

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (10) items duly adopted.

\* \* \* \* \*

The following item was submitted and read by Mr. Madison:

**RESOLUTION TO AWARD A CONTRACT FOR THE PARKING LOT IMPROVEMENTS AT THE MADISON COUNTY WOOD RIVER FACILITY FOR THE MADISON COUNTY FACILITIES MANAGEMENT DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Facilities Management Department wishes to award a contract for the parking improvements at the Madison County Wood River Facility; and,

**WHEREAS**, sealed base bids were advertised and received from the following:

Byrne & Jones Construction ..... \$195,710.00  
13940 St. Charles Rock Road  
Bridgeton, MO 63044

**WHEREAS**, Byrne & Jones Construction met all specifications at a total contract price of One hundred ninety-five thousand seven hundred ten dollars (\$195,710.00); and,

**WHEREAS**, it is the recommendation of the Madison County Facilities Management Department to award the contract for parking lot improvements at the Madison County Wood River Facility to the sole bidder Byrne & Jones Construction of Bridgeton, MO; and,

**WHEREAS**, the total cost for this expenditure will be paid from Facilities Management Capital Projects- Wood River Facility.

**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 Byrne & Jones Construction of Bridgeton, MO for the above mentioned parking lot improvements at the Madison County Wood River Facility.

Respectfully submitted.

s/ Mick Madison  
Mike Madison

s/ Chris Guy  
Chris Guy

s/ Stacey Pace  
Stacey Pace

\_\_\_\_\_  
Robert Pollard

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

s/ Eric Foster  
Eric Foster

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Gussie Glasper

s/ Bruce Malone  
Bruce Malone

s/ Jamie Goggin  
Jamie Goggin

s/ Matt King  
Matt King

s/ Erica Harriss  
Erica Harriss

s/ Chris Hankins  
Chris Hankins

\_\_\_\_\_  
Ryan Kneedler

**FACILITIES MANAGEMENT COMMITTEE  
JULY 12, 2022**

**FINANCE AND GOVERNMENT OPERATIONS  
JULY 14, 2022**

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

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

NAYS: None

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

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**Mr. Walters:** Thank you, Mr. Chairman, ladies and gentlemen of the board. I'm going to do these resolutions separately. As a matter of fact, resolution #1, we have actually changed that. We are voting on putting a subcommittee together, which will include Mick Madison, Terry Eaker, Bill Meyer, Matt King, and Chris Hankins. Those five will meet along with Mr. Tanzyus to pick an outside organization that will do a review of PTELL. The good, the bad, the great, the ugly, which taxing bodies are affected by this, which ones are not affected by it. And they will then report this back to us. Also, it was brought to my attention the Governor did sign a bill that does have something to do that could pertain to PTELL. And it's very complicated. And I've read it several times. And it's still complicated. And that's what I do for a living is read bills. So I'd like for them to take a look at that. And then, they will report back to us. That way we can go to our people that we represent and inform them this is what it does. These are the taxing bodies that are affected by it. And hopefully, I know that this group will have this done, because my goal is to have this on in the spring. And the reason why I like it in the spring, because that's when, this is something that the Chairman has championed. And this is something that he has indicated usually to school boards. So this will make the school board individuals that are running have to answer these questions, because I do want this eventually to get out there for our people to vote. But I think this subcommittee will pick this group, they'll give us the information. And then that way, it'll make it easier for us.

**Mr. Prenzler:** I'm going to jump in here right now. And I'm going to ask that there would be two votes on this resolution. I believe it is on the agenda. But we've had a disagreement with our State's Attorney and I want to explain that. Under State's Attorney Tom Gibbons, it was my understanding that whenever something came out of committee, whatever the committee did, it would be on the county board agenda. So I am making a ruling that this resolution itself is on the county board agenda. And I'm not saying Mr. Walters can't make a motion to create a committee to review it. But I am making a ruling that this resolution, this PTELL resolution is on the agenda to be voted on this evening. That's my ruling.

**Mr. Walters:** Can I ask the State's Attorney, we never voted on this.

**Mr. Haine:** So my opinion, again, this board could take action on a motion to table or postpone this item that it agrees with the chairman that it's probably before the board and then this all would be moot. But I do believe as a legal matter, this never came out of Executive Committee. The committee system as I read the ordinances, has to report back to the board with a recommendation no later than the second board meeting after a matter is referred to it. So it doesn't have to immediately have a recommendation. It's only upon a recommendation emerging from committee which has to happen again no later than this second board meeting after the matter is referred to that committee that the board has a recommendation to consider. Now, if the whole committee votes it down, the board can still vote for it. It doesn't stop it from occurring. The first time it's referred to a committee, it could not have the recommendation out of that committee. And I believe that's what happened. The committee as I read it, referred it to a subcommittee and made no recommendation for or against the proposed ordinance.

**Mr. Madison:** There was no motion on that ordinance.

**Mr. Haine:** That's right. And so that being said, if this board decides to do a motion to table this matter for a future date anyway, it's all it's moot. It doesn't really matter. This is a little bit of a legal argument, just trying to be straightforward with the board.

**Mr. Prenzler:** Let's just try to reach...

**Mr. Walters:** I'd like to proceed with the subcommittee.

**Mr. Prenzler:** Hold on, I'm speaking, Mr. Walters. I think what Mr. Haine is saying is that there was a... I believe, first of all, I'm making a ruling that this resolution to submit PTELL to the voters is on the agenda,

because I was going according to what we have been led to believe was the way we do things by Mr. Gibbons. And so I was in good faith and putting this on the agenda. It is on the agenda. Now, if the county board would like to make a motion, Mr. Walters, if you would like to make a motion to postpone this resolution to next month, for example, giving you more time to study.

**Mr. Walters:** I'll make the motion. Well, I want to make a motion to postpone this until the subcommittee and the group that we hire comes back with the information.

**Mr. Prenzler:** When you make a motion to postpone, you have to have a definite date.

**Mr. Madison:** That's out of order, because it never advanced out of committee.

**Mr. Haine:** A motion to table does not need a date. A motion to postpone does need a date.

**Mr. Prenzler:** A motion to postpone needs a date.

**Mr. Walters:** Motion to table.

**Mr. Prenzler:** Okay, so we have this resolution before the board. Mr. Walters is making a motion to table the PTELL resolution. Do we have a second?

**Mr. Stoutenborough:** Second.

**Mr. Prenzler:** I'm sorry. Mr. Stoutenborough, second. Any discussion?

**Mr. Eaker:** \*inaudible\* everybody knows the difference between postponement and tabling.

**Mr. Prenzler:** Let me explain. Very good point, Mr. Eaker.

**Mr. Madison:** No, you want people on record to say, no, the people don't get a say. We shouldn't be doing that because it didn't come out of committee. There should be no motion about PTELL because PTELL didn't come here.

**Mr. Haine:** That is my opinion.

**Mr. Prenzler:** I'm making a ruling that PTELL is on the agenda. Mr. Walters made a motion to table. Was it Mr. Babcock that made a second?

**Mr. Madison:** Mr. Chairman, that is out of order.

**Mr. Prenzler:** I'm presiding over this.

**Mr. Madison:** It's still out of order.

**Mr. Prenzler:** I'm presiding over this meeting. Mr. Walters has a motion to table. Mr. Babcock has a second.

**Mr. Madison:** Mr. Walters, would you...

**Mr. Prenzler:** I'm sorry, Mr. Stoutenborough. I'm sorry. I'm sorry, Mr. Babcock. Mr. Stoutenborough, so we have a motion. I'm not trying to delay this meeting. I am not.

**Mr. Haine:** He withdraws his motion.

**Mr. Prenzler:** Okay. So the motion is withdrawn. Mr. Walters has withdrawn the motion.

**Mr. Haine:** If you disagree with the Chair's ruling...

**Mr. Prenzler:** I'm making a ruling that it's on the agenda this evening. Because those are the rules that we have lived by under State's Attorney Gibbons. That whatever happened in committee, it came to the county board.

**Mr. Madison:** No. Certain committees.

\*inaudible\*

**Mr. Prenzler:** You can overrule.

**Mr. Goggin:** I make a motion to overrule.

**Mr. Walters:** Second.

**Mr. Prenzler:** So again, just real clear, my ruling is that the PTELL resolution is on this agenda. There is a motion to overrule my ruling.

**Mr. Madison:** No...

**Mr. Haine:** Yes.

**Mr. Prenzler:** Yes, that's exactly what we're doing here.

**Mr. Madison:** The floor does not have to overrule anything, because there's nothing to overrule.

**Mr. Prenzler:** No. I'm ruling that I'm presiding over this meeting, Mr. Madison, and I'm ruling that it is on the agenda. We have a motion to overrule my ruling and a second. Any discussion?

**Mr. Madison:** I will not be voting on any such overruling of something that doesn't exist.

**Mr. Prenzler:** Very good.

**Mr. Babcock:** Wait a second. Mr. Haine, can you speak on this please?

**Mr. Haine:** We've gotten to do quite a...

**Mr. Prenzler:** I'm sorry. Mr. Meyer, go ahead.

**Mr. Meyer:** What about what was brought up in Executive Session about having the committee and everything?

**Mr. Prenzler:** Well, we can still do that.

**Mr. Meyer:** Does that just go away?



**Mr. Prenzler:** No, we can still do that.

**Mr. Madison:** It turns out that just ended up being separate, where I think we were looking at it maybe as if it were all the same, but it wasn't. What we did and ended up doing was accidentally not voting on PTELL at all.

**Mr. Haine:** Well, yes, that's exactly what happened. So in a committee system, you have one committee hearing where you don't have to make a recommendation. It says very clearly in the ordinances that the committee has to provide a recommendation to the county board, at least by the second county board meeting after it's referred. So you at least have one meeting where you don't have to take action, you don't have to recommend. Now by the August meeting, the Executive Committee will have to provide a recommendation. But that recommendation could be to request more time. That's clearly stated in the ordinance. But as of this moment, on this agenda, this is part of the Executive Committee agenda. There is nothing that came out of the Executive Committee relating to PTELL.

**Mr. Prenzler:** This resolution was put on the County Board properly according to the Open Meetings Act. I am ruling it's on the agenda. We do have a motion to overrule my ruling, and we have a second. Any other discussion? Yes, Mr. Hankins?

**Mr. Hankins:** Thank you, Chairman Prenzler. For the State's Attorney.

**Mr. Haine:** Yes, sir.

**Mr. Hankins:** I was under the impression that three and a half years I've been on this board. If it doesn't come out of committee, it has to have a motion and a second to go forward.

**Mr. Haine:** That is true. So in order to even be eligible for a vote, it would need a motion a second. Now listen, the county board can consider things out of ordinance, it can suspend the rules, etc. But if it comes out of committee with an up or down vote or whatever, however, it comes out of committee, then the County Board has to vote on it without a motion. If there's no action of the committee, if there's no recommendation from the committee, it's a motion to bring something before the board. So it would need a motion and a second. Also, in my opinion, it's not properly before the board. Things on the agenda can be possible...

**Mr. Prenzler:** But I'm presiding over this committee.

**Mr. Haine:** I'm trying to answer the county board members question.

**Mr. Prenzler:** Okay, but...

**Mr. Haine:** Chairman, please, I'm trying to answer the county board members question. Things can be possible items on the agenda. Things can become moot at some point. And in my opinion, this was a possible item on the agenda, had the Executive Committee taken action, made a recommendation, then it would have been properly noticed. But it's a mere possible item, it becomes moot when the Executive Committee does nothing. So in this matter, I do believe, though, that by next meeting, which will be enough time, and the Chairman stated reason for bringing this forward now, to put this matter on this ballot, I do believe by next meeting, the Executive Committee will have to make a recommendation. That recommendation, though pursuant to ordinances, and it's very clear in the ordinances, could be to request more time, which I think would be consistent with the whole subcommittee intent. So if that's clear, I think either way, there's nothing to vote on unless there's a motion and a second to bring something forward to the board.

**Mr. Madison:** Chairman Prenzler, I think what you're referring to is in Zoning. If it comes to the Zoning Committee, that has to go to the full board no matter what.

**Mr. Prenzler:** No, anything.

**Mr. Madison:** Even if we don't vote on it in the in the Zoning Committee, it still has to come to the board. However, the reason for that is, because it's already been voted on at the Zoning Board of Appeals. If the Zoning Board of Appeals, however, fails to make a motion on an item. It does not come to the committee, and it does not go to the board.

**Mr. Prenzler:** I understand what you're saying in terms of the specific reasons within the zoning area. But this has been, what I have understood, as far as Tom Gibbons said, what he said in terms of it always goes to the county board no matter what happens. So I'm making the ruling, it's on the agenda. We have a motion and a second to overrule my ruling. Roll call.

**Mr. Foster:** Would it be an option... Excuse me. Wouldn't it be an option for them to withdraw their motion and then this would have to have a motion to vote on?

**Mr. Prenzler:** It's already roll call.

**Mr. Meyer:** What is the yes and what is the no?

**Mr. Prenzler:** The motion to overrule is...

**Mr. Madison:** I'm refusing to vote.

**Mr. Prenzler:** I'm asserting that in making the ruling that it's on the agenda and there's a motion to overrule my ruling. Roll call.

**Mr. Walters:** And what does the State's Attorney say? You should tell them what the State's Attorney says.

**Mr. Prenzler:** I'm calling roll call.

**Mr. Walters:** State's Attorney said that's not correct.

**Mr. Haine:** I would say that there are circumstances where the chairman of a board can make rulings that are simply meaningless. They don't need to be overruled, they're simply meaningless. The board could just ignore it. Because it's not actually a ruling. Now, it's always safer from a legal perspective to have a motion to overrule and to vote on that. But there are circumstances, conceivable circumstances, where the chairman could make a ruling that's simply meaningless. I think in this case, this ruling is simply meaningless. I don't think that you can rule things that are not provided for in ordinance as the chairperson of the board. That's that's to adopt upon yourself.

**Mr. Prenzler:** I've called the roll call.

**Mr. Haine:** Excuse me, I'm still talking. To adopt to yourself the ability to modify ordinances. That is not the role of the chairperson of the board to modify ordinances. So I think the board has two options, they could choose to take the more aggressive route and simply ignore what I believe is a meaningless ruling, or they could have a motion and a second to overrule the ruling and vote on that. But it would not be a motion

and a second to overrule a ruling on a particular issue. It would be a motion and a second to overrule the ruling that things that do not emerge from Executive Committee are properly before the board. That would be the motion the second.

**Mr. Prenzler:** Roll call.

**Mr. Madison:** What is this roll call for?

**Mr. Prenzler:** If you vote yes, you overrule me. If you vote no, it's on the agenda. If you vote yes, you overrule my ruling.

Mr. Goggin moved, seconded by Mr. Walters to overrule Chairman Prenzler's ruling.

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

AYES: Pace, Meyer, Madison, Doucleff, Walters, Holliday, Stoutenborough, Malone, Pollard, King, Eaker, Hankins, Valentine, Minner, Messner, Wichardt, Foster, Petrillo, Glasper, Goggin, and Dalton

NAYS: Kuhn, Ross, Gray, and Babcock

AYES: 21. NAYS: 4. Whereupon the Chairman declared the motion to overrule carried.

\* \* \* \* \*

**Mr. Walters:** We voted out a subcommittee and again, Mick Madison, Terry Eaker, Bill Meyer, Matt King and Chris Hankins. They will work with Dave Tanzyus to get an outside organization to do research on PTELL. The good, the bad, the ugly, what's good, what's great, what's not so good. Also, which taxing bodies will be affected by this, which ones will not be affected by it. And the governor just signed a bill back in May, that I would like for that to be included for them to look at as to how this affects PTELL. This was voted on by the board and it passed. I think it was six to four... Six to three passed out of the committee.

**Mr. Madison:** It was and I voted the way I voted because I thought we were then going to go to the PTELL vote, which we never did.

**Mr. Walters:** Yeah, no.

**Mr. Madison:** So that's why I voted the way I did. But now, I'm changing my vote because the PTELL votes not even up.

**Mr. Walters:** So that's the motion.

**Mr. Prenzler:** The motion is to form this committee, correct?

**Mr. Walters:** Yes.

**Mr. Madison:** And I am voting yes now to do that.

**Mr. Prenzler:** Any comments or any questions or comments or discussion regarding this committee? Yes, Mr. Eaker?

**Mr. Eaker:** Stacey Pace had mentioned she would be interested in sitting on this committee to. I was wondering if there's any way we can get her on this.

**Mr. Walters:** I have no problem adding her if that's okay with the board, I make an amended subcommittee.

**Mr. Prenzler:** Very good. So we have we have a motion to form a committee to study PTELL.

**Mr. Walters:** And also, they're going to hire an outside organization to give us the information. That is also included and working with Mr. Tanzyus because he currently doesn't have anything else to do.

**Mr. Prenzler:** Any other comments or questions?

**Mr. Madison:** I do. I would like to add that had we known, and like I said in the last meeting, I should have known you were going to bring this, but I didn't. And we should have done this months ago, instead of the same old game, the surprise vote to make yourself look good and the board looked bad unless they vote yes. And now, we're trying to look out for the taxpayers because we think this is really going to spike their next year's taxes. And maybe the following years, because CPI is so high right now. Last year it was at five. This year is at 5%. So we don't know if it's going to go down next year, which means the max is going to be levied for all those years where the CPI is also five. So we need to look into this so it doesn't kill fire protection districts, especially the small ones and other districts that rely solely on money from the levy.

**Mr. Prenzler:** Very good. This is in the motion. The motion is to form this committee. Does everyone understand? Any other questions or comments? Hearing none, roll call.

Mr. Walters moved, seconded by Mr. Holliday to form a PTELL Subcommittee.

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

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

NAYS: Kuhn

AYES: 24. NAYS: 1. Whereupon the Chairman declared the motion to form a PTELL subcommittee carried.

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

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF MADISON, ILLINOIS, AND MADISON COUNTY WEATHERIZATION AND MID-AMERICA CARPENTERS REGIONAL COUNCIL**

**WHEREAS**, the Mid-America Carpenters Regional Council ("*Council*") are the exclusive bargaining representative of Council members; and

**WHEREAS**, The Council and Madison County Board and Madison County Weatherization and Community Development operate pursuant to a Collective Bargaining Agreement expired on April 30, 2022; and

**WHEREAS**, the Council and representatives of the Madison County Board and Madison County Weatherization and Community Development have collectively bargained a successor Collective Bargaining Agreement in good faith; and

**WHEREAS**, the Council has ratified the proposed Collective Bargaining Agreement; and

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

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

**NOW, THEREFORE BE IT RESOLVED** the County Board of Madison County does hereby adopt and approve the Collective Bargaining Agreement between it and the Mid-America Carpenters Regional Council presented this 20th day of July, 2022, in accordance with the attached document.

Respectfully submitted by,

s/ Bill Meyer  
Bill Meyer

s/ Jamie Goggin  
Jamie Goggin

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Chris Guy

s/ Mike Walters  
Mike Walters

s/ Erica Harriss  
Erica Harriss

s/ Eric Foster  
Eric Foster

s/ Ryan Kneedler  
Ryan Kneedler

Gussie Glasper  
Gussie Glasper

s/ Mike Babcock  
Mike Babcock

**EXECUTIVE COMMITTEE  
JULY 20, 2022**

### **AGREEMENT TO PROVIDE CONTRACTUAL SERVICES**

This Agreement of employment is entered into between the County of Madison through the Weatherization Program of the Community Development who for the purpose of this Agreement shall be identified as the "County" and Mid-America Carpenters Regional Council, who for the purpose of this Agreement shall be identified as the "Council". This Agreement for services is in force for the duration of May 1, 2022, through April 30, 2025, and with the following provisions:

#### **Article 1 – AGREEMENT**

This Agreement shall be in force from May 1, 2022, through April 30, 2025. This Agreement shall constitute the period during which the Council agrees to provide, at the County's request, certified journeymen carpenters to function as crew leaders for the Madison County Weatherization and/or Housing Rehabilitation Programs. It shall be the responsibility of the journeymen carpenter/crew leader to pay dues required by the Mid-America Carpenters Regional Council. It is understood that the County may request journeymen carpenters to act as crew leaders for the Weatherization Program. The number of Journeyman Carpenters need is at the County's discretion

## **Article 2 - POSITION AND COMPENSATION**

Under this Agreement, the County and the Council mutually agree that the duties of the crew leader shall be to supervise crew members and also perform the duties as crew members such as install calking, glazing, weather stripping to windows, etc. Other duties as assigned by the Weatherization/Housing Rehabilitation Coordinator may be identified provided they are in accordance with or similar to activities traditionally and typically performed by journeymen carpenters. Commensurate with duties, the crew leaders/journeymen carpenters shall receive as follows:

Effective 5/1/22 – Journeyman wages will be \$31.21 per hour. (\$0.73 deducted for health & welfare.)

Effective 5/1/23 - \$32.51 per hour.

Any hourly increase in the contribution to health & welfare and/or pension will be deducted from the journeyman wage.

Effective 5/1/24 - \$33.81 per hour.

Any hourly increase in the contribution to health & welfare and/or pension will be deducted from the journeyman wage.

There will be no reconsideration for any adjustment that would result in an increase of this hourly pay rate under any circumstances during the term of this Agreement. Employment shall typically consist of a 40 hour per workweek requirement; however, the County is under no obligation to pay for a 40 hour week should the actual number of hours of work be less than that. The County reserves the right to determine the number of days per week worked and the number of hours worked per day with the understanding that the total number of hours worked per week will not exceed 40 hours per week. Further, if funding for these programs ceases or if it is no longer effective to manage these programs under the current structure, the County does not guarantee that 40 hours of work per week on a 52 week basis will be provided. The County further agrees to pay as follows:

Effective 5/1/22 \$9.35 per hour for pension for each hour worked to be paid to the CARPENTERS' REGIONAL COUNCIL PENSION TRUST FUND.

In the event that a journeymen carpenter/crew leader's employment is deemed unsatisfactory by the County, the County may terminate the individual's employment at any time by written notice. Further, the County agrees to immediately contact the Council in the event that such conduct or performance is deemed unsatisfactory and the Council shall be responsible for securing an additional person or persons to replace the terminated employee. A similar replacement process shall be affected for those journeymen carpenter/crew leaders who voluntarily terminate their services with the County for any reason. The County shall not be responsible to the journeymen carpenter/crew leaders nor the Council for wages or fringe benefits indicated in this Agreement after the effective date of termination.

## **Article 3 - FRINGE BENEFITS**

The County agrees to contribute to the CARPENTERS' REGIONAL COUNCIL HEALTH AND WELFARE TRUST FUND, for the purpose of providing accident and sickness indemnity and hospital and surgical benefit insurance for all employees covered by, and performing bargaining unit work under this Agreement, and their dependents. The County shall contribute to the fund on a monthly basis and it shall contribute for all hours paid for each employee, in all classification, except as otherwise provided in this Agreement as follows:

Effective 5/1/22 \$8.90 per hour per employee (133 hour per month max. cap)  
Hours paid for which contributions are due shall include regular and overtime hours plus those hours paid for as a result of any fringe benefits in the contract, such as paid holidays, paid vacations, and jury pay.

Payment is due on the tenth (10th) day of each month, for hours paid in the preceding month.

The County further agrees to pay only Health and Welfare monthly premiums for a period of three (3) months following a lay-off. Journeymen carpenters/crew leaders who voluntarily terminate their employment with the County, for any reason, shall not be eligible to receive the Health and Welfare benefit from date of termination.

Employee's eligibility for benefits shall be governed by the provisions of the Trust Fund and the Trust Agreement. The insurance for any employee who, on account of illness or injury, is not at work for full time and for full pay for the County on the date on which his insurance would otherwise become effective, shall not be made effective, shall not be made effective until his assumption of all duties pertaining to his employment at full time and for full pay.

The County agrees to be bound by the provisions of the Carpenters' Regional Council Health & Welfare Trust Fund Agreement, all amendments thereto, and all rules and regulations promulgated there under by the trustees, provided, however, that no such amendments or regulations will increase the County's cost above that which is provided in this agreement as the contribution into the Fund.

#### **Article 4 - VACATION PAY**

After one (1) year of employment for the County, each journeymen carpenters/crew leader will be entitled to ten (10) days paid vacation. Vacations can be scheduled in one (1) day increments with three (3) days advance notice; otherwise, two (2) weeks advance notice is required. These vacations will be taken at such times as will not interfere with the efficient scheduling of the Employer.

#### **Article 5 – APPRENTICES**

It is agreed that the COUNCIL and the COUNTY and any and all apprentices in the COUNTY'S employment, shall and will, be bound by all the terms and provisions of the CARPENTER'S APPRENTICESHIP TRAINING STANDARDS AGREEMENT and all subsequent amendments thereto.

The COUNTY shall contact the COUNCIL of their intent to hire an Apprentice or Apprentices. If the COUNCIL, cannot perfidy said Apprentice than the COUNTY may hire from other means as long as the new hire and the COUNTY abide by the obligations of any other indentured Apprentices.

All Apprentices shall have the same bargaining conditions as Journeymen except for Three (3) months of Health & Welfare shall not be paid at lay-off.

The Apprentices wages (percentage of Journeyman wages) and fringe benefits shall be as follows:

Classification	Wages	Health & Welfare capped at 133 hrs per month	Pension	Training	Total Empl
Journeyman	\$31.21	\$8.90	\$9.35		\$18.25
1st Term - 50%	\$15.61	\$4.45	\$4.68	\$0.50	\$9.63
2nd Term - 55%	\$17.17	\$4.90	\$5.14	\$0.50	\$10.54
3rd Term - 60%	\$18.73	\$5.34	\$5.61	\$0.50	\$11.45
4th Term - 65%	\$20.29	\$5.79	\$6.08	\$0.50	\$12.37
5th Term - 75%	\$23.41	\$6.68	\$7.01	\$0.50	\$14.19
6th Term - 80%	\$24.97	\$7.12	\$7.48	\$0.50	\$15.10
7th Term - 85%	\$26.53	\$7.57	\$7.95	\$0.50	\$16.02
8th Term - 90%	\$28.09	\$8.01	\$8.42	\$0.50	\$16.93

Note: Wages, Pension, and Training shall be paid for every hour worked; the Health & Welfare contribution shall be capped at 133 hours a month. Increases for the above scales shall be contractually on May 1st of each year.

It is also agreed that the COUNTY must have one (1) Journeyman carpenter with every two (2) Apprentices in an average size crew, but the Union understands that the County may need to use a ratio of one (1) Journeyman to three (3) Apprentices, and the County shall notify the Union when doing so.

The Union also recognizes the County as sole judge of an Apprentices qualification for employment and work ethics to maintain employment.

## Article 6 –GRIEVANCES

**SECTION 1:** The purpose of this Section is to provide an opportunity to discuss differences and establish procedures for the processing and settlement of grievances. “Grievance” is hereby defined to be an alleged violation of a term of this Agreement, which may be brought by an individual member or a group of members (through Steps 1 and 2).

**STEP 1:** Any employee who believes that they have a justifiable complaint shall discuss the complaint with his or her immediate supervisor. This discussion is a required step in the grievance procedure prior to filing a written grievance. If no satisfactory settlement is reached within three (3) working days, from the date of the discussion with the supervisor the grievance may be advanced to Step 2.

**STEP 2:** The procedure in Step 2 shall be the presentation of the written grievance to Human Resources, signed by the grieving party within five (5) working days of knowledge of the alleged violation. Human Resources shall review the grievance, the Step 1 response, and any supporting documentation, within thirty (30) days of receipt of the Step 2 appeal. Within ten (10) days of review, Human Resources shall give its answer, in writing, to the Council.

**STEP 3:** The procedure in Step 3 shall be the presentation of the written grievance to the County Board Chairman, signed by the grieving party within five (5) days of the Step 2 response. The County Board Chairman or his/her designee shall review the grievance, the Step 2 response, and any supporting documentation, within thirty (30) days of receipt of the Step 3 appeal. Within ten (10) days of review, the County Board Chairman shall give his/her answer, in writing, to the Council.



**STEP 4:** If the grievance is not satisfied with the response in Step 3, the Council may request such grievance be disposed of by arbitration. If the parties cannot agree upon an arbitrator within ten (10) days, the parties shall request the Federal Mediation and Coalition Services (FMCS) to assign an arbitrator. The arbitrator to whom the grievance is submitted shall have authority to interpret and apply the provisions of this Agreement, but shall not have authority to alter, in any way, the terms and conditions of this Agreement. The decision of the arbitrator shall be final and binding to the parties of this Agreement. The parties shall be equally responsible for the cost of the arbitration, and shall bear their own fees and costs, including attorney's fees. The arbitration hearing shall be conducted in accordance with the AAA Rules for Expedited Labor Arbitrations.

**SECTION 2:** The time limitations of the above Steps may be waived by mutual agreement. Failure of the grievant to advance the grievance within the time limits shall constitute a withdrawal of the grievance. Failure of the COUNTY or its representative to provide a response within the time limits shall constitute a denial of the grievance.

**Article 7 - DURATION OF AGREEMENT AND FRAMEWORK FOR BARGAINING**

This Agreement shall be effective May 1, 2022, until April 30, 2025. Should the Council wish to negotiate a successor agreement, it should submit a demand to bargain at least ninety (90) days prior to expiration of the Agreement. Upon receipt of a demand to bargain, the Parties shall meet within thirty (30) days to exchange proposals.

The signature of the County Representative shall denote that the County agrees to and shall comply with the provisions of this Agreement. The signature of the Council Representatives shall denote that the Council fully understands and shall comply with the provisions of this Agreement.

COUNTY OF MADISON	MID-AMERICA CARPENTERS' REGIONAL COUNCIL
<u>s/ Kurt Prenzler</u> KURT PRENZLER, CHAIRMAN MADISON COUNTY BOARD	<u>s/ Gary Perinar</u> GARY PERINAR EXECUTIVE SECRETARY-TREASURER
<u>s/ Debbie Ming-Mendoza</u> DEBBIE MING-MENDOZA MADISON COUNTY CLERK	<u>s/ Ray Schwegmann</u> RAY SCHWEGMANN REPRESENTATIVE

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

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

NAYS: None

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

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The following (10) items were submitted and read by Mr. Goggin:

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

Mr. Chairman and Members of the County Board:

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

	<b>Payroll</b>	<b>Claims</b>
	<b>06/10/2022, 06/24/2022</b>	<b>06/01-30/2022</b>
GENERAL FUND	\$ 2,659,862.89	\$ 713,504.48
SPECIAL REVENUE FUND	1,453,503.79	5,030,104.53
SPECIAL REVENUE FUND - ARPA	-	38,030.75
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	8,245.00
ENTERPRISE FUND	46,044.29	71,409.16
INTERNAL SERVICE FUND	29,979.80	1,154,207.12
COMPONENT UNIT	-	-
<b>GRAND TOTAL</b>	<b>\$ 4,189,390.77</b>	<b>\$ 7,015,501.04</b>

s/ David Michael  


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David W. Michael  
Madison County Auditor  
July 20, 2022

s/ John E. Foster  


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s/ Jamie Goggin  


---

s/ Erica Harriss  


---

s/ Chris Guy  


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**FINANCE & GOVERNMENT OPERATIONS**  
**JULY 14, 2022**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there were necessary expenditures incurred by the State’s Attorney’s office due to outside counsel being retained for work on the sub circuit litigation case authorized by the County Board; and

**WHEREAS**, said expenditures of \$29,000 will result in a deficit budget in the State’s Attorney–Administration budget; and

**WHEREAS**, there are sufficient funds available in the General Fund for this immediate emergency appropriation;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that this Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$29,000.00 for the State’s Attorney – Administration budget in the General Fund.

Respectfully submitted,

s/ John E. Foster  
s/ Jamie Goggin  
s/ Erica Harriss  
s/ Chris Guy

**FINANCE & GOVERNMENT OPERATIONS  
JULY 14, 2022**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, an intergovernmental agreement has been approved by the County Board between the Madison County Sheriff and the Illinois Department of Children and Family Services; and

**WHEREAS**, it has been determined that there are expenditures that will be incurred to enhance safety protocols, assist with home visits, safety assessments, and well-being checks, and for taking youth into protective custody; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2022 Sheriff's budget and will result in a deficit budget; and

**WHEREAS**, the intergovernmental agreement approved provides sufficient revenues to facilitate this immediate emergency appropriation;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$138,809.16 in the Sheriff – IL DCFS budget in the General Fund.

Respectfully submitted,

s/ John E. Foster  
s/ Jamie Goggin  
s/ Erica Harriss  
s/ Chris Guy

**FINANCE & GOVERNMENT OPERATIONS  
JULY 14, 2022**

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**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a second amendment to the 2020 grant from the Children’s Advocacy Centers of Illinois (CACI) for the purpose of providing funding for iCloud storage for forensic interviews; and,

**WHEREAS**, the CACI originally authorized funds in the amount or \$40,000, with the Child Advocacy Center providing no additional match funds for use through September 30, 2021; and

**WHEREAS**, the CACI previously authorized an amendment and extension in January 2022, to provide additional funds of \$33,386 and an extension through June 30, 2022; and

**WHEREAS**, the second amendment dated July 5, 2022 provides additional grant funds in the amount of \$22,007 from CACI with no additional match required from the County; and

**WHEREAS**, the second amendment extends the grant period through January 31, 2023; the amount not expended in Fiscal Year 2022 will be reappropriated for the remaining grant period in Fiscal year 2023;

**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 2022 Budget for the County of Madison be increased by \$22,007 in the account established as 2020 Child Advocacy Center – CACI CESF COVID-19 Grant.

Respectfully submitted,

s/ John E. Foster  
s/ Jamie Goggin  
s/ Erica Harriss  
s/ Chris Guy

**FINANCE & GOVERNMENT OPERATIONS  
JULY 14, 2022**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$20,000 entitled Family Violence Prevention Coordinating Council Grant, with the purpose of increasing awareness of family violence and providing resources to help eliminate the problem,

**WHEREAS**, the Illinois Criminal Justice Information Authority has authorized funds of \$20,000, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2022 through June 30, 2023; the amount not expended in Fiscal Year 2022 will be reappropriated for the remaining grant period in Fiscal year 2023;

**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 2022 Budget for the County of Madison be increased by \$20,000 in the fund established as the 2023 Family Violence Prevention Coordinating Council Grant #322303.

Respectfully submitted,

s/ John E. Foster

s/ Jamie Goggin

s/ Erica Harriss

s/ Chris Guy

**FINANCE & GOV. OPERATIONS COMMITTEE**

**JULY 14, 2022**

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#### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, 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 totaling \$121,110 that will be incurred for the purchase and renewal of Arctic Wolf security monitoring services and cloud services subscription for the Information Technology Department; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2022 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 2022 Budget for the County of Madison be increased by \$121,110.00 in the ARPA – Information Technology fund.

Respectfully submitted,

s/ John E. Foster

s/ Jamie Goggin

s/ Erica Harriss

s/ Chris Guy

**FINANCE & GOV. OPERATIONS COMMITTEE**

**JULY 14, 2022**

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**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, it was determined that there are necessary expenditures totaling \$195,710 that will be incurred for parking lot improvements at the Wood River Facility; and

**WHEREAS**, the appropriations for Fiscal Year 2022 do not incorporate these additional needs; and

**WHEREAS**, there are sufficient funds available in the Capital Project Fund to accommodate this immediate emergency appropriation;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$195,710 in the Madison County Capital Project Fund – Wood River Facility budget.

Respectfully submitted,

s/ John E. Foster

s/ Jamie Goggin

s/ Erica Harriss

s/ Chris Guy

**FINANCE & GOV. OPERATIONS COMMITTEE**

**JULY 14, 2022**

\* \* \* \*

**RESOLUTION AUTHORIZING THE  
PURCHASE OF EXCESS LIABILITY, PROPERTY &  
EARTHQUAKE INSURANCE COVERAGES**

**WHEREAS**, Madison County has requested quotes for excess liability, commercial property insurance package, earthquake, and cyber liability coverages; and

**WHEREAS**, States Self-Insurers Risk Retention Group has provided a comprehensive renewal quote for excess liability coverage, on an occurrence form basis, with a \$1 million self-insured retention and a \$10 million aggregate for general, auto, public officials, law enforcement, employment practices and professional liability coverages, for a one year period commencing July 22, 2022, for a premium of \$325,836; and

**WHEREAS**, Cincinnati Insurance Company has presented a comprehensive property insurance proposal including \$5 million in earthquake coverage, for a one year period commencing July 22, 2022, for a premium of \$253,042; and

**WHEREAS**, RSUI Indemnity has proposed excess earthquake insurance with a value of \$22.5 million, for a one year period commencing July 22, 2022, for a premium of \$122,000; and

**WHEREAS**, Velocity Insurance has proposed excess earthquake insurance with a value of \$22.5 million, for a one year period commencing July 22, 2022, for a premium of \$128,186; and

**NOW, THEREFORE, BE IT RESOLVED** that Madison County purchase the above outlined insurance coverages for the grand total of \$829,064.

Respectfully submitted by:

s/ Eric Foster  
s/ Jamie Goggin  
s/ Erica Harriss  
s/ Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
JULY 14, 2022**

\* \* \* \*

**RESOLUTION AUTHORIZING SETTLEMENT  
OF A WORKERS' COMPENSATION CLAIM  
FILE #: 14-001**

**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 \$39,356.47 represents 50% of the right foot, construction of ramp, and reimbursement for disputed mileage;

**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 #: 14-001 in the amount of \$39,356.47.

Respectfully submitted by:

s/ Eric Foster  
s/ Jamie Goggin  
s/ Erica Harriss  
s/ Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
JULY 14, 2022**

\* \* \* \*

**RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote this 20<sup>th</sup> day of July, 2022.

ATTEST:

s/ Debra D. Ming-Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by,

s/ Eric Foster  
s/ Jamie Goggin  
s/ Erica Harriss  
s/ Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
JULY 14, 2022**

\*Ms. Doucleff lost connection.



Madison County Monthly Resolution List - July 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
07-22-001	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	41.56	0.00	0.00	0.00	20.78	0.00	20.78
07-22-002	1221160	SAL	PRITCHARD PROPERTY MANAGEMENT LLC	21-2-19-25-08-203-020.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
07-22-003	1221165	SAL	PRITCHARD PROPERTY MANAGEMENT LLC	21-2-19-25-08-207-020.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
07-22-004	1221326	SAL	DONALD EDWARD JAMES III	22-2-20-07-18-301-020.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
07-22-005	1221064	SAL	JICTB, INC	17-2-20-30-05-101-031.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
07-22-006	1221065	SAL	JICTB, INC	17-2-20-30-05-101-032.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
07-22-007	1221749	SAL	FCPMHCIL SALES LLC	17-410-00965	905.00	0.00	0.00	155.00	450.00	0.00	300.00
Totals					<b>\$4,996.56</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$455.00</b>	<b>\$2,720.78</b>	<b>\$0.00</b>	<b>\$1,820.78</b>

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Committee Members

Clerk Fees **\$0.00**  
 Recorder/Sec of State Fees **\$455.00**  
 Total to County **\$2,275.78**

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

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

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (10) items duly adopted.

\* \* \* \* \*

The following (5) items were submitted and read by Mr. Foster:

**ORDINANCE NO. 2022-05**

**AN ORDINANCE AMENDING ORDINANCE NUMBER 97-06 TO ADD TERRITORY IN EDWARDSVILLE AND PONTOON BEACH 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 and Village of Pontoon Beach 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 and the Village of Pontoon Beach to the Gateway Commerce Center Enterprise Zone to continue revitalization in the Downtown areas for both municipalities and provide further incentives to assist existing businesses and residents, as well as attract new economic interests; 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 1:30 P.M. on Thursday, June 9, 2022 in the City of Edwardsville 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 of 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 Village Board of Trustees of the Village of Pontoon Beach, the City Council of the City of Edwardsville, and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves
- (3) the new boundary description of the enterprise zone as identified in Exhibit "B" hereto;
- (4) That the City of Edwardsville and the Village of Pontoon Beach 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
- (5) The tax abatement shall pertain only to that parcel within the Enterprise Zone which has been improved after the designation of the Enterprise Zone provided, however, no such abatement shall be applicable to any such improvement project located within the boundaries of a Tax Increment Financing District.
- (6) 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.

Respectfully submitted,

s/ John E Foster  
John Eric Foster, Chair

s/ Stacey Pace  
Stacey Pace

Judy Kuhn  
Judy Kuhn

s/ Erica Harriss  
Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Denise Wiehardt  
Denise Wiehardt

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

s/ Liz Dalton  
Liz Dalton

s/ Bill Meyer  
Bill Meyer

**GRANTS COMMITTEE**  
**JULY 5, 2022**

**ADOPTED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS, this 20<sup>th</sup> day of July, 2022 by roll call vote as follows:**

AYES: 25  
NAYS: 0  
ABSTENTIONS: 0  
ABSENT: 2

**APPROVED BY THE CHAIRMAN OF THE COUNTY OF MADISON, ILLINOIS, this 20<sup>th</sup> day of July, 2022.**

s/ Kurt Prenzler  
Kurt Prenzler  
Madison County Board Chairman

ATTEST:  
This 20th day of July, 2022

**BY:** s/ Debbie Ming-Mendoza  
Debbie Ming-Mendoza  
Madison County Clerk

EXHIBIT A  
GATEWAY COMMERCE CENTER ENTERPRISE ZONE  
ADDITION AREA BOUNDARY DESCRIPTION

Addition 16

Parcel 1

Part of the City of Edwardsville Corporate Limits located in Section 11 and 12, Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Beginning at the intersection of the Northwesterly line of St. Louis Street with the Easterly line of Main street in the City of Edwardsville; Thence Southeasterly, along said Easterly line of Main Street, a distance of 71.5 feet to a point on the Northwesterly line of property owned by Edwardsville National Bank, as recorded in Book 3120, Page 2357 in the Recorder's Office of Madison County, Illinois; Thence Northeasterly, along said Northwesterly line of Edwardsville National Bank, a distance of 197 feet to a corner of said Edwardsville National Bank; Thence Northwesterly, along the Westerly line of said Edwardsville National Bank tract, a distance of 25 feet to a point on the Northwesterly line of outlet 1 of the Original Town of Edwardsville; Thence Northeasterly, along said Northwesterly line of Outlet 1, a distance of 90 feet to the Northeast corner of said outlet 1; Thence southeasterly, a distance of 114.7 feet to the Southeast corner of said Outlet 1; Thence Southwesterly, a distance of 265.2 feet to the Southwest corner of said Outlet 1, said point being on the Easterly line of said Main Street; Thence Southeasterly, along said Easterly line of Main Street, a distance of 382.4 feet to the North line of Vandalia street; Thence Southeasterly, a distance of 63 feet, more or less, to the Northwesterly corner of Lot 447 of Todd and Others, an Addition to the city of Edwardsville as recorded in Plat Book 6, Page 484 in said Recorder's Office; Thence Southeasterly, a distance of 150 feet to the Southwest corner of Lot 449 of said Todd and Others Addition; Thence Southwesterly, a distance of 50 feet to the Northeast corner of Lot 486 of said Todd and Others Addition; Thence southwesterly, a distance of 150 feet to the Northwest corner of said Lot 486; Thence Southeasterly, a distance of 150 feet to the Southwest corner of Lot 484 of said Todd and Others Addition; Thence Southeasterly, a distance of 50 feet to the Northwest corner of Lot 483 of said Todd and Others Addition; Thence Southwesterly to the Northeast corner of Lot 496 of said Todd and Others Addition; Thence Southeasterly, along the Easterly line of Lots 496 through 507 of said Todd and others Addition and along the Southerly extension thereof to a point on the Southeasterly line of Schwarz Street; Thence Northeasterly, along said Southeasterly line of Schwarz Street and the Easterly extension thereof to a point on the Northeasterly line of Main Street; Thence Northwesterly, to the intersection of said East line of Main Street and the South line of Schwarz Street; Thence Northeasterly, along the South line of Schwarz Street, to the Northwest corner of Lot 397 of said Todd and Others Addition; Thence Northwesterly, a distance of 50 feet, to the Southwest corner of Lot 398 of said Todd and Others Addition; Thence Northwesterly, along the Westerly of Lots 398 through 409 of said Todd and Others Addition, to the Northwest corner of said Lot 409; Thence Northeasterly, a distance of 150 feet to the Northeast corner

of Lot 409; Thence Northeasterly, a distance of 50 feet to the Northwest corner of Lot 25 of said Todd and Others Addition; Thence Northeasterly, a distance of 150 feet to the Northeast corner of Lot 30 of said Todd and Others Addition; Thence Southeasterly, along the Easterly line of Lot 30 and along the Easterly line of Lots 357 through 365 of said Todd and Others Addition to the southeast corner of said Lot 365; Thence Southeasterly, a distance of 50 feet to the Northeasterly corner of Lot 366 of said Todd and Others Addition; Thence Southeasterly, along the Easterly line of Lots 366 through 371 of said Todd and Others Addition and along the Southeasterly extension thereof to a point on the North line of Linden Street; Thence Southwesterly, along the Northerly line of said Linden Street to the Southwest corner of Block 2 of Wolf's Addition to the City of Edwardsville, as recorded in Plat Book 6, Page 57 in said Recorder's Office; Thence Westerly to the Southeasterly corner of Block 3 of said Wolf's Addition; Thence Southwesterly, to the Northeasterly corner of Lot 2 in Block 2 of Wolf's Subdivision; Thence southeasterly, along the Easterly line of Lots 2 through 12 of said Block 2 of Wolf's Subdivision, to the Southeast corner of said Lot 12; Thence southwesterly, along the Southeasterly line of said Lot 12 to a point on the Northerly extension of the easterly line of Lot 1 of Block 5 of said Wolf's Subdivision; Thence Southeasterly, to the Northeast corner of said Lot 1. of Block 5 of Wolf's Subdivision; Thence Southeasterly to the Southeast corner of said Lot 1 of Block 5 of Wolf's Subdivision; Thence Southwesterly, along the Southerly line of said Block 5 of Wolf's Subdivision, a distance of 610 feet; Thence South with a deflection angle to the left of 81 Degrees, for a distance of 245 feet to a corner of Outlet 2 of Wolf's Subdivision; Thence Northeasterly, a distance of 219.5 feet to a corner of said Outlet 2 of Wolf's Subdivision; Thence southeasterly, along the Northerly line of said Outlet 2 and along the Easterly extension thereof, to a point on the Northwesterly line of the Chicago and Northwestern Railroad; Thence Northeasterly, along said Northwesterly line of the Chicago and Northwestern Railroad to a point on the South line of the Southeast Quarter of Section 11, Township 4 North, Range 8 West of the Third Principal Meridian; Thence Easterly, along said South line of the southeast Quarter of Section 11, to a point on the Northwesterly line of Lot 1 of Rosenthal's Resubdivision as recorded in Plat Book 23, Page 77 in said Recorder's Office; Thence Northeasterly, along said Northwesterly line of Rosenthal's Resubdivision to the Southwest corner of Lot 7 said Rosenthal's Resubdivision; Thence Easterly, along the south line of said Lot 7 of Rosenthal's Resubdivision and along the Easterly extension thereof to a point on the Southwesterly line of lot 4 in Block 4 of Leclair; Thence Northwesterly to the Northwest corner of said Lot 4 of Block 4 of Leclair; Thence Northeasterly, a distance of 208.2 feet to the Northeast corner of Lot 1 of said Block 4 of Leclair; Thence Southerly, along the Easterly line of said Lot 1 to a point on the Westerly extension of the South line of Lot 30 of Block 1 of Leclair; Thence Easterly, along said South line of Lot 30 of Block 1 of Leclair to a corner of said Lot 30; Thence Northerly to the Northwest corner of Lot 1 of Block 3 of said Leclair; Thence Northeasterly, along the Northwesterly line of said Lot 1 of Block 3 of Leclair and along the Northeasterly extension thereof to a point on the Easterly line of Hale Street; Thence Northerly, along said Easterly line of Hale Street to the Northwest corner of Lot 21 in Block 1 of said Leclair; Thence Northeasterly, along the Northwesterly line of said Lot 21 of Block 1 in Leclair and along the Northeasterly extension thereof to a point on West line of Block 1 of Metcalf Place as recorded in Plat Book 6, Page 1 in said Recorder's Office; Thence North to the Northwest corner of Lot 1 in said Block 1 of Metcalf Place; Thence North to the Southwest corner of Lot 12 of the Subdivision of Block 11 of Metcalf Place Known As Logan Place as recorded in Plat Book 6, Page 1 in said Recorder's Office; Thence North to the Northwest corner of Lot 8 of said Logan Place; Thence West to the southwest corner of Lot 10 'of Block 2 of Cloverleaf Addition as recorded in Plat Book 5, page 81 in said Recorder's office; Thence North to the intersection of the West line of said Block 2 of Cloverleaf Addition and the Easterly extension of the North line of Wolf Street; Thence Westerly, along the North line of said Wolf street, to the Southeasterly line of the Norfolk and Northwestern Railroad; Thence Northeasterly, along said Southeasterly line of the Norfolk and Northwestern Railroad, to the East line of said Southeast Quarter of section 11; Thence North, along said East line of said Southeast Quarter of Section 11, to the Northwesterly line of said Norfolk and Northwestern Railroad; Thence Northeasterly, along said North line of the Norfolk and Northwestern Railroad, to the East line of Springer Avenue; Thence North, along said East line of Springer Avenue to a point on the Easterly extension of the North line of Lot 14 of Oakland Addition as recorded in Plat Book 5, Page 27 in said Recorder's Office; Thence westerly,

along said North line of Lot 14 of Oakland Addition, to the Northwest corner of said Lot 14; Thence North, along the West line of Lots 1 thru 13 of said Oakland Addition, to the Northwest corner of Lot 1 of said Oakland Addition; Thence Northwesterly to the Southeast corner of Lot 82 of Erastus Wheeler's Addition as recorded in Plat Book 20, Page 59 in said Recorder's Office, said point being on the Northwesterly line of Vandalia Street; Thence Southwesterly, along said Northwesterly line of said Vandalia Street to intersection of said Northwesterly line of Vandalia street and the Northerly extension of the west line of South Brown Avenue; Thence south, along said West line of south Brown Avenue, to the Southeast corner of Lot 56 of w. E. Wheeler's Addition as recorded in Plat Book 20, Page 70 in said Recorder's Office; Thence Southwesterly, along the Southeast line of said Lot 56 of w. E. Wheeler's Addition to a point on the Northerly extension of the East line of tract of land conveyed to Della Wagner in deed Book 1187, Page 522, said line being 75 feet of uniform width off the West side of Lots 42 and 43 of said W. E. Wheeler's Addition; Thence Southerly, along said East line of Wagner tract to the most Northerly corner of a tract of land acquired by the Litchfield and Madison Railroad from W. Z. Schmidt by condemnation dated July 14, 1906 and recorded in Record Book 4, Page 478 in the Madison county Circuit Clerk's Office and identified as Parcel No. 19; Thence Southwesterly, along the Northwesterly line of said Litchfield and Madison Railroad tract to a point on the North line of Lot 41 of said W. E. Wheeler's Addition; Thence Westerly to the Northwest corner of Lot 41 of said w. E. Wheeler's Addition; Thence South, along the West line of said Lot 41 and along the West line of Lot 40 of said W. E. Wheeler's Addition to a point on the Northwesterly line of the Chicago and Northwestern Railroad (formerly Litchfield and Madison Railroad); Thence Southwesterly, along said Northwesterly line of the Chicago and Northwestern Railroad, to a point on the North line of Wolf Street; Thence westerly, along said North line of said Wolf Street to the Southwest corner of Lot 8 of said w. E. Wheeler's Addition said point being on the Easterly line of a 20 foot wide alley; Thence Northwesterly, along said Easterly line of a 20 foot wide alley to the intersection of said Easterly line of the 20 foot wide alley and the Southeasterly line of Park street; Thence Northeasterly to the intersection of said Southeasterly line of Park Street and the Easterly line of Fillmore Street; Thence Northwesterly to the intersection of said Easterly line of said Fillmore Street and the Northwesterly line of Vandalia Street; Thence Southwesterly to the intersection of said Northwesterly line of Vandalia Street and the Northeasterly line of North Buchanan Street; Thence Northwesterly along said Northeasterly line of Buchanan Street to a point on the Northeasterly extension of the southeasterly line of a tract of land conveyed to The Bank of Edwardsville by warranty Deed in Trust as recorded in Deed Book 3505, Page 1766 in said Recorder's Office; Thence Southwesterly, along said Southeasterly line of The Bank of Edwardsville tract, to a point on the Northeasterly line of John Reynold's Subdivision of Lot 78 of said Erastus Wheeler's Addition as recorded in Plat Book 4, Page 15 and recopied in Plat Book 19, Page 36 in said Recorder's Office; Thence Southeasterly, along said Northeasterly line John Reynold's subdivision and along the Northeasterly line of Lot 77 of said Erastus Wheeler's Addition to the Southeast corner of said Lot 77 of Erastus Wheeler's Addition; Thence southwesterly along the Southeasterly line of said Lot 77, a distance of 50 feet to the Northeast corner; of Lot 70 of said Erastus Wheeler' Addition; Thence Southeasterly, along the Northeasterly line of said Lot 70 to a point being 60 feet Northwesterly of the Northwesterly line of Vandalia Street; Thence Southwesterly, along a line being 60 feet Northwesterly of and parallel with said Northwesterly line of Vandalia Street to the Northeasterly line of Kansas Street; Thence Northwesterly, along said Northeasterly line of Kansas Street to Southeast corner of said Kansas Street and Hillsboro Avenue; Thence Northwesterly to the Northeast corner of said Kansas Street and Hillsboro Avenue; Thence Southwesterly, along the Northwesterly line of said Hillsboro Avenue, to a point 216 feet Northeasterly of the intersection of said Northwesterly line of Hillsboro Avenue with the Northeasterly line of Main Street; Thence Northwesterly and parallel with Main Street, a distance of 100 feet to a point; Thence Northeasterly and parallel with said Hillsboro Avenue, a distance of 75 feet to a point; thence Northwesterly and parallel with said Main Street, a distance of 238.4 feet, more or less to a point on the Southeasterly line of a 25 foot wide alleyway; Thence Northeasterly, along said Southeasterly line of the 25 foot wide alleyway to a point on the Southeasterly extension of the Northeasterly line of Lot 9 of said Pogue's Resubdivision; Thence Northwesterly, along said Southeasterly extended Northeasterly line of Lot 9 to the most Easterly corner of said Lot 9; Thence Southwesterly, along the Southeasterly line

of said Lot 9, to a point on the Southwesterly line of the Northeasterly 50 feet of said Lot 9; Thence Northwesterly, along said Southwesterly line of the Northeasterly 50 feet of Lot 9 and the extension thereof of, to a point on the Northwesterly line of College Street; Thence Southwesterly, along said Northwesterly line of College street and along the Southwesterly extension thereof, to a point on the Southwesterly line of Main Street; Thence Southeasterly, along said Southwesterly line of Main Street to the intersection of said Southwesterly line of Main Street with said Northwesterly line of St. Louis Street; Thence Northeasterly, along the extension of the Northwesterly line of said St. Louis Street to the point of beginning.

Excepting from the above described boundary, the following described tract of land:

A tract of land situated in Lots 205, 207 and 209 of the Original Town (now City) of Edwardsville, Madison County, Illinois, and more fully described as follows: Beginning at the intersection of the Northeasterly line of Main street and the Northwesterly line of Hillsboro Avenue in the City of Edwardsville; Thence Northeasterly along the said Northwesterly line of Hillsboro Avenue, a distance of 115.0 feet; Thence Northwesterly and parallel to said Northeasterly line of Main Street, a distance of 70.4 feet; Thence Northeasterly a distance of 35.0 feet to a point 150.0 feet from Main Street and 70.43 feet from Hillsboro Avenue; Thence Northwesterly and parallel to Main street, a distance of 20.57 feet; Thence Southwesterly and parallel to Hillsboro Avenue, a distance of 150 feet to said Northeasterly line of Main street; Thence Southeasterly, along said Northeasterly line of Main street, a distance of 91 feet, more or less, to the point of beginning.

Addition to boundary:

Part of the northeast Quarter of Section 11, Township 4 North, Range 8 West of the Third Principal Meridian, City of Edwardsville, Madison County, Illinois, described as follows:

Beginning at the southwest corner of a tract of land as described in Document #2015R15817 of Madison county records, also being the northeasterly right of way of Main Street; thence northeasterly, along the northwest line of said tract of land, 189 feet to the southwest line of a tract of land as described in Book 4634 on Page 1294 of said Madison County Records; thence northwesterly, along said southwest line, 20 feet to the southwest corner of said tract of land; thence northeasterly along the northwesterly line of said tract of land, 87 feet to the northwest corner said tract of land as described in the aforementioned Book 4634 on Page 1294 of said Madison County Records; thence southeasterly, along the northeasterly line of said tract of land and the northeasterly line of tracts of lands as described in Document #2007R20904, 117 feet to the most easterly corner of said tracts; thence southwesterly, 265 feet to the aforementioned northeasterly right of way of Main Street; thence northwesterly, along said right of way, 100 feet to the POINT OF BEGINNING.

Parcel 2

Part of the City of Edwardsville Corporate Limits located in Sections 2, 3, and 11, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Beginning at the intersection of the southwest right of way line of North Second Street and the south right of way line of Phillipena Street; thence westwardly along the south right of way line of Phillipena Street and its westerly prolongation to the east right of way line of the Norfolk and Western Railroad; thence northwestwardly and perpendicular to the centerline of said railroad to the west right of way line thereof; thence northeastwardly along said northwest right of way line to the southwest line of a tract conveyed to Mota Inc. by deed recorded in Book 2972 on page 1745 of the Madison County records; thence westwardly, northwardly, and westwardly along the southerly line of said Mato tract and its westerly prolongation to the west right of way line of Old Alton Edwardsville Road; thence northeastwardly along said west right of

way line and its northerly prolongation to the old centerline of Cahokia Creek; thence eastwardly along said centerline to the northeasterly prolongation of the northwest line of Lot 142 of the Original Town of Edwardsville; thence southwestwardly along said prolongation to the northernmost corner of Lot 142; thence southeastwardly along the northeast line of the Original Town of Edwardsville to the northwest corner of Lot 8 of the Original Town of Edwardsville; thence northeastwardly along the prolongation of the northwest line of Lot 8 to the northeast right of way line of Liberty Street; thence southeastwardly along said northeast right of way line to the west line of a tract conveyed to Carver by deed recorded in Book 3666 on page 557 of the Madison County records; thence northeasterly along the northwestern line of said Carver tract to the northern corner thereof; thence southeastwardly along the northeasterly line of said Carver tract to the northeasterly corner thereof; thence southwesterly along the southeasterly line of said Carver tract to the northeast line of the Original Town of Edwardsville; thence southeastwardly along said northeast line to the southeast right of way line of East Union Street; thence southwestwardly along said right of way line to the southwest line of a tract conveyed to Ebert by deed recorded in Book 4396 on page 316 of the Madison County records; thence southeastwardly along the southwest line of said Ebert tract to the southernmost corner thereof; thence northeasterly along the southeast line of said Ebert tract to the southwest line of a tract conveyed to Carver by deed recorded in Book 3507 on page 389 of the Madison County records; thence southeastwardly along said southwest line and its prolongation to the east right of way line of H Street; thence southwestwardly along said east right of way line to the southwest line of a tract conveyed to JAS Properties, Inc. by deed recorded as Document 2007R12201 of the Madison County records; thence southeasterly along said southwest line to the southeast line of said JAS Properties tract; thence northeasterly along said southeast line to the northeast line of the Original Town of Edwardsville; thence southeasterly along the northeast line of said Original Town of Edwardsville to the easterly right of way line of F Street; thence northeastwardly along the westerly line of a tract conveyed to Immanuel United Methodist Church by deed recorded in book 2980 of page 1104 of the Madison County records to the northeastern line thereof; thence southeastwardly along the northeast line of said tract, along the northeasterly line of a tract conveyed to Lantz and Lantz Inc. by deed recorded in Book 3679 on page 1626 of the Madison County records, and along the northeast line of a tract conveyed to Duncan Properties by deed recorded as Document 2007R30929 of the Madison County records to the easternmost corner thereof; thence southwestwardly along the southeast line of said Duncan Properties tract to the northeast line of a tract conveyed to Allen by deed recorded in Book 3293 on page 2219 of the Madison County records; thence southeastwardly along said northeast line to the easterly corner thereof; thence southwestwardly along the southeast line of said Allen tract to the northeast line of a tract conveyed to Tompkins LLC by deed recorded as Document 2006R06218 of the Madison County records; thence southeastwardly along said northeast line and its easterly prolongation to the easterly right of way line of Dunn Street; thence southwestwardly along said easterly right of way line to the northeast line of a tract conveyed to Mindrup Trust by deed recorded as Document 2006R17690 of the Madison County records; thence southeastwardly along said northeast line and its prolongation to the east right of way line of Abner Place; thence northeasterly along said easterly right of way line to the northeast line of a tract conveyed to Nash by deed recorded in Book 3553 on page 341 of the Madison County records; thence southeastwardly along said northeast line and along the northeast line of a tract conveyed to The City of Edwardsville by deed recorded in Book 3169 on page 206 of the Madison County records to the northwest line of a tract conveyed to the City of Edwardsville by deed recorded in Book 1064 on page 135 of the Madison County records; thence northeasterly along said northwest line to the northernmost corner thereof; thence southeasterly along the northeasterly line of said tract and its prolongation to the east right of way line of East High Street; thence northeasterly along said east right of way line to the northeasterly line of a tract conveyed to Weber Funeral Home, Inc by deed recorded in Book 3374 on page 962 of the Madison County records; thence southeastwardly along said northeasterly line to the southeasterly line of a tract conveyed to Bruce by deed recorded as Document 2006R28298 of the Madison County records; thence northeasterly along said southeasterly line to the northeastern line of said Weber Funeral Home, Inc tract; thence southeastwardly along said northeasterly line to the northernmost corner of Lot 7 of Maryland Addition as shown by Plat Book 9 on page 35 of the Madison County records; thence southwestwardly along the northwest lines of



Lots 7 and 6 of said subdivision to the westernmost corner of Lot 6; thence southeastwardly along the southwest line of Lot 6 to the west right of way line of East College Street; thence southwestwardly along said west right of way line and its prolongation to the southwest right of way line of North Main Street; thence southeastwardly along said southwest right of way line to the east right of way line of West College Street; thence southwestwardly along said east right of way line to the southwest line of a tract conveyed to 241 LLC by deed recorded in Book 4618 on page 6171 of the Madison County records; thence southeastwardly along said southwest line to the southernmost corner thereof; thence northeastwardly along the southeast line of said tract to the southwest corner of a tract conveyed to 241 LLC by deed recorded as Document 2004R51613 of the Madison County records; thence southeastwardly along the southwest line of said tract to the southernmost corner thereof; thence northeastwardly along the southeast line of said tract to the southwest right of way line of North Main Street; thence southeastwardly along said southwest right of way line to the northernmost corner of a tract conveyed to Madison County by deed recorded in Book 3081 on page 1283 of the Madison County records; thence southwestwardly along the northwest line of said Madison County tract to the northeast right of way line of North Second Street; thence southeastwardly along said right of way line to the westerly right of way line of St. Louis Street; thence southwestwardly along said westerly right of way line to the northerly right of way line of Randle Street; thence westwardly along said north right of way line to the easterly corner of a tract conveyed to Madison County by deed recorded in Book 3214 on page 893 of the Madison County records; thence northwestwardly along the northeast line of said tract to the easterly corner of a tract conveyed to Madison County by deed recorded in Book 3072 on page 146 of the Madison County records; thence southwestwardly, northwestwardly, and westwardly along the southerly line of said tract and its westerly prolongation to the west right of way line of Clay Street; thence northwardly along said west right of way line to the north right of way line of West High Street; thence eastwardly along said north right of way line to a right of way deflection; thence northeastwardly along the westerly right of way line of West High Street to the southwesterly right of way line of North Second Street; thence northwestwardly along said southwesterly right of way line to the point of beginning.

#### Parcel 3

Beginning at the North right of way line of Pontoon Road and the West line of Lot 58 of Nameoki Gardens Subdivision, PB. 14, PG. 50, in Section 3 of Township 3 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois; thence North 392 feet to the Northwest corner of said Lot 58; thence East 539 feet to the West line of Lot 53 in said Subdivision; thence South 196 feet to a point; thence East to the Southwest corner of Lot 2 of Walnut Grove Subdivision, PB. 62, PG. 181; thence along said Lot 2, North, East and South to the intersection with the Southwest corner of Lot E in the Resubdivision of Part Lots 16, 17 18 of Nameoki Gardens, PB. 23, PG. 10; thence East along said Lot line to the West right of way of Breckenridge lane; thence South 18 feet to a point; thence East 145 feet to the West line of a tract described in Document 2008R55530; thence North and East along said tract and the Easterly extension to the West line of a tract described in Document 2017R36834; thence North and East along said tract and the Easterly extension to the West right of way of Lake Drive; thence Southwesterly along said right of way 175 feet to a point; thence Southeasterly to the Northwest corner of a tract described in Document 2022R00652; thence Southeasterly and Southerly along said tract to the North right of way of Pontoon Road; thence Easterly along said right of way to the intersection with the Southerly extension of the West line of a tract owned by the Village of Pontoon Beach described in document 2017R18336; thence North along said extension and the West line of said tract to the Northwest corner of said tract; thence East along said tract to the East right of way line of Kaseberg Lane; thence Northeasterly along said right of way to the Southwest corner of Lot 7 of Pontoon Place Subdivision, PB 23, PG. 79; thence Southeasterly to the most Southerly corner of said Lot; thence Northeasterly along the East line of said Lot and the Northeasterly extension to the South line of the Pontoon Place Re-Subdivision of Lots 13 & 16, PB. 23, PG. 156; thence East along said Subdivision to the intersection with the West line of Lot 33 in said Subdivision; thence South 50 feet to a point; thence East to the West line of a tract described in Document 2007R03892; thence North to the South right of way of Kasenberg Lane; thence East to the intersection with State Route 111;

thence South along said State Route 111 to the intersection with the Easterly extension of the South line of a tract described in Document 2015R08561; thence West to the Southeast corner of said tract; thence Westerly and Northwesterly along said tract and the Northwesterly extension to the centerline of a vacated street platted in Pontoon Place Re-Subdivision of Lots 13 & 16, PB. 23, PG. 156; thence Southwesterly along said vacated street to the East line of a tract described in Document 2016R43366; thence Southeasterly along said tract and a tract described in Book 3135, Page 1203 to the Southeast corner thereof; thence Southwesterly along said tract to the Southwest corner of said tract; thence Northwest along said tract to the Southeast corner of Lot 1 of Robert Place Subdivision, PC. 52, PG. 78; thence Southwesterly along said tract and the Southwesterly extension to the East line of Pontoon Beach Subdivision, PB. 22, PG. 24; thence Northerly along said Subdivision to the Southeast corner of Lot 7 in said Subdivision; thence West and North along said Lot 7 to the South right of way of Pontoon Road; thence West along said right of way to the West right of way of Lake Drive; thence South along said right of way to the Southeast corner of Lot 4 in Gaslight 1<sup>st</sup> Addition, PB. 37, PG. 58; thence Westerly along the South line of said Lot 4 to the Southeast corner of the Resubdivision of Lot 1 of Oakmont Plaza Subdivision, PC. 63, PG. 249; thence Westerly and Northerly along said Subdivision to the Northeast corner of Lot 2 of Oakmont Plaza Subdivision, PC. 54, PG. 142; thence West along the North line of said Lot and the Westerly extension to the East right of way of Oakmont Drive; thence North along said right of way 108 feet to a point; thence West to the Southwest corner of Lot 2 of Lakeshire 3<sup>rd</sup> Addition, PB. 35, PG. 69; thence North along said lot and the Northerly extension to the North right of way of Pontoon Road; thence West along said right of way to the intersection with the North extension of the East line of a tract described in Document 2020R22379; thence South 346 feet to a point; thence West 175 feet to a point; thence North 43 feet to a point; thence West 106 feet to the East line of Lot 1 in Billings 3<sup>rd</sup> Subdivision, PB. 59, PG. 82; thence South and West to the East right of way line of Cargill Road; thence North along said East line and the North extension to the North right of way line of Pontoon Road; thence West 74 feet to the POB.

All Subdivisions and Documents located in the above descriptions are recorded in the Madison County Recorder of Deeds Office, Madison County, IL.

EXHIBIT B  
GATEWAY COMMERCE CENTER ENTERPRISE ZONE  
AMENDED BOUNDARY DESCRIPTION

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 Westward 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 ½ inch iron rod; South 10 degrees 22 minutes 33 seconds East, a distance of 177.55 feet to a set ½ inch iron rod; thence South 03 degrees 43 minutes 59 seconds East, a distance of 836.21 feet to a set ½ inch iron rod; South 00 degrees 38 minutes 54 seconds East, a distance of 712.79 feet to a set ½ 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  $\frac{1}{2}$  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.

#### 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, IL, 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, 1,017.21 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.

#### Addition 16

#### Parcel 1

Part of the City of Edwardsville Corporate Limits located in Section 11 and 12, Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Beginning at the intersection of the Northwestern line of St. Louis Street with the Easterly line of Main street in the City of Edwardsville; Thence Southeasterly, along said Easterly line of Main Street, a distance of 71.5 feet to a point on the Northwestern line of property owned by Edwardsville National Bank, as recorded in Book 3120, Page 2357 in the Recorder's Office of Madison County, Illinois; Thence Northeasterly, along said Northwestern line of Edwardsville National Bank, a distance of 197 feet to a corner of said Edwardsville National Bank; Thence Northwesternly, along the Westerly line of said Edwardsville National Bank tract, a distance of 25 feet to a point on the Northwestern line of outlet 1 of the Original Town of Edwardsville; Thence Northeasterly, along said Northwesternly line of Outlet 1, a distance of 90 feet to the Northeast corner of said outlet 1; Thence southeasterly, a distance of 114.7 feet to the Southeast corner of said Outlet 1; Thence Southwesterly, a distance of 265.2 feet to the Southwest corner of said Outlet 1, said point being on the Easterly line of said Main Street; Thence Southeasterly, along said Easterly line of Main Street, a distance of 382.4 feet to the North line of Vandalia street; Thence Southeasterly, a distance of 63 feet, more or less, to the Northwesternly corner of Lot 447 of Todd and Others, an Addition to the city of Edwardsville as recorded in Plat Book 6, Page 484 in said Recorder's Office; Thence Southeasterly, a distance of 150 feet to the Southwest corner of Lot 449 of said Todd and Others Addition; Thence Southwesterly, a distance of 50 feet to the Northeast corner of Lot 486 of said Todd and Others Addition; Thence southwesterly, a distance of 150 feet to the Northwest corner of said Lot 486; Thence Southeasterly, a distance of 150 feet to the Southwest corner of Lot 484 of said Todd and Others Addition; Thence Southeasterly, a distance of 50 feet to the Northwest corner of Lot 483 of said Todd and Others Addition; Thence Southwesterly to the Northeast corner of Lot 496 of said Todd and Others Addition; Thence Southeasterly, along the Easterly line of Lots 496 through 507 of said Todd and others Addition and along the Southerly extension thereof to a point on the Southeasterly line of Schwarz Street; Thence Northeasterly, along said Southeasterly line of Schwarz Street and the Easterly extension thereof to a point on the Northeasterly line of Main Street; Thence Northwesternly, to the intersection of said East line of Main Street and the South line of Schwarz Street; Thence Northeasterly, along the South line of Schwarz Street, to the Northwest corner of Lot 397 of said Todd and Others Addition; Thence Northwesternly, a distance of 50 feet, to the Southwest corner of Lot 398 of said Todd and Others Addition; Thence Northwesternly, along the Westerly of Lots 398 through 409 of said Todd and Others Addition, to the Northwest corner of said Lot 409; Thence Northeasterly, a distance of 150 feet to the Northeast corner of Lot 409; Thence Northeasterly, a distance of 50 feet to the Northwest corner of Lot 25 of said Todd and Others Addition; Thence Northeasterly, a distance of 150 feet to the Northeast corner of Lot 30 of said Todd and Others Addition; Thence Southeasterly, along the Easterly line of Lot 30 and along the Easterly line of Lots 357 through 365 of said Todd and Others Addition to the southeast corner of said Lot 365; Thence Southeasterly, a distance of 50 feet to the Northeasterly corner of Lot 366 of said Todd and Others Addition; Thence Southeasterly, along the Easterly line of Lots 366 through 371 Of said Todd and Others Addition and along the Southeasterly extension thereof to a point on the North line of Linden Street; Thence Southwesterly, along the Northerly line of said Linden Street to the Southwest corner of Block 2 of Wolf's Addition to the City of Edwardsville, as recorded in Plat Book 6, Page 57 in said Recorder's Office; Thence Westerly to the Southeasterly corner of Block 3 of said Wolf's Addition; Thence Southwesterly, to the Northeasterly corner of Lot 2 in Block 2 of Wolf's Subdivision; Thence southeasterly, along the Easterly line of Lots 2 through 12 of said Block 2 of Wolf's Subdivision, to the Southeast corner of said Lot 12; Thence southwesterly, along the Southeasterly line of said Lot 12 to a point on the Northerly extension of the easterly line of Lot 1 of Block 5 of said Wolf's Subdivision; Thence Southeasterly, to the Northeast corner of said Lot 1. of Block 5 of Wolf's Subdivision; Thence Southeasterly to the Southeast corner of said Lot 1 of Block 5 of Wolf's Subdivision; Thence Southwesterly, along the Southerly line of said Block 5 of Wolf's Subdivision, a distance of 610 feet; Thence South with a deflection angle to the left of 81 Degrees, for a distance of 245 feet to a corner of Outlet 2 of Wolf's Subdivision; Thence Northeasterly, a distance of 219.5 feet to a corner of said Outlet 2 of Wolf's Subdivision; Thence southeasterly, along the

Northerly line of said Outlet 2 and along the Easterly extension thereof, to a point on the Northwesterly line of the Chicago and Northwestern Railroad; Thence Northeasterly, along said Northwesterly line of the Chicago and Northwestern Railroad to a point on the South line of the Southeast Quarter of Section 11, Township 4 North, Range 8 West of the Third Principal Meridian; Thence Easterly, along said South line of the southeast Quarter of Section 11, to a point on the Northwesterly line of Lot 1 of Rosenthal's Resubdivision as recorded in Plat Book 23, Page 77 in said Recorder's Office; Thence Northeasterly, along said Northwesterly line of Rosenthal's Resubdivision to the Southwest corner of Lot 7 said Rosenthal's Resubdivision; Thence Easterly, along the south line of said Lot 7 of Rosenthal's Resubdivision and along the Easterly extension thereof to a point on the Southwesterly line of lot 4 in Block 4 of Leclaire; Thence Northwesterly to the Northwest corner of said Lot 4 of Block 4 of Leclaire; Thence Northeasterly, a distance of 208.2 feet to the Northeast corner of Lot 1 of said Block 4 of Leclaire; Thence Southerly, along the Easterly line of said Lot 1 to a point on the Westerly extension of the South line of Lot 30 of Block 1 of Leclaire; Thence Easterly, along said South line of Lot 30 of Block 1 of Leclaire to a corner of said Lot 30; Thence Northerly to the Northwest corner of Lot 1 of Block 3 of said Leclaire; Thence Northeasterly, along the Northwesterly line of said Lot 1 of Block 3 of Leclaire and along the Northeasterly extension thereof to a point on the Easterly line of Hale Street; Thence Northerly, along said Easterly line of Hale Street to the Northwest corner of Lot 21 in Block 1 of said Leclaire; Thence Northeasterly, along the Northwesterly line of said Lot 21 of Block 1 in Leclaire and along the Northeasterly extension thereof to a point on West line of Block 1 of Metcalf Place as recorded in Plat Book 6, Page 1 in said Recorder's Office; Thence North to the Northwest corner of Lot 1 in said Block 1 of Metcalf Place; Thence North to the Southwest corner of Lot 12 of the Subdivision of Block 11 of Metcalf Place Known As Logan Place as recorded in Plat Book 6, Page 1 in said Recorder's Office; Thence North to the Northwest corner of Lot 8 of said Logan Place; Thence West to the southwest corner of Lot 10 'of Block 2 of Cloverleaf Addition as recorded in Plat Book 5, page 81 in said Recorder's office; Thence North to the intersection of the West line of said Block 2 of Cloverleaf Addition and the Easterly extension of the North line of Wolf Street; Thence Westerly, along the North line of said Wolf street, to the Southeasterly line of the Norfolk and Northwestern Railroad; Thence Northeasterly, along said Southeasterly line of the Norfolk and Northwestern Railroad, to the East line of said Southeast Quarter of section 11; Thence North, along said East line of said Southeast Quarter of Section 11, to the Northwesterly line of said Norfolk and Northwestern Railroad; Thence Northeasterly, along said North line of the Norfolk and Northwestern Railroad, to the East line of Springer Avenue; Thence North, along said East line of Springer Avenue to a point on the Easterly extension of the North line of Lot 14 of Oakland Addition as recorded in Plat Book 5, Page 27 in said Recorder's Office; Thence westerly, along said North line of Lot 14 of Oakland Addition, to the Northwest corner of said Lot 14; Thence North, along the West line of Lots 1 thru 13 of said Oakland Addition, to the Northwest corner of Lot 1 of said Oakland Addition; Thence Northwesterly to the Southeast corner of Lot 82 of Erastus Wheeler's Addition as recorded in Plat Book 20, Page 59 in said Recorder's Office, said point being on the Northwesterly line of Vandalia Street; Thence Southwesterly, along said Northwesterly line of said Vandalia Street to intersection of said Northwesterly line of Vandalia street and the Northerly extension of the west line of South Brown Avenue; Thence south, along said West line of south Brown Avenue, to the Southeast corner of Lot 56 of w. E. Wheeler's Addition as recorded in Plat Book 20, Page 70 in said Recorder's Office; Thence Southwesterly, along the Southeast line of said Lot 56 of w. E. Wheeler's Addition to a point on the Northerly extension of the East line of tract of land conveyed to Della Wagner in deed Book 1187, Page 522, said line being 75 feet of uniform width off the West side of Lots 42 and 43 of said W. E. Wheeler's Addition; Thence Southerly, along said East line of Wagner tract to the most Northerly corner of a tract of land acquired by the Litchfield and Madison Railroad from W. Z. Schmidt by condemnation dated July 14, 1906 and recorded in Record Book 4, Page 478 in the Madison county Circuit Clerk's Office and identified as Parcel No. 19; Thence Southwesterly, along the Northwesterly line of said Litchfield and Madison Railroad tract to a point on the North line of Lot 41 of said W. E. Wheeler's Addition; Thence Westerly to the Northwest corner of Lot 41 of said w. E. Wheeler's Addition; Thence South, along the West line of said Lot 41 and along the West line of Lot 40 of said W. E. Wheeler's Addition to a point on the Northwesterly line of the Chicago and Northwestern Railroad(formerly Litchfield and Madison Railroad); Thence



Southwesterly, along said Northwesterly line of the Chicago and Northwestern Railroad, to a point on the North line of Wolf Street; Thence westerly, along said North line of said Wolf Street to the Southwest corner of Lot 8 of said w. E. Wheeler's Addition said point being on the Easterly line of a 20 foot wide alley; Thence Northwesterly, along said Easterly line of a 20 foot wide alley to the intersection of said Easterly line of the 20 foot wide alley and the Southeasterly line of Park street; Thence Northeasterly to the intersection of said Southeasterly line of Park Street and the Easterly line of Fillmore Street; Thence Northwesterly to the intersection of said Easterly line of said Fillmore Street and the Northwesterly line of Vandalia Street; Thence Southwesterly to the intersection of said Northwesterly line of Vandalia Street and the Northeasterly line of North Buchanan Street; Thence Northwesterly along said Northeasterly line of Buchanan Street to a point on the Northeasterly extension of the southeasterly line of a tract of land conveyed to The Bank of Edwardsville by warranty Deed in Trust as recorded in Deed Book 3505, Page 1766 in said Recorder's Office; Thence Southwesterly, along said Southeasterly line of The Bank of Edwardsville tract, to a point on the Northeasterly line of John Reynold's Subdivision of Lot 78 of said Erastus Wheeler's Addition as recorded in Plat Book 4, Page 15 and recopied in Plat Book 19, Page 36 in said Recorder's Office; Thence Southeasterly, along said Northeasterly line John Reynold's subdivision and along the Northeasterly line of Lot 77 of said Erastus Wheeler's Addition to the Southeast corner of said Lot 77 of Erastus Wheeler's Addition; Thence southwesterly along the Southeasterly line of said Lot 77, a distance of 50 feet to the Northeast corner; of Lot 70 of said Erastus Wheeler' Addition; Thence Southeasterly, along the Northeasterly line of said Lot 70 to a point being 60 feet Northwesterly of the Northwesterly line of Vandalia Street; Thence Southwesterly, along a line being 60 feet Northwesterly of and parallel with said Northwesterly line of Vandalia Street to the Northeasterly line of Kansas Street; Thence Northwesterly, along said Northeasterly line of Kansas Street to Southeast corner of said Kansas Street and Hillsboro Avenue; Thence Northwesterly to the Northeast corner of said Kansas Street and Hillsboro Avenue; Thence Southwesterly, along the Northwesterly line of said Hillsboro Avenue, to a point 216 feet Northeasterly of the intersection of said Northwesterly line of Hillsboro Avenue with the Northeasterly line of Main Street; Thence Northwesterly and parallel with Main Street, a distance of 100 feet to a point; Thence Northeasterly and parallel with said Hillsboro Avenue, a distance of 75 feet to a point; thence Northwesterly and parallel with said Main Street, a distance of 238.4 feet, more or less to a point on the Southeasterly line of a 25 foot wide alleyway; Thence Northeasterly, along said Southeasterly line of the 25 foot wide alleyway to a point on the Southeasterly extension of the Northeasterly line of Lot 9 of said Pogue's Resubdivision; Thence Northwesterly, along said Southeasterly extended Northeasterly line of Lot 9 to the most Easterly corner of said Lot 9; Thence Southwesterly, along the Southeasterly line of said Lot 9, to a point on the Southwesterly line of the Northeasterly 50 feet of said Lot 9; Thence Northwesterly, along said Southwesterly line of the Northeasterly 50 feet of Lot 9 and the extension thereof of, to a point on the Northwesterly line of College Street; Thence Southwesterly, along said Northwesterly line of College street and along the Southwesterly extension thereof, to a point on the Southwesterly line of Main Street; Thence Southeasterly, along said Southwesterly line of Main Street to the intersection of said Southwesterly line of Main Street with said Northwesterly line of st. Louis Street; Thence Northeasterly, along the extension of the Northwesterly line of said St. Louis Street to the point of beginning.

Excepting from the above described boundary, the following described tract of land:

A tract of land situated in Lots 205, 207 and 209 of the Original Town (now City) of Edwardsville, Madison County, Illinois, and more fully described as follows: Beginning at the intersection of the Northeasterly line of Main street and the Northwesterly line of Hillsboro Avenue in the City of Edwardsville; Thence Northeasterly along the said Northwesterly line of Hillsboro Avenue, a distance of 115.0 feet; Thence Northwesterly and parallel to said Northeasterly line of Main Street, a distance of 70.4 feet; Thence Northeasterly a distance of 35.0 feet to a point 150.0 feet from Main Street and 70.43 feet from Hillsboro Avenue; Thence Northwesterly and parallel to Main street, a distance of 20.57 feet; Thence Southwesterly and parallel to Hillsboro Avenue, a distance of 150 feet to said Northeasterly line of Main street; Thence

Southeasterly, along said Northeasterly line of Main street, a distance of 91 feet, more or less, to the point of beginning.

Addition to boundary:

Part of the northeast Quarter of Section 11, Township 4 North, Range 8 West of the Third Principal Meridian, City of Edwardsville, Madison County, Illinois, described as follows:

Beginning at the southwest corner of a tract of land as described in Document #2015R15817 of Madison county records, also being the northeasterly right of way of Main Street; thence northeasterly, along the northwest line of said tract of land, 189 feet to the southwest line of a tract of land as described in Book 4634 on Page 1294 of said Madison County Records; thence northwesterly, along said southwest line, 20 feet to the southwest corner of said tract of land; thence northeasterly along the northwesterly line of said tract of land, 87 feet to the northwest corner said tract of land as described in the aforementioned Book 4634 on Page 1294 of said Madison County Records; thence southeasterly, along the northeasterly line of said tract of land and the northeasterly line of tracts of lands as described in Document #2007R20904, 117 feet to the most easterly corner of said tracts; thence southwesterly, 265 feet to the aforementioned northeasterly right of way of Main Street; thence northwesterly, along said right of way, 100 feet to the POINT OF BEGINNING.

Parcel 2

Part of the City of Edwardsville Corporate Limits located in Sections 2, 3, and 11, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Beginning at the intersection of the southwest right of way line of North Second Street and the south right of way line of Phillipena Street; thence westwardly along the south right of way line of Phillipena Street and its westerly prolongation to the east right of way line of the Norfolk and Western Railroad; thence northwestwardly and perpendicular to the centerline of said railroad to the west right of way line thereof; thence northeastwardly along said northwest right of way line to the southwest line of a tract conveyed to Mota Inc. by deed recorded in Book 2972 on page 1745 of the Madison County records; thence westwardly, northwardly, and westwardly along the southerly line of said Mato tract and its westerly prolongation to the west right of way line of Old Alton Edwardsville Road; thence northeastwardly along said west right of way line and its northerly prolongation to the old centerline of Cahokia Creek; thence eastwardly along said centerline to the northeasterly prolongation of the northwest line of Lot 142 of the Original Town of Edwardsville; thence southwestwardly along said prolongation to the northernmost corner of Lot 142; thence southeastwardly along the northeast line of the Original Town of Edwardsville to the northwest corner of Lot 8 of the Original Town of Edwardsville; thence northeastwardly along the prolongation of the northwest line of Lot 8 to the northeast right of way line of Liberty Street; thence southeastwardly along said northeast right of way line to the west line of a tract conveyed to Carver by deed recorded in Book 3666 on page 557 of the Madison County records; thence northeasterly along the northwestern line of said Carver tract to the northern corner thereof; thence southeastwardly along the northeasterly line of said Carver tract to the northeasterly corner thereof; thence southwesterly along the southeasterly line of said Carver tract to the northeast line of the Original Town of Edwardsville; thence southeastwardly along said northeast line to the southeast right of way line of East Union Street; thence southwestwardly along said right of way line to the southwest line of a tract conveyed to Ebert by deed recorded in Book 4396 on page 316 of the Madison County records; thence southeastwardly along the southwest line of said Ebert tract to the southernmost corner thereof; thence northeasterly along the southeast line of said Ebert tract to the southwest line of a tract conveyed to Carver by deed recorded in Book 3507 on page 389 of the Madison County records; thence southeastwardly along said southwest line and its prolongation to the east right of way line of H Street; thence southwestwardly along said east right of way line to the southwest line of a tract conveyed to JAS Properties, Inc. by deed recorded as Document 2007R12201 of the Madison County

records; thence southeasterly along said southwest line to the southeast line of said JAS Properties tract; thence northeasterly along said southeast line to the northeast line of the Original Town of Edwardsville; thence southeasterly along the northeast line of said Original Town of Edwardsville to the easterly right of way line of F Street; thence northeastwardly along the westerly line of a tract conveyed to Immanuel United Methodist Church by deed recorded in book 2980 of page 1104 of the Madison County records to the northeastern line thereof; thence southeastwardly along the northeast line of said tract, along the northeasterly line of a tract conveyed to Lantz and Lantz Inc. by deed recorded in Book 3679 on page 1626 of the Madison County records, and along the northeast line of a tract conveyed to Duncan Properties by deed recorded as Document 2007R30929 of the Madison County records to the easternmost corner thereof; thence southwestwardly along the southeast line of said Duncan Properties tract to the northeast line of a tract conveyed to Allen by deed recorded in Book 3293 on page 2219 of the Madison County records; thence southeastwardly along said northeast line to the easterly corner thereof; thence southwestwardly along the southeast line of said Allen tract to the northeast line of a tract conveyed to Tompkins LLC by deed recorded as Document 2006R06218 of the Madison County records; thence southeastwardly along said northeast line and its easterly prolongation to the easterly right of way line of Dunn Street; thence southwestwardly along said easterly right of way line to the northeast line of a tract conveyed to Mindrup Trust by deed recorded as Document 2006R17690 of the Madison County records; thence southeastwardly along said northeast line and its prolongation to the east right of way line of Abner Place; thence northeasterly along said easterly right of way line to the northeast line of a tract conveyed to Nash by deed recorded in Book 3553 on page 341 of the Madison County records; thence southeastwardly along said northeast line and along the northeast line of a tract conveyed to The City of Edwardsville by deed recorded in Book 3169 on page 206 of the Madison County records to the northwest line of a tract conveyed to the City of Edwardsville by deed recorded in Book 1064 on page 135 of the Madison County records; thence northeasterly along said northwest line to the northernmost corner thereof; thence southeasterly along the northeasterly line of said tract and its prolongation to the east right of way line of East High Street; thence northeasterly along said east right of way line to the northeasterly line of a tract conveyed to Weber Funeral Home, Inc by deed recorded in Book 3374 on page 962 of the Madison County records; thence southeastwardly along said northeasterly line to the southeasterly line of a tract conveyed to Bruce by deed recorded as Document 2006R28298 of the Madison County records; thence northeasterly along said southeasterly line to the northeastern line of said Weber Funeral Home, Inc tract; thence southeastwardly along said northeasterly line to the northernmost corner of Lot 7 of Maryland Addition as shown by Plat Book 9 on page 35 of the Madison County records; thence southwestwardly along the northwest lines of Lots 7 and 6 of said subdivision to the westernmost corner of Lot 6; thence southeastwardly along the southwest line of Lot 6 to the west right of way line of East College Street; thence southwestwardly along said west right of way line and its prolongation to the southwest right of way line of North Main Street; thence southeastwardly along said southwest right of way line to the east right of way line of West College Street; thence southwestwardly along said east right of way line to the southwest line of a tract conveyed to 241 LLC by deed recorded in Book 4618 on page 6171 of the Madison County records; thence southeastwardly along said southwest line to the southernmost corner thereof; thence northeastwardly along the southeast line of said tract to the southwest corner of a tract conveyed to 241 LLC by deed recorded as Document 2004R51613 of the Madison County records; thence southeastwardly along the southwest line of said tract to the southernmost corner thereof; thence northeastwardly along the southeast line of said tract to the southwest right of way line of North Main Street; thence southeastwardly along said southwest right of way line to the northernmost corner of a tract conveyed to Madison County by deed recorded in Book 3081 on page 1283 of the Madison County records; thence southwestwardly along the northwest line of said Madison County tract to the northeast right of way line of North Second Street; thence southeastwardly along said right of way line to the westerly right of way line of St. Louis Street; thence southwestwardly along said westerly right of way line to the northerly right of way line of Randle Street; thence westwardly along said north right of way line to the easterly corner of a tract conveyed to Madison County by deed recorded in Book 3214 on page 893 of the Madison County records; thence northwestwardly along the northeast line of said tract to the easterly corner of a tract conveyed to Madison County by deed recorded

in Book 3072 on page 146 of the Madison County records; thence southwestwardly, northwestwardly, and westwardly along the southerly line of said tract and its westerly prolongation to the west right of way line of Clay Street; thence northwardly along said west right of way line to the north right of way line of West High Street; thence eastwardly along said north right of way line to a right of way deflection; thence northeastwardly along the westerly right of way line of West High Street to the southwesterly right of way line of North Second Street; thence northwestwardly along said southwesterly right of way line to the point of beginning.

### Parcel 3

Beginning at the North right of way line of Pontoon Road and the West line of Lot 58 of Nameoki Gardens Subdivision, PB. 14, PG. 50, in Section 3 of Township 3 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois; thence North 392 feet to the Northwest corner of said Lot 58; thence East 539 feet to the West line of Lot 53 in said Subdivision; thence South 196 feet to a point; thence East to the Southwest corner of Lot 2 of Walnut Grove Subdivision, PB. 62, PG. 181; thence along said Lot 2, North, East and South to the intersection with the Southwest corner of Lot E in the Resubdivision of Part Lots 16, 17 18 of Nameoki Gardens, PB. 23, PG. 10; thence East along said Lot line to the West right of way of Breckenridge lane; thence South 18 feet to a point; thence East 145 feet to the West line of a tract described in Document 2008R55530; thence North and East along said tract and the Easterly extension to the West line of a tract described in Document 2017R36834; thence North and East along said tract and the Easterly extension to the West right of way of Lake Drive; thence Southwesterly along said right of way 175 feet to a point; thence Southeasterly to the Northwest corner of a tract described in Document 2022R00652; thence Southeasterly and Southerly along said tract to the North right of way of Pontoon Road; thence Easterly along said right of way to the intersection with the Southerly extension of the West line of a tract owned by the Village of Pontoon Beach described in document 2017R18336; thence North along said extension and the West line of said tract to the Northwest corner of said tract; thence East along said tract to the East right of way line of Kaseberg Lane; thence Northeasterly along said right of way to the Southwest corner of Lot 7 of Pontoon Place Subdivision, PB 23, PG. 79; thence Southeasterly to the most Southerly corner of said Lot; thence Northeasterly along the East line of said Lot and the Northeasterly extension to the South line of the Pontoon Place Re-Subdivision of Lots 13 & 16, PB. 23, PG. 156; thence East along said Subdivision to the intersection with the West line of Lot 33 in said Subdivision; thence South 50 feet to a point; thence East to the West line of a tract described in Document 2007R03892; thence North to the South right of way of Kasenberg Lane; thence East to the intersection with State Route 111; thence South along said State Route 111 to the intersection with the Easterly extension of the South line of a tract described in Document 2015R08561; thence West to the Southeast corner of said tract; thence Westerly and Northwestwardly along said tract and the Northwestwardly extension to the centerline of a vacated street platted in Pontoon Place Re-Subdivision of Lots 13 & 16, PB. 23, PG. 156; thence Southwesterly along said vacated street to the East line of a tract described in Document 2016R43366; thence Southeasterly along said tract and a tract described in Book 3135, Page 1203 to the Southeast corner thereof; thence Southwesterly along said tract to the Southwest corner of said tract; thence Northwest along said tract to the Southeast corner of Lot 1 of Robert Place Subdivision, PC. 52, PG. 78; thence Southwesterly along said tract and the Southwesterly extension to the East line of Pontoon Beach Subdivision, PB. 22, PG. 24; thence Northerly along said Subdivision to the Southeast corner of Lot 7 in said Subdivision; thence West and North along said Lot 7 to the South right of way of Pontoon Road; thence West along said right of way to the West right of way of Lake Drive; thence South along said right of way to the Southeast corner of Lot 4 in Gaslight 1<sup>st</sup> Addition, PB. 37, PG. 58; thence Westerly along the South line of said Lot 4 to the Southeast corner of the Resubdivision of Lot 1 of Oakmont Plaza Subdivision, PC. 63, PG. 249; thence Westerly and Northerly along said Subdivision to the Northeast corner of Lot 2 of Oakmont Plaza Subdivision, PC. 54, PG. 142; thence West along the North line of said Lot and the Westerly extension to the East right of way of Oakmont Drive; thence North along said right of way 108 feet to a point; thence West to the Southwest corner of Lot 2 of Lakeshire 3<sup>rd</sup> Addition, PB. 35, PG. 69; thence North along said lot and the Northerly extension to the North right of way of Pontoon Road; thence West along said right of

way to the intersection with the North extension of the East line of a tract described in Document 2020R22379; thence South 346 feet to a point; thence West 175 feet to a point; thence North 43 feet to a point; thence West 106 feet to the East line of Lot 1 in Billings 3<sup>rd</sup> Subdivision, PB. 59, PG. 82; thence South and West to the East right of way line of Cargill Road; thence North along said East line and the North extension to the North right of way line of Pontoon Road; thence West 74 feet to the POB.

All Subdivisions and Documents located in the above descriptions are recorded in the Madison County Recorder of Deeds Office, Madison County, IL.

\* \* \* \*

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2023 EMERGENCY SOLUTIONS GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Emergency Solutions Grant's (ESG) objective is to assist people in quickly regaining stability in permanent housing after experiencing a housing crisis and/or homelessness;

**WHEREAS**, the ESG can used for street outreach, emergency shelter and supportive services, homeless prevention, rapid re-housing, Homeless Management Information Systems (HMIS) and administrative costs;

**WHEREAS**, the goals of the ESG grant is to broaden existing homelessness prevention activities, emphasize rapid rehousing programs and to help participants to quickly regain or obtain stability in permanent housing after experiencing homelessness;

**WHEREAS**, the County of Madison, Illinois has designated the Community Development Department to administer this grant and to prepare the required monthly, quarterly, and annual reports for the Illinois Department of Human Services;

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

**WHEREAS**, it is necessary to submit to the Illinois Department of Human Services a grant application detailing the projected use of the 2023 Emergency Solutions Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2023 annual Emergency Solutions Grant application in the amount of approximately \$161,694.00 for the County of Madison, Illinois, to the Illinois Department of Human Services; and

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

Respectfully submitted,

s/ John E Foster  
John Eric Foster, Chair

s/ Stacey Pace  
Stacey Pace

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

s/ Erica Harriss  
Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Denise Wiehardt  
Denise Wiehardt

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

s/ Liz Dalton  
Liz Dalton

s/ Bill Meyer  
Bill Meyer

**GRANTS COMMITTEE**  
**JULY 5, 2022**

\* \* \* \*

\*Ms. Doucleff regained connection.

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO  
COLLINSVILLE TOWNSHIP**

**WHEREAS**, the Grants Committee has received an Infrastructure Loan request from Collinsville Township to develop a parking lot for the exclusive use of the Collinsville Township Senior Center;

**WHEREAS**, Collinsville Township has requested a three percent interest loan of \$125,000 to assist with the construction of a parking lot with an estimated cost of \$319,500.00;

**WHEREAS**, the parking lot is needed to preserve the health and safety of the citizens and employees of the Township; and

**WHEREAS**, Madison County has set aside UDAG loan funds to finance public improvement activities that affect the health and safety of Madison County residents;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$125,000 at 3% interest over seven years to the Township of Collinsville contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Township, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Township agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

Respectfully submitted,

s/ John E Foster  
John Eric Foster, Chair

s/ Stacey Pace  
Stacey Pace

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

s/ Erica Harriss  
Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Denise Wiehardt  
Denise Wiehardt

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

s/ Liz Dalton  
Liz Dalton

s/ Bill Meyer  
Bill Meyer

**GRANTS COMMITTEE**  
**JULY 5, 2022**

\* \* \* \*

**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO  
FLAX MEADOW TOWNHOMES II**

**WHEREAS**, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

**WHEREAS**, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

**WHEREAS**, the Turnstone Development Corporation has applied for funds for:  
- Rental new construction.

**WHEREAS**, Turnstone Development Corporation is requesting \$500,000 in HOME funds to provide financing for:

- 32-unit townhome development for families with incomes between 30-60% AMI. The 32-units will be spread across (8) one-and-two story buildings and offer the following unit breakdown: (4) one-bedroom units (717 SF), (12) two-bedroom units (963-1114 SF), and (16) three-bedroom units (1258 SF). The (8) buildings will be in four-plex style townhomes and will share a property management office with Flax Meadow Townhomes Phase I, located south of Flax Drive. The project will provide surface parking with a total of 64 parking spaces, (8) of which will be ADA compliant

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a HOME Program loan of \$500,000, for project financing, to the Turnstone Development Corporation contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ John E Foster  
John Eric Foster, Chair

s/ Stacey Pace  
Stacey Pace

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

s/ Erica Harriss  
Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Denise Wiehardt  
Denise Wiehardt

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

s/ Liz Dalton  
Liz Dalton

s/ Bill Meyer  
Bill Meyer

**GRANTS COMMITTEE  
JULY 5, 2022**

\* \* \* \*

**A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2022  
COMMUNITY DEVELOPMENT ACTION PLAN**

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

**WHEREAS**, it is necessary to submit an Annual Action Plan to HUD for the receipt of the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and HOME ARP program funds;

**WHEREAS**, the Community Development Department has been allocated by HUD \$2,877,358.00 in Community Development Block Grant (CDBG), \$1,064,059.00 in HOME Investment Partnership (HOME) and HOME ARP \$3,529,710.00 program funds;

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison, Illinois hereby authorized the filing of the FY 2022 Action Plan for the CDBG, HOME and HOME ARP programs with the Department of Housing and Urban Development; and

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

Respectfully submitted,

s/ John E Foster  
John Eric Foster, Chair

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

s/ Bruce Malone  
Bruce Malone

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

s/ Bill Meyer  
Bill Meyer

s/ Stacey Pace  
Stacey Pace

s/ Erica Harriss  
Erica Harriss

s/ Denise Wiehardt  
Denise Wiehardt

s/ Liz Dalton  
Liz Dalton

**GRANTS COMMITTEE  
JULY 5, 2022**



<b>FY 2022 CDBG Budget</b>	
FY 2022 CDBG Allocation	\$2,877,358.00
Program Income	\$25,000.00
FY 2018 Reprogrammed Funds	\$69,202.08
<b>Total</b>	<b>\$2,971,560.08</b>
<b>City of Alton</b>	
Infrastructure Improvements	\$100,000.00
Demolition	\$180,000.00
Code Enforcement	\$174,243.20
Residential Rehabilitation	\$150,000.00
Housing Services	\$20,000.00
Commercial Rehab	\$15,000.00
Homeownership Assistance	\$75,000.00
<b>Total</b>	<b>\$714,243.20</b>
<b>City of Granite City</b>	
Infrastructure Improvements	\$180,000.00
Demolitions	\$90,899.80
Code Enforcement	\$5,000.00
Fire Truck loan repayment	\$75,000.00
Public Safety Services	\$42,357.00
Housing Rehabilitation	\$100,000.00
Rehab Admin	\$10,000.00
Summer Youth	\$55,400.80
<b>Total</b>	<b>\$558,657.60</b>
<b>Competitive Funding Round</b>	
Wood River (City), Water Line Improvements	\$100,000.00
Collinsville (City), Sewer & Manhole Relining	\$100,000.00
Troy (City), Detention Pond Expansion/Improvements	\$100,000.00
East Alton, Sewer Relining	\$100,000.00
Madison (City), Street Improvements	\$100,000.00
<b>Total</b>	<b>\$500,000.00</b>
<b>Madison County Accounts</b>	
Demolitions (\$19,202.08 FY 2018 Reprogrammed Admin Funds + \$25,000 PI)	\$168,187.68
Demolitions Low/Mod	\$10,000.00
Rehab Admin	\$15,000.00
Accessibility Program	\$18,000.00
Accessibility Program Rehab Admin	\$2,000.00
Owner Occupied Rehab (\$69,202.08 FY 2018 Reprogrammed Admin Funds)	\$100,000.00
Weatherization	\$80,000.00
Housing Services	\$65,000.00

Homeless Services	\$90,000.00
Economic Development (\$25,000.00 Program Income)	\$75,000.00
<b>Total</b>	<b>\$623,187.68</b>
<b>Administration</b>	\$575,471.60
<b>Total CDBG Budget</b>	<b>\$2,971,560.08</b>

<b>FY 2022 HOME Budget</b>	
2022 HOME Allocation	\$1,064,059.00
Program Income	\$100,000.00
<b>Total</b>	<b>\$1,164,059.00</b>
Admin (10% of Allocation)	\$106,405.90
CHDO Set Aside (15% of Allocation)	\$159,608.85
HOMEbuyer	\$230,000.00
Developers Subsidy	\$100,000.00 (\$100,000.00 Program Income)
Rental Projects	\$568,044.25
<b>Total</b>	<b>\$1,164,059.00</b>

<b>HOME ARP Allocation</b>	\$3,529,710.00
<b>Program Income</b>	
<b>Total</b>	<b>\$3,529,710.00</b>
Admin (15% of Allocation)	\$529,456.50
TBRA	\$50,000.00
Homeless Shelter Construction	\$2,735,253.50
Housing Counseling	\$50,000.00
Housing Services	\$65,000.00
Affordable Housing	\$50,000.00
Homeless Prevention Services	\$50,000.00
<b>Total</b>	<b>\$3,259,710.00</b>

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

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

NAYS: None

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

\* \* \* \* \*

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

**ORDINANCE #:** \_\_\_\_\_

**AN ORDINANCE AMENDING  
CHAPTER 55 MADISON COUNTY FOOD SANITATION ORDINANCE**

**WHEREAS**, the Madison County Board of Health may enact ordinances, and such rules and regulations as may be deemed necessary or desirable for the protection of health and control of disease; and,

**WHEREAS**, The Madison County Board of Health adopted a Food Sanitation Program Ordinance on May 1, 1996 which is codified as Chapter 55 Code of Ordinances, Madison County, Illinois and subsequently amended; and,

**WHEREAS**, permit fees are assessed to each permitted food service establishment, collected by the Health Department and deposited into the Health Department fund; and,

**WHEREAS**, Mobile Food Establishments (Food Trucks) were first permitted in Madison County, Illinois in December, 2018 at a rate of \$375.00 annually and to date there are 18 active food truck permits issued by the health department; and

**WHEREAS**, the Madison County Board of Health desires to reduce annual permit fees for food trucks operating in Madison County, Illinois;

**NOW, THEREFORE BE IT ORDAINED** by the Madison County Board of Health that Schedule “A” Food Permit Fees of Chapter 55 of the Code of Ordinances, Madison County, Illinois, be amended to establish a revised Mobile Food Establishment annual permit fee.

Respectfully Submitted,

s/ Mike Babcock  
Michael Babcock, Chair

\_\_\_\_\_  
Chris Guy, Chair

s/ Mike Walters  
Michael Walters

\_\_\_\_\_  
Robert Pollard

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

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

\_\_\_\_\_  
Victor Valentine, Jr.

\_\_\_\_\_  
Gussie Glasper

s/ Aaron Messner  
Aaron Messner

\_\_\_\_\_  
Jamie Goggin

s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
Erica Harriss

\_\_\_\_\_  
Terry Eaker  
**HEALTH DEPARTMENT COMMITTEE  
JUNE 3, 2022**

\_\_\_\_\_  
Ryan Kneeder  
**FINANCE & GOVERNMENT OPERATIONS  
JUNE 9, 2022 - FAILED FOR LACK OF MOTION**

### Schedule “A” Food Permit Fees

Permit fees shall be non-refundable once a permit has been issued by the Health Department.

Effective June 15, 2022 the fee schedule is as follows:

	<u>Amount</u>
Category 1 Annual Permit	\$375.00
Category 2 Annual Permit	\$375.00
Category 3 Annual Permit	\$150.00
Mobile Food Establishment Annual Service Permit	<del>\$375.00</del> \$175.00
Temporary Permit	\$75.00
Temporary Permit Late Fee (48 hours before event)	\$75.00
Plan Review Fee	\$200.00
Concession Stand	\$150.00
Food Pantry	\$40.00
Cottage Food Vendor Registration	\$25.00
Annual Permit Late Payment Fee (accrues each month)	\$75.00
Enforcement Penalty Maximum Fine	\$1,000.00

On the question:

**Mr. Babcock:** We will separate these items out to vote on them separately if you don't mind. Number one, Ordinance Amending Chapter 55 Madison County Food Sanitation Ordinance, postponed at the last meeting, now resurrected today. The general consensus after the information came in regarding the other

restaurants that were paying their fair share, so to speak, versus the food truck. The general consensus in our committee this time was, and I appreciate Terry Eaker bringing several people forward as a witness and a testimony to that, that we will not be. Let me rephrase that, the resolution was that we want to give them a break of \$200. The general consensus was that we are no longer we'd like to not allow this to pass. That's basically what I'm trying to say. So the motion is already on the floor. The question is, do we need a motion to continue to vote for it, Tom?

**Mr. Haine:** so you could vote down.

**Mr. Babcock:** Yeah, okay.

**Mr. Haine:** You wouldn't need a motion to bring it to the floor. You could vote it down, or you can table it, or you could postpone it.

**Mr. Babcock:** Do we need another motion because there was a motion last month? Do I need a motion?

**Mr. Haine:** Was it tabled last month?

**Mr. Babcock:** It was.

**\*multiple speakers\*:** It was postponed.

**Mr. Haine:** It was postponed. So you have to remove it from the table.

**Mr. Madison:** It was postponed until today.

**Mr. Eaker:** It was postponed.

**Mr. Haine:** It was postponed till today, so now it's properly before the board. Now you don't need to bring it back, it's before the board. If you're going vote it down, you can vote yes or no on it now.

**Mr. Babcock:** a no vote would turn down the resolution that there would not be a reduction of \$200 for the food trucks. Is that correct?

**Mr. Haine:** That's correct.

**Mr. Babcock:** Okay, thank you. I need a motion.

**Ms. Pace:** So moved.

**Mr. Babcock:** And a second?

**Mr. Foster:** Second.

**Mr. Babcock:** Okay. Stacey and Foster. All in favor? Well, Chairman? Excuse me.

**Mr. Prenzler:** Are we are we voting only on the ordinance or also on the resolution?

**Mr. Babcock:** Voting on this one first. Just this one.

**Mr. Prenzler:** Okay, only the ordinance.

**Mr. Eaker:** We're just voting on the ordinance as it stands, right.

**Mr. Babcock:** Mr. Holliday, a no vote would simply mean we are not going to pass this resolution to give a \$200 reduction.

**Mr. Holliday:** Okay, was it not talked about seeing if all the other entities would be willing to drop their fees?

**Mr. Babcock:** The concern, quite frankly, what we found out is that Alton just implemented a fee. And as I talked to Bruce, unfortunately, they're not willing...

**Mr. Prenzler:** Mr. Tanzyus would like to clarify that.

**Mr. Tanzyus:** I did meet with some of the cities that charge the higher rates. Member Holliday, remember, you had mentioned that's where a lot of the food trucks had concerns because they had to pay these extra rates when they go into other towns. The cities are interested in perhaps maybe later talks about a regional type of business license or something like that. But we are really early in those talks. All of the communities, the City of Alton actually did reduce their fee from \$600 to \$100. And for that \$100, the City does a background check for the PD, and then also they send out something for the fire department. So I think this is something that with additional talks with discussions with the with the communities, I think we probably could come up with something. I don't believe that, obviously the board can choose what it so chooses, but Member Holliday, I don't think this would be the end of getting something done. So there's more discussions we can have.

**Mr. Holliday:** I think the county board members needed to know that, what you just said, because just not going with the reduction was not all about what we talked about. So it was about other reductions that would be overall compensate to the food trucks.

**Mr. Babcock:** Mike, you're absolutely correct. And one thing I didn't mention is if in fact, we implemented a full \$200 reduction on all 1400 restaurants, that Health Department would lose \$280,000. I'm not sure we're willing to give up that fee at this present time, because the work is still being done. The inspections are still being done. So we are spending the money. And so, if we gave up the \$280,000, it would be foolish on our part and not fiscally responsible to the taxpayers regarding that issue based on this fee.

**Ms. Kuhn:** So a no vote means that the trucks would pay the same amount as the restaurants?

**Mr. Babcock:** That is correct, Judy. Is that correct, Tom? I'm almost positive that's correct.

**Mr. Haine:** Yes.

**Mr. Malone:** I want to thank Mr. Babcock. He approached me some time ago because I didn't even know Alton charged a fee when I had these discussions with Alderman Strelbel. He did not bring that to my attention that Alton charged a fee. I guess I should have checked into it for myself. I don't know if the Alderman's here today, but I'm encouraged by what Mr. Tanzyus is saying that there's possible work that can be done down the road. I made a commitment to vote yes, and that's going to tick off some of my restaurant friends, but after all this new information, I know it's going to fail tonight. I may still vote yes just to send a message to Alton and that they have some work to do.

**Mr. Walters:** Mr. Malone, I'm kind of in the same boat you are. I do want to thank Terry and Dave for putting a lot of extra legwork into this to try to find a way to bring down the cost, because I do think food

trucks are something of the future that I think can work with the brick and mortars. So with everything that's going on, I was yes, but I am going vote no, because I'm very encouraged by what Mr. Tanzyus, Mr. Eaker, and Mr. Babcock are doing. So I want to thank all three of you for doing that. I do want to see us bring these trucks here. Find ways to lower their fees from the other cities and villages. So thank you. And Doc Holliday. Sorry, Doc, my seatmate too.

**Mr. Eaker:** I want to reiterate what I said before. I'm not against helping these food trucks out, but the way that this has been gone about is not the proper way that I believe that they should do it. I think there's other avenues that we can go through and figure something out maybe to help them. But in all honesty, I have not had one food truck, and I've been pretty vocal about this, I have not had one food truck come up to me or call me or anything saying they had a problem with the rates as they were. I don't think it came from the food trucks. I think this was something that Flock wanted to happen, and I understand them trying. They want to make money, but this just wasn't the proper way to come about this.

**Mr. Stoutenborough:** I had a question. The \$100 that you mentioned regarding City of Alton charging, do they also charge that to restaurants?

**Mr. Babcock:** That's a great question. I can't answer that for you, Mr. Stoutenborough, I apologize.

**Mr. Stoutenborough:** At this point, we're saying that there's a possibility we're charging the food trucks more, that are part-timers, that we're charging them more than a restaurant that's full time.

**Mr. Babcock:** And I wish I could answer that for you. I really can't, I apologize.

**Mr. Madison:** I know the property owner, I understand, is also charging a fee to each truck. So there's another fee involved there that we may or may not know about.

**Mr. Prenzler:** Any other comments or questions? Mr. Babcock, would you like to clarify the vote for this one more time before we vote?

**Mr. Babcock:** Yeah, a vote no just simply stops the resolution in its tracks of giving \$200 favor to the food trucks. A vote yes, allows us to reduce their fee by \$200 from \$375 to \$175. So I'll be voting no.

**Mr. Prenzler:** Very good. Any other comments or questions?

**Mr. Stoutenborough:** What happens if they're charging more than they are a restaurant?

**Mr. Babcock:** That's something you're going to have to talk with the City of Alton about.

**Mr. Ross:** This is our fee, not what the cities are charging. We are going to keep our fee. Shame on the cities for charging.

**Mr. Prenzler:** Mr. Babcock, do you want to answer that? Mr. Stoutenborough's question.

**Mr. Babcock:** I did. I think that's something you're going to have to take up with the City of Alton.

**Mr. Prenzler:** Are we clear on the vote?

**Mr. Stoutenborough:** Because we're changing from \$375 to \$175 based on the basis that the City of Alton is charging a \$100 fee that was reduced from \$600. So we may be charging the food trucks more than we're charging a restaurant.

**Mr. Prenzler:** Mr. Babcock, one more time for the benefit of Ms. Doucleff.

**Mr. Babcock:** I'm sorry, the county is staying at the \$375 fee annually. And we are not changing it for food trucks down to \$175. There's 14 food trucks. There's 1400 restaurants fixed that pay property taxes, so we are not. A no vote is to reject the resolution. Does that make sense?

**Mr. Prenzler:** Ms. Doucleff, maybe you're just absent if you cannot hear well.

**Ms. Doucleff:** Alright, because I cannot hear. I can hear you, but I cannot hear Mr. Babcock.

**Mr. Prenzler:** Mr. Babcock, one more time, if you could. Roll call.

**Ms. Doucleff:** I am going to abstain because I cannot hear exactly what the vote is for.

**Mr. Prenzler:** That's accepted. Thank you.

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

AYES: Meyer, Stoutenborough, and Malone

NAYS: Kuhn, Pace, Ross, Madison, Walters, Holliday, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, and Dalton

ABSTENTIONS: Doucleff

AYES: 3. NAYS: 21. ABSTENTIONS: 1. Whereupon the Chairman declared the foregoing motion failed.

\* \* \* \* \*

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

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

Mr. Chairman and Members of the County Board:

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

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

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



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

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

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

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

Respectfully submitted by,

s/ Mike Babcock  
Mike Babcock

s/ Chris Guy  
Chris Guy

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

\_\_\_\_\_  
Robert Pollard

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

s/ Eric Foster  
Eric Foster

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

\_\_\_\_\_  
Gussie Glasper

s/ Aaron Messner  
Aaron Messner

s/ Jamie Goggin  
Jamie Goggin

s/ Chris Guy  
Chris Guy

s/ Erica  
Erica Harriss

s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
Ryan Kneedler

\_\_\_\_\_  
Valerie Doucleff

**FINANCE AND GOVERNMENT OPERATIONS  
JULY 14, 2022**

s/ Kurt Prenzler  
Kurt Prenzler

**HEALTH DEPARTMENT COMMITTEE  
JULY 1, 2022**

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

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

**NAYS:** None

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

\* \* \* \* \*

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

**RESOLUTION TO PURCHASE A RENEWAL OF ARTIC WOLF PRODUCTS,  
LICENSING AND MAINTENANCE 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 renewal of Artic Wolf products, licensing and maintenance; and,

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

SecureData Technologies  
1392 Frontage Road  
O’Fallon, IL 62269 ..... \$121,110.00

**WHEREAS**, SecureData Technologies met all specifications at a total contract price of one hundred twenty-one thousand and one hundred ten dollars (\$121,110.00); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said a renewal of Artic Wolf products, licensing and maintenance from the sole bidder, SecureData Technologies; and,

**WHEREAS**, this purchase will be paid from the Information Technology ARPA Info. Tech Cyber Security Funds; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SecureData Technologies of O’Fallon, IL for the aforementioned a renewal of Artic Wolf products, licensing and maintenance.

Respectfully submitted by,

s/ Jamie Goggin  
Jamie Goggin

s/ Jack Minner  
Jack Minner

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

s/ Aaron Messner  
Aaron Messner

s/ Bruce Malone  
Bruce Malone

s/ Mike Babcock  
Mike Babcock

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Valerie Doucleff  
**INFORMATION TECHNOLOGY COMMITTEE  
JULY 5, 2022**

s/ Chris Guy  
Chris Guy

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Robert Pollard

s/ Erica Harriss  
Erica Harriss

s/ Eric Foster  
Eric Foster

\_\_\_\_\_  
Ryan Kneedler  
**FINANCE AND GOVERNMENT OPERATIONS**  
**JULY 14, 2022**

\_\_\_\_\_  
Gussie Glasper

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

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

NAYS: None

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

\* \* \* \* \*

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

**RESOLUTION TO PRESENT AN ADVISORY REFERENDUM REGARDING THE GENERAL ASSEMBLY’S IMPLEMENTATION AND DESIGN OF SUBCIRCUITS IN MADISON COUNTY, ILLINOIS**

**WHEREAS**, Pursuant to the Illinois Election Code, 10 ILCS 5/28-1, et seq., and the Counties Code, 55 ILCS 5/5-1005.5, the corporate authorities of a county have the authority to submit a public question to the electors of the county by means of a referendum; and

**WHEREAS**, on January 7, 2022, Governor Pritzker signed into law the Judicial Redistricting Act of 2022 (“the Act”), which divided Madison County, Illinois into three separate subcircuits for the purpose of selecting and electing Circuit Judges; and

**WHEREAS**, the Act disenfranchises two-thirds of the voters in Madison County, Illinois and immediately removes their right to vote for Circuit Judge in the upcoming November 2022 general election; and

**WHEREAS**, the Act prohibits Madison County attorneys who reside in the newly formed subcircuits 2 and 3 from running for Circuit Judge in the upcoming November 2022 election; and

**WHEREAS**, the Act allows for the political gerrymandering of our Judiciary in Madison County; and

**WHEREAS**, the Act removes the right of two-thirds of Madison County voters to choose the Circuit Judges who will preside over their cases; and

**WHEREAS**, the voters of Madison County should have the opportunity to express their views on this important issue where they pay taxes and reside; and

**WHEREAS**, 55 ILCS 5/5-1005.5 states, “By a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county.”; and

**WHEREAS**, the Madison County Board seeks to place an advisory public question before the electorate via a referendum on the November 8, 2022, countywide ballot as follows:

**“Should all Madison County voters have the right to vote for each Madison County Circuit Judge, instead of only being allowed to vote if they reside in a politically-gerrymandered subcircuit of the county created by the General Assembly in Springfield?”**

Yes  
 No

**NOW, THEREFORE BE IT RESOLVED** by the Madison County Board that the aforementioned advisory question be presented to the electorate via a countywide advisory referendum on the November 8, 2022 ballot;

**BE IT FURTHER RESOLVED** that the Madison County Clerk shall certify the advisory public question referenced herein and notify the Secretary of State, and the Attorney General of this request for action in accordance with Article 28 of the Election Code.  
Approved and adopted this 20<sup>th</sup> day of July, 2022.

s/ Mike Walters  
Mike Walters

s/ Liz Dalton  
Liz Dalton

s/ Gussie Glasper  
Gussie Glasper

s/ Mike Babcock  
Mike Babcock

s/ Jamie Goggin  
Jamie Goggin

**JUDICIARY COMMITTEE  
JULY 1, 2022**

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

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

**NAYS:** Hankins and Valentine

**AYES:** 23. **NAYS:** 2. Whereupon the Chairman declared the foregoing item duly adopted.

\* \* \* \* \*

**UNFINISHED BUSINESS:**

None.

\* \* \* \* \*

**NEW BUSINESS:**

**Mr. Prenzler:** Is Deborah Humphrey in the audience? Mr. Holliday, you're wanting to talk about this 988?

**Mr. Holliday:** Correct. So the 988 is a suicide and crisis lifeline. There are resources and information on this page I'm reading. It's designed to help both states, territories, tribes and mental health and substance use disorder professionals and others looking for information on understanding the background, history, funding opportunities, and information and resources for strengthening suicide prevention and mental health crisis issues. That's what this telephone number is about is to easily get people to people who can help them when they have mental issues. But I'll let you talk a little further.

**Ms. Humphrey:** And that is correct. We were working under a National Suicide Prevention Lifeline that with a 10 digit number, prior to the activation that was on Saturday, July 16. And now the 988 number replaces that so it's a much easier thing to remember. So if somebody is experiencing any kind of emotional distress, crisis, feeling suicidal, that's the number you would refer them to call. There was some concern that with 911, that that would really bog down 911, they are two separate lines. So again, 911, you would call just as you did before if there's an emergency that has something else other than suicide, depression, mental health issues, but the 988 is specifically for that. There are two other pieces that are rolling out with that in Illinois. It's called Three Pillars is what they're referring to. We've always had crisis intervention teams under Centerstone of Illinois, and Chestnut Health Systems. And both of them have teams that will respond 24/7 to crisis issues. They have renamed them, they're now called Mobile Crisis Teams, same thing, same agencies are still providing that. So that's still in place. We still have those crisis lines activated. The calls from 988 will go into one of six different call centers throughout Illinois. Those call centers will have all the resources. They've been calling around to our area, getting all the numbers and things so if there's any resources that people need when they call in the 988 the call centers, when they come in, they'll be able to get those individuals information about services in Madison County. So I'm signed up to be on the regional team to kind of share that information and keep our resources out there for our area. And then within, let's say two to three years, again, Illinois is doing this and they were kind of behind the game in this, but they're also going to have a crisis centers set up in Illinois. So instead of taking them to the emergency room, they'd have a crisis center where they could go and there would be counselors and people to help them there. So that will again will free up our EDs that are really there to respond to medical issues and have the behavioral health go to call centers. But again, that's another leg that's coming in and it'll be a couple of years before we see that activated.

**Ms. Kuhn:** You're with Mental Health then?

**Ms. Humphrey:** I do mental health work here in Madison County.

**Mr. Prenzler:** Thank you, Mr. Holliday. Thank you, Deborah.

**Ms. Kuhn:** I wanted to ask her a couple of questions. So where do these phone calls go? The 988? Where's that? Where's that phone call go?

**Ms. Humphrey:** It goes into call centers. There's six call centers in Illinois that have been designated. There's an organization that the state hired, it's called Path, and they have those numbers set up in different localities.

**Ms. Kuhn:** So are those volunteer people that are taking those phone calls?

**Ms. Humphrey:** Generally, there's paraprofessional professional staff that are doing that.

\* \* \* \*

**Mr. Stoutenborough:** I am a gun owner, and that is my right under the Second Amendment. There was an article in the Alton paper yesterday, and it would also pertain to the Highland Park where we had problems there. The headline is State Police Broaden a FOID Report Use so that the FOID card can also be used in the application for that, or renewals of that could be used to single out people that have what they call clear and present dangers that are noted by physicians, clinical pathologists, psychologists, examiner's etc. Right now, our county is on record for trying to prove that the FOID cards are unconstitutional. If we're using this FOID card to further control over those that should not have guns, I think that we ought to let the state police prevail in what they are doing instead of trying to invalidate what they are doing. So it would be my motion that we temporarily halt any action to make the FOID cards unconstitutional. Well,

**Mr. Prenzler:** If I could refer that to the Public Safety Committee where they could discuss that further.

**Mr. Stoutenborough:** That would be fine.

\* \* \* \* \*

Mr. Ross moved, seconded by Ms. Pace to recess this session of the Madison County Board meeting until August 17, 2022. **MOTION CARRIED.**

ATTEST:       Debbie Ming-Mendoza  
                  County Clerk

\* \* \* \* \*