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MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, July 21, 2021 and held for the transaction of special Board of Health business.

**JULY 21, 2021
5:00 PM
SPECIAL SESSION**

The Board met pursuant to recess taken June 16, 2021.

The meeting was called to order by Michael Walters, Chairman Pro Tem of the Board.

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

A moment of silence was held for Todd Werner, Madison County Sheriff's Office Telecommunications Officer, who passed away on July 1, 2021, and Susan C. Dietrich, retired Director of the Madison County Historical Museum and Archive, who passed away on June 10, 2021.

The Roll Call was called by Vanessa Jones, Chief Deputy County Clerk, showing the following members present:

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

ABSENT: Petrillo

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LESLIE KOTH'S ADDRESS TO THE BOARD

Thank you for allowing me to say a few words today. My name is Leslie Koth and this is my daughter Mia Koth. Mia has autism and she's a student at CA Henning Elementary. A few key points from my family stands on Mia possibly being forced to wear a mask in order to return to school this year. Mia has all the required vaccinations, physician, dentists appointments in order to attend public school. She has already had covid documented by the Health Department. Her immune system has already fought this virus with no issue. I am not willing to give my special needs daughter a vaccination with no long-term studies or complications and or risk versus benefit ratio. It's a fact that harmful side effects of these vaccines have not been thoroughly studied, and I'm not confident in giving this to my children yet. No way. As far as wearing the mask itself, Mia already has a hard time receiving social cues. She's a strong visual learner. She reacts and responds appropriately based on people's facial gestures. Having a mask on doesn't give her the opportunity to see facial responses and understand peer/teacher emotions and reactions thoroughly. These expressions are vital for her learning atmosphere and she definitely struggled this past year because of this. But I have to say what bothers me the most about the CDC stating vaccinated people have freedoms to not wear masks is a discriminating factor. It's generating rhetoric that vaccinated people are good, and us over here are bad. This is just separating us more as a community. Let's not bring that to our kids in school either.

I have advocated so hard for her for inclusion, and for her to be included in the general education population in the Illinois School District. It's disheartening for me to believe that Mia would not be given the same freedom as other children all because of a vaccine that she doesn't need and isn't even required to have in order to attend public school. I'm requesting that you support to not discriminate against those who choose to not vaccinate their children. It's not right. Let's start bringing these kids, teachers, and staff together instead of separating them. Thank you for listening.

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ERIKA KOHOUTEK'S ADDRESS TO THE BOARD

Thank you for the opportunity to speak. I'm a Madison County resident and a mom of two children in the Edwardsville School District. My son is a vaccinated eighth grader. My daughter is nine years old and is unvaccinated. She is starting fourth grade this year. She's really excited to be in school. As many of you know, the vaccine is not available for children ages 2 to 11. The adults in my family are vaccinated, and we continue to wear our masks, as I'm doing today, indoors to protect my daughter from the virus and to protect ourselves from contracting the highly contagious Delta variant. We also wear our masks indoors to protect all of you and your kids. In case we are asymptomatic spreaders, we mask up for our family, we mask up for our community. Like all of you here, my family and my children want to get back to normal. Like most of you here, we don't like wearing masks either, and yet we do it. It is our family's duty. It is our civic duty. A few facts about the current covid landscape, currently, Madison County's vaccination rate is 43% 27 percentage points away from the vaccination goal of 70% set forth by the CDC. Zero to 11 year old children have a 0% vaccination rate. The recent rise of infections due to the Delta variant, and recently the CDC shared that the highly contagious Delta variant is making up over 80% of new infections, especially in our region. Madison County's current positivity rate is hovering at or above 8% daily over the last 10 days. And yesterday, the positivity rate was 8.4%. We're going the wrong way on this folks. Currently, we do not know the long-term impacts of covid on children. It is just now being studied. The NIH recently published that 13% of children have covid symptoms five weeks after infection. Who knows what longer-term impacts there are? Because of the current landscape, I am asking you to support the CDC, the IDPH, the Illinois Board of Education, and the American Academy of Pediatric guidance for upcoming school year. That masking be required for all students and staff regardless of vaccination status. This is the only way to ensure student, staff, family, and community safety and to minimize school disruptions. I recognize there is a push from some parents to stop the masking requirements for the upcoming school year. I believe we are all here trying to do what's best for our individual children. But instead we need to do what's best for our community. We need to remember what I do impacts others in our community. What you do impacts our community and me and my family. If nothing else, this virus has shown us that we are all interdependent.

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NATASHA BOX'S ADDRESS TO THE BOARD

My name is Natasha Box. I'm here representing the Collinsville School District. We've been meeting with the school board for the last couple of meetings discussing this very thing. Over and over, we've heard from parents how mandated masking has affected their children's health, social and educational development, and even their desire to attend school. We've heard of children who have fought bacterial rashes from the masks, children who felt physically impaired by lack of oxygen, headaches, impaired ability to focus in class due to mask. Peer interaction and social development has stalled. We have heard from IEP families, IEP s are unique educational plans and involve children with developmental or learning delays who need extra support. I have one of those children. He's a super smart, funny, and caring nine year old boy whose intelligibility among peers is about 80%. This means the peers, which are both teachers and other students, struggle to understand his communication. From a young age, he was taught to model words, which means he watches mouths to learn to understand and form the words themselves. Once masked, his ability to

understand people is diminished. Once the educator's mouth is covered, it becomes a vicious game of telephone which nobody wins. Because of this, I had to pull my elementary aged children, not the oldest, from the district and homeschool them my son still receive speech through a zoom meeting, and his progress slowed dramatically. I spoke to several of the speech teachers within the district who told me of their struggle and inability to get the district to approve face shields for their speech students some of which are hearing impaired, they can't see mouths. This is a travesty. 15% of students in Illinois have IEP s. This means that these children who have to fight hard for benchmarks, have to fight even harder than others when the masks are on. Let's talk about the filled beds in St. Louis right now. Right now in St. Louis, there's a bed shortage at the Children's Hospital for children experiencing mental health crises. St. Louis Children's Hospital has seen a steep increase, about 50%, in pediatric patients a day. Many children having to wait in the ER for 24 hours for a bed to open up for them in the behavioral health unit. They are so full they had to expand to include another floor. What are these children in for? Thoughts of suicide, depression, anxiety, eating disorders, psychosis. We have created a mental health crisis among children and they deserve the right to have a more normal childhood. As parents, we've always worked to do what is best interest of our children and we need to return that children's health decisions to the parent. I'm not here to say all individuals should unmask. I'm merely stating it should be a personal choice. We do not discriminate against those who wish to continue masking. We understand that this is their freedom and we ask for the same respect. Why is this your problem? Well, we can't just leave it to the schools. In four weeks, is the first day of school and we do not know what it'll look like still. I have enrolled my children in good faith that the school board will make masking optional, but I still don't know their plan. Our superintendents and school boards waited for the ISBE and the IDPH to roll out their guidance for the year. Parents realize that should the state remove that local control, our schools will normally follow. This means you need to get involved as the county. Many of the schools in the county are still waiting for their school boards to make the return to learn decisions and submit them to the public. We the parents, and the faculty, are at their mercy, which directly involves our family and the quality of our lives. If the state removes local control, we'll be back in the same boat as we were last year.

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THOMAS DEVORE'S ADDRESS TO THE BOARD

My name is Tom Devore, I'm an attorney here in the area, I live in Bond County. I was asked to come speak by a few parents, I was happy to do so. Isn't it ironic now that here at this point, we have local control, but we didn't have it a year ago. When you think about why that might be, I think some reasons will come to mind, but nonetheless, here we are. It's interesting, too, that we have people who have concerns about what will happen if a child catches the Coronavirus, even though the statistics show the chances are almost zero that they have any significant effects. But they're not just as concerned about taking a vaccine that really has no history. But you know, the times are crazy, that's for certain. A couple of things I wanted to point out, one of them having to do with this resolution that's being considered by the Board of Health. I think that resolution is significant because one of the things that does accurately say, is they have a role in advising school districts. In advising school districts, they advise on things of the status of the health of the people in the community. And in my opinion, on behalf of the people that I represent, this should be adopted. And what it does, it's taking the position inferentially, from my perspective, that there's not a local state of emergency as it relates to Coronavirus and the need to have masking of children because they're saying that masks aren't necessary, which I deduce from that that they believe it's not a sufficient emergency. The reason I think that's significant is because some of the history of our law in Illinois talking about a school district having the authority to create these condition precedent to letting your kid in the school it has to be predicated on an actual emergency in the community. Is there one or not? This resolution I would suggest, if passed, would suggest that there's not. The other thing I wanted to point out is the new ISBE resolution talks about in order for your kid to have to engage in remote learning and not otherwise be in school, there has to be no vaccine and an Order of Quarantine. If you read ISBE's resolution, it specifically says Order of Quarantine. It doesn't say phone call from the Health Department or the school nurse or the

superintendent that your kids quarantined, it says Order of Quarantine. That's an actual document, it's a legal document. And if you research 20 ILCS 2305, subsection C, of the Department of Health Act, an Order of Quarantine is a specific document. And in that document, the only way that a child or any citizen for that matter can be quarantined is consent of the parent, if they're a minor, or a court order from the court. That is the only two ways that can happen. So if ISBE is taking the position in their resolution, which they are, that your kid must be in that school unless no vaccine and an Order of Quarantine, it's conjunctive, it's even bolded in the "and". They have to have an Order of Quarantine. So the parents that I represent, I've told them if they're saying your kid can't come in the school, because of a quarantine, they better have a copy of an order from the Health Department. And the reason I think that's significant dimension here today, this is the Board of Health. They have employees at the Health Department that work for them. And if they want to quarantine your child, again, they have to have an Order of Quarantine and the parent has to sign off on it, which they could and maybe should under the right facts, or they have to have a court order. I think that's significant. It's something that parents should keep in mind, it's kind of independent of the mask issue. But it's certainly going to be a big issue as this year goes on. And again, going back just briefly as to the issue of the masking. Again, regardless of your personal beliefs, I hope that we can follow again, in some fashion, the Rule of Laws, we've moved on and this issue of this pandemic. And again, if there's a local emergency in this county, school districts do, in my opinion, I'm not advising this board, Mr. Haine and I've talked about that make, I make that clear. I'm just suggesting school districts, in my opinion, do have some discretion on a short term basis to deal with emergencies. But what those conditions are, have to be predicated on an emergency, you know, so kid can't come into the school unless they have a mask on, to me, that's medical intervention. Is it possible or not? Again, is there an emergency in that community? Who determines that? School Board Members? They're no more apt to do that than somebody like me. It's a Board of Health. So has the Board of Health taken a position that there's an emergency or not? It's my belief, that if this is passed, you can infer from it that it's not. Thank you very much.

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

RESOLUTION ENCOURAGING PERSONAL CHOICE RELATING TO MASKS IN SCHOOLS

WHEREAS, as the Board of Health of Madison County we have a role in providing local guidance in regard to the public health crisis of COVID-19, and

WHEREAS, students residing in Madison County will soon return to school for in-person instruction and related activities for the 2021-2022 school year; and

WHEREAS, the Illinois State Board of Education has reportedly permitted local school districts to determine how to implement the CDC's Guidance for COVID-19 Prevention in K-12 Schools as adopted by the Illinois Department of Public Health, including whether to require the wearing of masks within school buildings; and

WHEREAS, while many local school districts are still determining how to proceed some have already determined that the wearing of masks in classrooms will be optional and, as one Superintendent of Schools stated, "The decision to wear a mask or not should lie with the individual..."; and

WHEREAS, the Board of Health recognizes that requiring children to wear masks can interfere with their education and ability to communicate with teachers and fellow students; and

WHEREAS, the Board of Health believes in the innate common sense, responsibility, and reasonableness of Madison County families and respects their desire to decide for themselves whether their students will wear masks at school depending on individual health and educational concerns; and

WHEREAS, many families have contacted members of the Board of Health and the Madison County Health Department seeking guidance on this important issue; and

WHEREAS, while the determination of whether masks will be required ultimately lies with local school boards we believe the Board of Health has a role in advising school districts on all decisions relating to public health.

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of Madison County, Illinois, that all Boards of Education for school districts containing territory within Madison County are strongly encouraged to allow families the option of whether to have their students wear masks in school buildings and classrooms for the coming school year.

Adopted this 21st day of July, 2021.

s/ Kurt Prenzler

Kurt Prenzler, Chairman
Madison County Board of Health

Mr. Madison moved, seconded by Mr. Ross to approve the resolution as presented.

On the question:

Mr. Madison: I was talking to the Chairman a few weeks ago, and we were talking, you know that the rules haven't come down from the state yet. Then last week, while we were deciding to work on a resolution to work on something towards this resolution. We weren't really sure what to put in it yet. And last week, the state granted that the local school districts would be able to choose for themselves what they were going to do locally, which we appreciated. But at the same time, when that came out, we started hearing from parents, and we've been hearing from them ever since. And what ended up happening was, it was kind of the first time I've ever seen something like that happen, is the parents started writing letters to us telling us what they wanted us to say. And we've worked on it since then. We've honed it down. We think this is very reasonable. It doesn't tell anyone what they must do. It recognizes people's own constitutional rights. It forces no one to do anything except let others decide. And one thing we have not heard anything about from government, from the CDC, is no one is talking about natural immunity from someone having had Covid-19. And there's been very brief discussions on it, I don't know of any studies. And I think before we decide to ignore people who have natural immunities, we don't even know, I don't even know in Madison County, what that percentage of the population is, but I know it has to be significantly high, because I received the hospital reports every day for you know, since covid started. And I know we had a lot of covid infections, so I know there are a lot of people with natural immunity. And they're also wondering the same thing that I just mentioned. So that's basically how this started, how it came to what it is today, and I'll let somebody else discuss it.

Mr. Holliday: Mr. Tom Haine, does the Madison County Board have the authority to mandate the wearing of masks?

Mr. Haine: Nothing in this resolution mandates anything. It's a non-binding resolution. But, you know, it stands and falls on the merits of all non-binding resolutions that the county board sees fit to pass for various reasons. They can be compelling on their own merits, and it can provide for a kind of moral authority, but they have no legal mandate attached to them.

Mr. Minner: I cannot support this. I have complete confidence in our Administrators, our School Board, and our Regional Superintendent of Schools. And I'm sure they will seek the advice of experts. I think they're well qualified to take care of this and I don't think we need any more politics in it. Thank you.

Ms. Dalton: I'm on the Institutions Committee, and our Superintendent of Schools for Madison County spoke to us last week, and informed us about the authority that the County Board or the Health Department, we do not have any authority over the school districts. The school districts are elected by the citizens in that area and they are the ones that make the rules and regulations and we have no authority over them. They have their legal counsel, consulting them constantly on state and federal levels so that they do everything that they are to conform to. We spent three days or more with one of our state's attorney people writing up this proposition or this resolution, which even if we voted in tonight means absolutely nothing. If we want to do something positive as a health board, that we should be helping the Health Board, bring people or help people to get out there and get vaccinated or whatever we can do to control the pandemic. But the school system is not anything that we have authority over. Thank you.

Ms. Pace: I'm voting in support of this resolution tonight. I and the vast majority of my district who have contacted me believe in the parent's right to choose if their child should wear a mask. Masks have been made optional in many other settings in our community, and I believe that we should not force this on the least vulnerable people or age groups to wear for several hours a day. This just negatively impacts them with their social interactions, their decreased learning abilities. I do believe in our teachers, and our school boards, and even the Regional Superintendent. However, I know that they are going to make the best choices and consider our best interest for our children. But at some time, they might have to, you know, based on the concrete data, they might have to give this guidance a change. But at this point, I feel that we need to put this decision back into the parents hands. Thank you.

Mr. Stoutenborough: I have read all of the, I think it's about 30 emails that have gone out, there's one thing I hope that we could all agree on, and that is we look forward to the day that no one has to wear a mask. Until we get to that point, right now, the cases are increasing, and this is basically on the variant Delta they're calling it. India also thought they didn't have to worry about it early, and now they are suffering immensely. And there are three new variants coming out of India, one is called Lambda that has already been identified in United States. The majority of the letters were addressed, I as a parent can take the risk for my child, I as a parent should be able to say what they do. I think that I will agree that they have that right to take the risk for their family, for their children, their parents, whoever, if a child comes home as possibly a carrier. They take that risk on their own family that's there. But I don't think they have the right, nor the responsibility to take that risk for the asthmatic child sitting in that class, for the diabetic, for the overweight, they say these kids are not subject or very prone to getting it. Well, if you've watched Fox News, St. Louis, locally, they had a parent sitting at the bedside of a 13 year old daughter on an inhibitor. and she's pleading, I didn't take it serious, and now I don't know whether she'll leave the hospital. It does happen. We do have carriers. So please, I think we ought to take that every child has the right to a free safe area. That's not the case if we allow anyone that just doesn't feel like it to not wear a mask. There are special exceptions. I would think some of the cases have been mentioned here, where it does or maybe affects a child's ability, etc. to let the school decide on something like that. There are better solutions than just saying anyone at their own choice can go out. children 12 and over can now get a shot. And you know, I have a daughter in law that teaches school, they don't have a problem with wearing the mask. And they said they will go with any way they can to help on that. The emergency authorization, yeah, it is an emergency operation, but I think that Pfizer and these others have proven themselves. Pfizer is saying that they expect to have a serum out for emergency approval in September for kids 5 and older, well excuse me, 5 to 11 because they can already address it up to that point. I would hope that parents, being parents, would take a proactive approach to it saying to their kids, you know, do you know a kid in school that's got asthma? Do you know a kid that's got diabetes? Do you know what the danger is to them? If they get it, you know, to my child, you may get sick if you get this covid, to the diabetic, to the asthma, it's a death sentence. We do not have the right to yell fire anywhere. That's what we're doing at this point saying, hey, you can yell and

do whatever you want to. You don't have to wear a mask for one reason, if you have your shots. And they've pretty well proven themselves by the decline in the in the rates of cases that happened as people were getting their shots. So you know, I don't think we want to make winners and losers out of this today. You know, the people that are for the motion. I think they have some concerns. The people are against the motion, they have their concerns, but let's not make winners and losers because of that. I move that we table the motion.

Mr. Stoutenborough moved, seconded by Mr. Holliday to table the resolution as presented.

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

AYES: Holliday, Stoutenborough, Malone, King, Hankins, Valentine, Minner, Wiehardt, Glasper, Goggin, Mueller-Jones, Dalton

NAYS: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Gray, Pollard, Babcock, Eaker, Messner, Foster, Guy, Harriss, Kneedler

AYES: 12. NAYS: 16. Whereupon the Chairman Pro Tem declared the foregoing motion failed.

On the question:

Mr. Foster: First, I'd like to thank Rob Werden and Toni Corona for their exhaustive hours and trying to get this matter resolved. I'd also like to thank our state's attorney for the time they've put in with other board members working on this resolution. I don't think there's anyone in this room that does not believe parents do not have a choice. My feeling on this, I don't think the board should be involved in this. We have no legal authority, we have no legal standing. I've had multiple phone calls, people that we're proud of this resolution because it gives us the authority to write our school boards. And I want to make it perfectly clear that an opinion from Mr. Haine that this resolution does not give the county board any authority to override the state or local school boards.

Mr. Haine: No, it does not give the county board that authority. I mean, this just to be clear, this would be an action of the Board of Health, which is the same body, it's just a different legal construct. And when taking an action as the Board of Health, it has a certain moral authority similar to the recommendations of other health organizations. It has no legal binding authority. It has a certain kind of moral authority as the Board of Health. But you're right to say this doesn't mandate anything for any school district. It in no way changes the relationship between the school district and the county board or the school district and the Board of Health. It doesn't assert control. It merely makes a recommendation as the Board of Health. Does that clarify your question?

Mr. Foster: Yes, sir, thank you.

Mr. Ross: The last paragraph of the resolution says we strongly encourage to allow families have the option. I think that's the bottom line is we're trying to just give people the option on whether their children wear a mask in school buildings and classrooms in this upcoming year. I know being with Stacey Pace and Triad Unit 2, I've had a large outreach of people confronting me wanting just the option on whether their students wear masks. My district also covers into the Highland School District where their school board has passed where students will have the option to wear a mask. So it's just, you know, I will be voting yes on this resolution. Thank you.

Ms. Mueller-Jones: First of all, I would like to express that I do not agree with this board doing advisory resolutions. One, because it wastes the taxpayers money. We paid for Mr. Carruthers to write this. We've been on the phone. There's all this paper. I mean, there's nothing going to happen with this resolution because it's advisory. We should trust our people that are educated in the education system including the

superintendent, and I'd like to know how many board members spoke to their superintendents because I did personally, not only the public schools but principals of the private schools in my district. The Catholic Diocese is doing parent option at this time, until or unless the numbers go up. Collinsville School District is doing that as well, unless there is a child that is immunocompromised or a teacher. And then that classroom is required to have a mask. If numbers go up, they have given themselves a fluidity to be able to do masks and require them. They are doing this to keep our kids in school five days a week. First and foremost, the most important things for our children and I have three plus two bonus kids. First and foremost is to keep them safe, and give them an education and then being in school every day five days a week is the most important thing for them. Homeschooling, I mean, people who want to homeschool, that's fine, but I'm saying in this process, the remote learning, I don't know about everyone else, but it didn't work for me. I had a kindergartner and eighth grader last year and we didn't do it. We went to school every day. That is first and foremost. Our special education students need school every day. Our kids that don't get enough food at home, like the kids at Kreitner School and a lot of other schools in the Collinsville School District need school every day. Kids who don't have parents, yes, they're out there, that don't have parents to take very good care of their kids. And it's sad to say, those kids need school. I don't remember the number of homeless kids we have in this county, I think they gave that number was within the year and it was astonishing. Those kids need school. The Superintendent of Collinsville said to me that they really pushed hard with the state of Illinois to be able to have autonomy and Madison County because Chicago isn't the same, Bloomington isn't the same, what happens there isn't the same here. We as a board are now trying to say every school in the district should be the same, and that's not right either. I have two kids with asthma so I totally get the underlying condition. I'm all about civil liberties, 100%. But I'm also about our kids getting an education. If we're going to keep our kids in school, then giving the superintendent the ability to say, you know what, the numbers are high, we need masks, or we don't, is what we need; not us sitting here, who have never taken a class in education, have no idea how to run a school district, have no idea how it is on the ground. We should be supporting those people and not making their job harder just because we want to take some political stance or look good, or do some cockamamie advisory resolution that doesn't do a hill of beans to help anyone. This board should be helping the people in Madison County, we should be helping the homeless, we should be helping the mental health, we should be helping our kids, all of that and they should be in school. And if masks is what it takes, then the people on the ground should determine that, not us. We're not the experts. That's all I have.

Mr. Malone: There's not much I could add to that, she pretty much, thank you, you stole my thunder. I haven't heard from any of my constituents. Everybody I heard from was from Glen Carbon, Maryville, all the districts that you're referring to. I haven't spoken to anybody from the Alton School District, but I have great faith and trust in the superintendent and the school board, the teachers, and the union to work together. Because we know there's going to be outbreaks. And what you're going to have to do is you're probably going to have to isolate one building. You know, I haven't taught in a while, but right before I left, things started happening. And then, when I left, they had to shut the junior high down, send teachers home. So you're going to have to give the school's flexibility and we're not the ones who can give them that flexibility. I have trust in the schools to be able to do that, local control right?

Mr. Goggin: I'll probably vote yes on this. But you know, times gone by and I've been here longer than I thought, and I've seen a lot of these non-binding advisory resolutions over the years from both parties and every one of them stinks. It's just pandering and divisiveness to throw us into a middle of an argument to make someone look good and I don't appreciate it. I think a lot of people here, don't appreciate it to be put in this position to vote on something that we really have no control over just to make some people, who ever, look good. I just don't appreciate it. Thank you.

Ms. Doucette: I am in the classroom on a daily basis, and it is tough wearing these masks. These kids are affected by it socially, academically. We have put a wall in front of their faces. There they are suffering, they're suffering bad. When they have free time to socialize, they don't even know how to talk to each other anymore. They sit there. And you know, we talk about wearing the mask at school, those masks come off

at lunch, those masks come off and they take a drink of water, those masks are being touched and they're getting dirty with their fingertips. There's more germs going on with those masks than anything else. I do have full trust in our superintendents. They know exactly what our school districts need. This resolution is just letting our community know what we feel is that parents need to have a choice. Our superintendents and our assistant superintendents are there to finalize exactly what our district needs.

Mr. Messner: I just want to say that I'm very grateful for the public comment that we heard tonight. I think that public involvement in these meetings is critical. And it's probably part of the reason we're actually discussing this tonight is because so many citizens got involved and reached out to their board members. I think my job is to represent my district, and the people in Madison County in my district. And it's been pretty clear that there's strong emotions on both sides. There's strong beliefs on both sides. I don't know, maybe I missed something, but I thought this was non-binding, but there's been comments that make it sound like we're trying to tell somebody what to do. But I look at this as encouraging parents and school boards, that we support them in their right to maintain and exert local control over their district in their area and their students and their kids. That we support them. We're letting them know that. I don't know how that can be construed as anything else.

Mr. Stoutenborough: I didn't want there to be winners and losers, that's why I asked for the table. I don't think, let me go back, when Kurt interviewed me whether or not he wanted me on the board or whatever, I gave him the toughest time you could imagine. He went to Bloomington High School, I went to Mount Pulaski, and he said how did you know that Bloomington were the Iron Man? I said because little ole Mount Pulaski just beat the crap out of them. I gave him a tough interview. But at the end of the interview, I said one thing, I've been around politics for a long time, I worked for Senator Nick Hubbard for seven years. He was a strange kind of guy. He was elected by one party, said there was corruption in it, ran on the other ticket, and won on the other ticket, said it was more corrupt than the first, and he got defeated when he tried to go back to the first party. But I said at the end of that interview, I've been around politics, I know there's some crappy stuff that goes on, but I will never vote for something that goes against my Christian faith. Now, some of you will think I'm a radical. Well, if Lutherans are radical, I'm radical. But I have a friend named Matthew. He described where there was division and some were divided to the left and some to the right; some that went to the right said, why did you choose me? I never offered to give you a drink when you were thirsty, I never gave you food when you were hungry, I didn't help you when you were sick. But the response was what you did the least of them, you have done to me. And I stand for the kids to have asthma, diabetes, maybe you're overweight, if they have a weakness that they can catch it, we are taking the responsibility for very severe illnesses to the kids that might be prone to it. In olden times, they took care of these plagues very easily. You had to go out and kill a lamb and you had to put blood across your mantle of your door so the angel of death would fly by. We have been blessed by having a vaccine that will reduce significantly the possibility of covid affecting our lives, our nation, our ability to put our businesses back to work and for people to have normal lives. You guessed it, I am not going to vote for this motion. And I ask those, if you say we're Christian, now is the time to say, let's exercise our Christianity, and let's not do something to the least of them, the kids with asthma or whatever, let there be special exceptions for those that have learning disabilities, or have a disease or otherwise.

Mr. Madison: I'm Lutheran also by the way, and I'm on the opposite side, I believe that I'm following my Christian values, because I'm not telling anyone what to do. So our first duty as elected officials, Mr. Chairman, is to protect people's constitutional rights. That's all this does. It doesn't tell the local school districts what to do whatsoever. What it does do is, it gives them back up to say, look, the county board overwhelmingly agreed that we should be able to allow the parents to have a choice. It's not telling anyone, your son or daughter cannot wear a mask to school, if they're compromised, they should, maybe if it's really bad, they shouldn't go. At the same time, every day is a risk. The damage that has been done to young kids with Covid-19 has been less than that of automobile wrecks annually. So are we going to stop letting kids in cars, too? At what point do we feel that we have to tell others what they will do no matter what, even though they live in a free country. So I don't think that's pandering. I don't think it stinks. I don't think it's

crazy. I don't think it's unchristian. I think it's what you do in a free country. That's why it's called a free country. Not sure what people don't understand about the term free country. So that being said, all the things that everybody said to poopoo this and to give themselves less risk because they want to win the next election or whatever it might be. That's not what this is about. This is about parents exercising their constitutional rights to do what they want to do for their own kids. One member asked me last week why I said because they're their kids, they're not ours. We pay the school teachers, we pay the school districts, the money they earn goes to the unions, the teachers unions and the other unions. They pay for all of it, the taxpayers pay for it all. Not so they can let government, local government, school boards, county boards, whatever it might be rule over them. We are government by the people, of the people, for the people, and that's the way it needs to be. Thank you.

Mr. Madison moved, seconded by Mr. Ross to approve the resolution as presented.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Gray, Pollard, Babcock, Eaker, Messner, Wichardt, Foster, Goggin, Guy, Harriss, Kneeder

NAYS: Holliday, Stoutenborough, Malone, King, Hankins, Valentine, Minner, Glasper, Mueller-Jones, Dalton

AYES: 18. NAYS: 10. Whereupon the Chairman Pro Tem declared the foregoing resolution duly adopted.

* * * * *

UNFINISHED BUSINESS

None.

* * * * *

NEW BUSINESS

None.

* * * * *

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

* * * * *

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 21, 2021 and held for the transaction of general business.

**WEDNESDAY, JULY 21, 2021
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken June 16, 2021.

* * * * *

The meeting was called to order by Michael Walters, Chairman Pro Tem of the Board.

The Roll Call was called by Vanessa Jones, Chief Deputy County Clerk, showing the following members present:

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

ABSENT: Petrillo

* * * * *

The minutes from the June 16, 2021 meeting were approved by all members of the board.

* * * * *

The following letter was received and placed on file:

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

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

Date: June 25, 2021

To Elected Officials and Concerned Citizens:

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

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

SITE IDENTIFICATION

Site Name: Roxana Landfill, LLC

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Application to address the fourth quarter 2020 confirmed exceedances pursuant to Condition VIII.18.

* * * * *

The following letter was received and placed on file:

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

DESCRIPTION OF PROJECT:

Evaluation of dissolved nitrate and TDS at well G76S pursuant to permit Condition VIII.26.

* * * * *

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 7, 2021

COUNTY MFT
Madison County
Section 21-00149-51-GM
Governor's Parkway

Ms. Debra Ming-Mendoza

County Clerk
157 North Main, Suite 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The contract in the amount of \$51,393.00 with RCS Construction was approved by this Department today.

Expenditure of funds in the amount of \$51,393.00 for construction is being authorized and will be so indicated on your next monthly report of allotments and transactions.

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

Sincerely,

Keith Roberts, P.E.
Acting Region Five Engineer

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

Attachment

cc: Mr. Adam Walden – County Engineer

* * * * *

The following report was received and placed on file:

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

Cash in Bank	<u>\$6,063,020.51</u>	7/6/2021
		TOTAL <u>\$7,637,228.84</u>
Time Certificates	<u>\$1,574,208.33</u>	

LIABILITIES

Excess Fees	
Due County Treasurer	\$437,920.68
Circuit Clerk Filing Cost 19	\$498,803.00
County Treasurer 19	\$104,863.46
Library Fees	\$0.00
Law Library Fee 19	\$22,974.00
Child Support Maint	\$4,226.86
2% Surcharge	\$9.42

ADJUSTMENTS

May Adjustment	\$372,440.78
May Ref June	(\$159.00)
June Ref July	\$50.00
May BR June	(\$2,611.00)
June BR July	\$1,190.00
May DUI% June	(\$376.00)
June DUI% July	\$838.40
May PRB June	(\$10.50)

2.5% TSP Fees	\$0.00	June PRB July	\$17.64
Record Search	\$222.00	June 17% into CCOAF	\$236.98
Probation Operations	\$854.69	July 17% into CCOAF	(\$300.56)
Probation Fees-Adult	\$14,531.63	Bank error on check from bank	\$0.84
Probations Fees-Juv	\$1,940.00	NSF	\$0.00
Probation Fees-Superv	\$733.21	Honored Checks	\$649.00
Probation Court Services 19	\$2,764.00	TOTAL	\$371,966.58
Casa	\$160.00		
Court Security Fees	\$771.55		
Document Stg Fees	\$1,610.49		
Document Stg Fees 19	\$99,826.86	TOTAL	
Finance Court Sys Fees	\$497.00		\$7,637,228.84
Arrestees Med Fees	\$141.86		
15% Arrestees Med Fees	\$25.03		
Jail Medical Costs 19	\$1,535.54		
Office Automation Fees	\$608.78		
Automation 19	\$99,870.65		
TOTAL	\$1,294,890.71		
LIABILITY LEDGER	\$6,342,338.13		

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

Date: July 6, 2021

Reporting Month: June

RECEIPTS

% State (16.825)	\$2,486.79
Ab Res Prop	\$407.68
Access to Justice	\$0.00
Agency Auto Expunge	\$16.34
Bond Original	\$456,228.34
CCOAF FTA	\$670.00
CCOP/Adm. Fund	\$685.35
CCP C/S Collections	\$150.11
CCP Collections	\$1,373.29
Child Advocacy	\$753.61
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$5,108.50
Crim. Surcharge	\$644.90
Crime Lab Drug	\$0.00

DISBURSEMENTS

% State (16.825)	\$4,470.16
2% Surcharge	\$9.42
Ab Res Prop	\$0.98
Access to Justice	\$0.00
Agency Auto Expunge	\$20.00
Bond Dist	\$261,251.92
Bond Refunds	\$161,451.42
CCOAF FTA	\$275.00
CCOAF/Adm. Fund	\$501.93
CCP C/S Collections	\$123.54
CCP Collections	\$2,105.23
Child Advocacy	\$651.84
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$4,410.99

Crime Lab DUI	\$90.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Services	\$38.36
Drug Court Fee	\$286.01
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$10,807.87
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$6,790.00
Guarad Fee	\$3,325.00
H & H Collections	\$5,648.81
H & H Collections C/S	\$22.18
IDROP CC	\$1,237.18
ISP Merit BD FND	\$391.95
ISP OPS	\$672.82
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$3,237.53
PE Sub Test Fune	\$0.00
Postage	\$1,338.78
Prescript Drug Disp Fund	\$0.00
Restitution	\$14,801.88
SA Appellate Prosecutor	\$30.00
SA Auto Fund	\$80.83
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$2,300.00
State Drug Fund	\$0.00
States Attorney	\$683.40
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$1,381.00
States Atty Automation 19	\$282.00
Foreclosure Prvnt Fund 19	\$300.00

Crim. Surcharge	\$785.72
Crime Lab Drug	\$90.00
Crime Lab DUI	\$90.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Serv	\$22.23
Drug Court Fee	\$262.51
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$838.40
E Business Civil	\$0.00
Fine Distribution	\$18,072.01
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$3,642.50
Guarad Fee	\$2,850.00
H & H Collections	\$10,232.11
H & H Collections C/S	\$0.00
IDROP CC	\$1,188.53
ISP Merit BD FND	\$257.85
ISP OPS	\$756.54
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$5,346.25
PE Sub Test Fund	\$0.00
Postage	\$50.41
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$17.64
Restitution	\$13,292.88
SA Appellate Prosecutor	\$24.55
SA Auto Fund	\$76.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,685.00
State Drug Fund	\$0.00
States Attorney	\$676.82
Trans to Gen Ldgr.	\$0.00

Arbitration 19	\$29,956.00
Fine 19	\$93,244.81
DUI State	\$0.00
Foreclosure Graduated 19	\$3,650.00
Traf Crim Surcharge 19	\$17,323.87
Drug Treatment 19	\$5,255.00
Prison RB Vehicle Equip 19	\$0.50
Circuit CRT Clerk OP Adm 19	\$24,419.00
DE Fund 19	\$3,219.00
Trauma Center Fund 19	\$3,861.00
State Police OP Assist 19	\$19,770.00
State Crime Lab 19	\$580.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$9,052.00
Spinal Cord Injury	\$195.00
CV Police Fund 19	\$189.00
MAD/BND Foreclosure 19	\$1,500.00
State Police Merit BD 19	\$4,682.00
Access to Justice 19	\$7,648.00
Sex Assault SVC 19	\$154.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,838.00
Prescrip Pill and Drug Disp 19	\$304.00
Crim Justice Info Proj 19	\$203.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,545.00
Law Enforcement Camera 19	\$1,852.00
Public Defender Auto 19	\$285.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$16,663.00
VIO CIM VIC Assist 19	\$13,079.00
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$34,461.00
Roadside Memorial 19	\$20,816.70
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
Total	\$838,016.39

Trauma Center Fund	\$0.00
VCVA	\$40.00
Child Advocacy 19	\$1,551.00
States Atty Automation 19	\$320.00
Foreclosure Prvnt Fund 19	\$750.00
Arbitration 19	\$24,866.00
Fine 19	\$81,696.21
DUI State 19	\$0.00
Foreclosure Graduated 19	\$5,000.00
Traf Crim Surcharge 19	\$15,442.00
Drug Treatment 19	\$9,572.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$20,780.97
DE Fund 19	\$2,987.00
Trauma Center Fund 19	\$3,200.00
State Police OP Assist 19	\$17,726.82
State Crime Lab 19	\$971.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$8,388.36
Spinal Cord Injury	\$150.00
CV Police Fund 19	\$235.00
MAD/BND Foreclosure 19	\$1,500.00
State Police Merit BD 19	\$4,210.10
Access to Justice 19	\$6,342.50
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$2,735.00
Prescrip Pill and Drug Disp 19	\$342.00
Crim Justice Info Proj 19	\$385.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,007.00
Law Enforcement Camera 19	\$1,804.00
Public Defender Auto 19	\$317.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$11,034.00
VIO CIM VIC Assist 19	\$13,269.02
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$28,568.25
Roadside Side Memorial 19	\$3,555.00
Capital Projects Fund 19	\$3,555.00
10% Overweight 19	\$790.00

Scotts Law 19	\$0.00
Total	\$768,620.61

Balance Prev. Month	<u>\$6,272,942.35</u>
Receipts	<u>\$838,016.39</u>
Total	<u>\$7,110,958.74</u>
Disbursements	<u>\$768,620.61</u>
Total	\$6,342,338.13

The following report was received and placed on file:

**RECEIPTS FOR JUNE 2021
COUNTY CLERK**

129	Marriage License @ 30.00	\$	3,870.00
1	Civil Union License @ 30.00	\$	30.00
385	Certified Copies MARRIAGE @ \$12.00	\$	4,620.00
0	CIVIL UNION @ \$12.00	\$	0.00
451	BIRTH @ \$12.00	\$	5,412.00
27	DEATH @ \$15.00	\$	405.00
3	JURETS @ \$14.00	\$	42.00
0	MISC. REC	\$	0.00
	Total Certified Copies	\$	10,479.00
27	Notary Commissions by Mail @\$10.00	\$	270.00
64	Notary Commissions in Office @\$10.00	\$	640.00
28	Cert. of Ownership @\$31.00	\$	868.00
1	Cert. of Ownership @\$1.50	\$	1.50
7	Registering Plats @\$12.00	\$	84.00
29	Genealogy Records @\$4.00	\$	116.00
45	Death Record Automation Fees @\$4.00	\$	180.00
1,394	Birth, Marriage, Genealogy Automation Fees @\$8.00	\$	11,152.00
185	ORO Commission Automation @\$2.50	\$	462.50
0	Amusement License	\$	0.00
1	Mobile Home License @\$50.00	\$	50.00
--	Redemption Clerk Fees	\$	351.00
7	Tax Deeds @\$11.00	\$	77.00
20	Tax Sale Automation Fees-Assignments @\$10.00	\$	200.00
	Total	\$	28,831.00

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
JUNE-21**

Number of Transactions	<u>6584</u>		
Deeds of Conveyance	<u>1154</u>		
Mortgages	<u>1324</u>		
Judicial Deeds	<u>6</u>		
Lis Pendens	<u>16</u>		
Recording Fee - County	010000-11-000-51120-00	91,443.00	
Automation Fee - Recorder	020491-10-000-51120-00	46,319.00	
Revenue Stamp Fee - Due to State	010000-11-000-34615-00	195,968.50	
Revenue Stamp Fee - County	010000-11-000-51147-00	97,984.25	
GIS Fee - Recorder	020491-10-000-51166-00	4,638.00	
GIS Fee - County GIS Fund	020487-10-000-51166-00	92,300.00	
RHSP - County	010000-11-000-51180-00	2,171.50	
RHSP - Recorder	020491-10-000-51180-00	2,171.50	
RHSP - Due to the State (\$9)	070110-10-000-36105-00	39,087.00	
Rejection Fee - County	010000-11-000-51120-00	425.00	
Copy Fee - Recorder	020491-10-000-51120-00	4,203.00	
Overages - Recorder	020491-10-000-51120-00	28.00	
Subscriptions - Recorder	020491-10-000-51168-00		
Miscellaneous - Recorder:	020491-10-000-65590-00		
Miscellaneous - County:	010000-11-000-65590-00		

TOTAL	576,738.75
State	235,055.50
County	284,323.75
Recorder	57,359.50

s/ Debra D. Ming-Mendoza

Debra D. Ming-Mendoza

Madison County Clerk & Recorder

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The following report was received and p

ACTIVITIES & SERVICES OF ROE #41
JUNE 2021

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		69
ETC Special Education Center		8
DRS Transition Program		211
Lighthouse Education Assistance Program		15
Truancy		1090
McKinney Vento Homeless Act		1177
Give 30 Active Mentors		postponed for 2021
<u>School Related Services</u>		
Fingerprinting	291	2468
<u>Licensure</u>		
Educators Registered	119	1023
Licenses Registered	121	1039
Substitute Licenses Issued	19	347
Licenses Issued	88	1872
Endorsements Issued	14	112
ParaProfessional Licenses Issued	5	131
<u>Bus Driver Training</u>		
Initial Classes	2	21
New Drivers Trained	23	162
Refresher Classes	0	37
Experienced Drivers Trained	0	574
<u>School District Inspections</u>		
Public HLS Inspections	0	12
Public Compliance Visits	0	12
Non-Public Compliance Visits	0	1

Testing Center

High School Equivalency	56	548
Teacher Licensure Testing	76	904
Other Professional Testing	139	1748
WorkKeys	13	147

High School Equivalency Certifications Issued	14	85
High School Equivalency Transcripts Issued	49	447

Regional Board of School Trustees Meeting	0	1
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Annual Events

Young Authors – 4/24/2021	170
Junior Olympiad – March	cancelled for 2021
Senior Olympiad – March	cancelled for 2021
Ag Camp – Summer	sched 7/12-7/16/2021
Construction Camp – Summer	sched 6/7-6/11/2021
STEM Camp – Summer	cancelled for 2021

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator Academies			Social Emotional/Trauma Workshop			Remote Learning Workshop		
Number	0	3	Number	0	6	Number	0	6
Participants	0	46	Participants	0	133	Participants	0	153
Madison County P.D. Co-Op			Content Area Workshop			Other Workshops		
Number	1	9	Number	0	3	Number	0	6
Participants	6	95	Participants	0	37	Participants	0	137
School Showcases			Technology Workshop					
Number	0	0	Number	0	16			
Participants	0	0	Participants	0	780			
Total Educators Served	6	1381						

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The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT
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06/2021

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5	6	
Men	266	264	271	277	277	277	277
Women	29	27	32	32	25	26	
Daily Total	295	291	303	309	302	303	

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	7	8	9	10	11	12	13
Men	272	282	285	279	291	294	296
Women	27	25	27	30	27	26	26
Daily Total	299	307	312	309	318	320	322

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	14	15	16	17	18	19	20
Men	296	256	258	256	257	252	257
Women	29	28	31	28	30	22	22
Daily Total	325	284	289	284	287	274	279

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	21	22	23	24	25	26	27
Men	262	265	271	264	266	268	271
Women	25	30	25	24	23	23	24
Daily Total	287	295	296	288	289	291	295

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	28	29	30				
Men	273	272	272				
Women	26	29	26				
Daily Total	299	301	298				

The average daily population was 289.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

FUND REPORT

JUNE 2021

COMPANY	FUND	ACCOUNT	DEPOSIT	MATURITY	RATE	AMOUNT
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	92309	5/1/2020	8/1/2021	1.25	\$2,130,167.31
FIRST NAT'L BK OF WATERLOO	CD	13000393B	12/7/2018	12/7/2021	3.16	\$286,202.48
FIRST NAT'L BK OF WATERLOO	CD	13000762B	8/4/2020	1/4/2022	1.00	\$1,068,012.12
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,244,830.27
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,065,641.00
CEFCU	CD	1663189-200	10/30/2018	10/30/2021	3.00	\$1,083,138.01
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$240,117.60
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$240,117.60
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$262,287.20
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$247,456.80
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$251,098.05
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$247,680.00
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$240,117.60
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$246,746.85
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$240,117.60
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$247,564.80
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$184,004.67
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$240,117.60
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$246,786.05
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$246,786.05
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$254,655.45
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$398,122.40
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,392,659.80
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$228,339.00

Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,014,740.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$509,980.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,704,117.49
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$294,667.75
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$302,969.70
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,050,190.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$257,065.20
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$306,738.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$358,055.10
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,809.10
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$509,022.11
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$102,300.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,462.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$406,099.20
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$119,136.55
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$280,340.50
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$151,022.20
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$142,333.80
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$309,468.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$96,521.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$153,394.84
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$325,617.50
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$182,022.75
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$93,522.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$102,516.75
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,100,184.20
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$153,865.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$1,242.24
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$1,990.78
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$535,885.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$99,724.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$259,967.40
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$102,131.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,369.60
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$466,711.40
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,031,811.76

Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,058.80
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,410,716.24
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$288,940.40
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$508,782.93
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$125,000.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$123,157.91
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$350,000.00
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$324,633.60
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,487,934.90
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$192,827.35
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$130,288.75
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$123,085.60
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$199,859.10
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$309,883.05
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$500,000.00
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$288,642.75
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$522,960.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$869,376.42
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$271,970.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$679,342.05
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$200,941.84
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$164,500.05
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$522,960.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$500,000.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,012,742.25
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$135,257.20
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$333,892.00
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$524,865.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$247,821.75
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$999,630.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$254,970.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$469,312.80
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$102,856.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,104,040.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$9,209.34
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$525,975.00

Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$407,672.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$442,205.04
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$508,975.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,103,600.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$996,504.30
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,124,590.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,124,590.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$206,556.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,124,590.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$559,564.20
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$571,720.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$475,300.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$267,892.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$962,804.40
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,346,414.40
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$131,517.50
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$393,150.43
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$554,708.60
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$671,580.45
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,037,960.01
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,074,722.75
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$313,751.00
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$527,295.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$529,585.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$531,930.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$456,880.20
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,148,900.00
New Jersey St Transprt	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$441,736.50
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$290,220.40
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$102,063.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$238,567.50
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$262,562.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$211,996.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$112,403.55
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$251,670.00
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$247,814.32

New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$576,462.00
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$613,578.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,844,547.55
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$313,338.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$60,313.34
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$429,020.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$250,415.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$217,178.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$503,138.18
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$492,855.25
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$231,944.06
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,007,710.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,279,770.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,200,370.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,177,760.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$269,361.90
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$871,858.69
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$657,717.96
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$448,523.75
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$615,485.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,245,416.50
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$2,021,634.00
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$520,720.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$362,420.50
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$777,307.50
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,248,928.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$519,060.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$493,590.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$415,368.00
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,346,250.40
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$176,044.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$411,112.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$345,413.25
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$459,728.89
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$206,544.86
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$543,815.00

Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$432,228.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$981,967.50
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$570,169.60
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$353,698.17
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$602,242.83
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$478,183.80
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$506,116.80
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,116,500.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$235,212.15
Philadephia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$219,816.00
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$305,457.00
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$902,139.00
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$1,087,720.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$810,456.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$211,580.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$339,171.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$1,029,828.70
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$694,050.00
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$498,650.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$498,105.00
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$1,015,050.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$356,713.00
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$755,581.35
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$646,442.70
North Shore	Investme nts	N/A	6/26/2019	N/A	0.19	\$20,621,044.92
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$14,478,924.83
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.25	\$2,012,012.28
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,075,176.67
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.04	\$3,210,136.93
IMET	MM	20484101	3/6/2019	N/A	0.19	\$13,049,714.00
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	2.99	\$7,051,653.75
IMET ARF Money	MM	2048102	6/21/2021	N/A	0.19	\$25,540,279.82
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.09	\$4,130,241.52
IPTIP	MM	7139125061	5/31/2009	N/A	0.02	\$2,283,728.70
IPTIP	MM	151300230503	4/3/2013	N/A	0.02	\$588,431.57

Amount Total

\$202,010,809.53

Average Weighted Maturity 2.7
Average Weighted Rate 2.67%
Money Markets:
Average Weighted Rate 0.33%

* * * * *

The following committee assignments were submitted:

1. Bill Stoutenborough, District 9, to be added to Personnel and Labor Relations Committee and Real Estate Tax Cycle Committee.

Mr. Holliday moved, seconded by Mr. Hankins to approve the committee assignments as presented.
VOICE VOTE BY ALL MEMBERS.

* * * * *

The following (4) appointments were submitted:

WANDA CEMETERY BOARD

Resolution

WHEREAS, the term of the former TRUSTEE of the WANDA CEMETERY BOARD, has become vacant due to 2018 TRUSTEE VACANCY; and,

WHEREAS, HARRY MASON has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that HARRY MASON, be appointed to an UNEXPIRED term ending 2/14/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, July 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

EMERGENCY TELEPHONE SYSTEM BOARD

Resolution

WHEREAS, the term of TOM MCRAE, MEMBER of the EMERGENCY TELEPHONE SYSTEM BOARD, has expired; and,

WHEREAS, TOM MCRAE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that TOM MCRAE, be reappointed to a 4 YEAR term ending 6/30/2025.

Dated at Edwardsville, Illinois, this day of Wednesday, July 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

708 MADISON COUNTY MENTAL HEALTH BOARD

Resolution

WHEREAS, the term of the former TRUSTEE of the 708 MADISON COUNTY MENTAL HEALTH BOARD, has become vacant due to Death of Member; and,

WHEREAS, LAURIE MOORE-SKINNER has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that LAURIE MOORE-SKINNER, be appointed to an UNEXPIRED term ending 12/31/2021.

Dated at Edwardsville, Illinois, this day of Wednesday, July 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

METRO-EAST PARK AND RECREATION DISTRICT

Resolution

WHEREAS, the term of JERRY KANE, MEMBER of the METRO-EAST PARK AND RECREATION DISTRICT, has expired; and,

WHEREAS, JERRY KANE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that JERRY KANE, be reappointed to a 3 YEAR term ending 6/28/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, July 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Foster moved, seconded by Ms. Pace to approve the (4) appointments as presented.
VOICE VOTE BY ALL MEMBERS.

* * * * *

The following appointments were pulled:

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

* * * * *

The following (7) resolutions were submitted and read by Mr. Madison:

RESOLUTION – Z21-0033

WHEREAS, on the 22nd day of June 2021, a public hearing was held to consider the petition of Mark Frey, applicant on behalf of Andrew and Melanie Holthaus, owners of record, requesting a variance as per §93.025, Section B, Item 3 of the Madison County Zoning Ordinance in order to construct an attached garage addition that will be 40 feet from the west property line instead of the required 50 feet. This is located in an “R-1” Single-Family Residential District in Jarvis Township at 100 Yorkshire Court, Troy, Illinois, County Board District #2, PIN# 09-2-22-28-20-401-006; 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, on behalf of Andrew and Melanie Holthaus, be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

s/ Dalton Gray
Dalton Gray

Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
JULY 1, 2021**

Bill Meyer

* * * *

RESOLUTION – Z21-0034

WHEREAS, on the 22nd day of June 2021, a public hearing was held to consider the petition of Jody and Darlene Pearman, owners of record, requesting a variance as per §93.025, Section D, Item 5 of the Madison County Zoning Ordinance in order to construct an addition to an existing single-family dwelling that will be 16 feet from the west property line instead of the required 30 feet. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 756 Chouteau Avenue, Granite City, Illinois, County Board District #16, PIN# 18-2-14-27-04-407-068; 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 Jody and Darlene Pearman be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

s/ Dalton Gray
Dalton Gray

Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
JULY 1, 2021**

Bill Meyer

* * * *

RESOLUTION – Z21-0035

WHEREAS, on the 22nd day of June 2021, a public hearing was held to consider the petition of Kennan Fagan, applicant on behalf of Triad School District #2, owner of record, requesting a zoning map amendment to rezone a tract of land from “B-1” Limited Business District to “A” Agricultural District in order to have a school use on site. This is located in Jarvis Township at 705 US Highway 40, Troy, Illinois, County Board District #2, PIN# 09-1-22-11-03-301-012; 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 Kennan Fagan and Triad School District #2 be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

s/ Dalton Gray
Dalton Gray

Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
JULY 1, 2021**

Bill Meyer

* * * *

RESOLUTION – Z21-0036

WHEREAS, on the 22nd day of June 2021, a public hearing was held to consider the petition of Mark Bryant, owner of record with Janice Kubian-Bryant, requesting a variance as per §93.051, Section A, Item 3, Subsection (c) of the Madison County Zoning Ordinance in order to construct a detached garage that will extend 12 feet in front of the existing home. This is located in an “A” Agricultural District in Collinsville Township at 1368 Pleasant Ridge Road, Maryville, Illinois, County Board District #27, PIN# 13-2-21-15-00-000-023; 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 Bryant be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

s/ Dalton Gray
Dalton Gray

Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

Bill Meyer

BUILDING & ZONING COMMITTEE
JULY 1, 2021

* * * *

RESOLUTION – Z21-0037

WHEREAS, on the 22nd day of June 2021, a public hearing was held to consider the petition of Darren Merkle, owner of record, requesting variances as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create two tracts of land that are 40 feet wide and 92.34 feet wide, respectively, at the 50 foot front yard setback instead of the required 150 feet of width. This is located in an “A” Agricultural District in Saline Township at 2653 Becker Road, Highland, Illinois, County Board District #1, PIN# 02-2-18-34-00-000-049; 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 Darren Merkle be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

s/ Dalton Gray
Dalton Gray

Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

Bill Meyer

**BUILDING & ZONING COMMITTEE
JULY 1, 2021**

* * * *

RESOLUTION – Z21-0038

WHEREAS, on the 22nd day of June 2021, a public hearing was held to consider the petition of Affordable Homes, LLC, applicant on behalf of Lakeshore Estates, LLC, owner of record, requesting a zoning map amendment to rezone two tracts of land totaling 29.17 acres from "B-3" Highway Business District and "R-3" Single-Family Residential District to "PD" Planned Unit Development District to bring the existing mobile home park into compliance and continue its operation. These properties are located in Chouteau Township at 3120 and 3115 W Chain of Rocks Road, Granite City, Illinois, County Board District #21, PIN#s 18-1-14-28-00-000-004 and 18-2-14-33-01-101-011; 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 Affordable Homes, LLC and Lakeshore Estates, LLC be as follows: **Approved with conditions as listed in 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.

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

s/ Dalton Gray
Dalton Gray

Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

Bill Meyer

**BUILDING & ZONING COMMITTEE
JULY 1, 2021**

* * * *

RESOLUTION – Z21-0040

WHEREAS, on the 22nd day of June 2021, a public hearing was held to consider the petition of Portia Gordon, owner of record with Debbie McDonald, Crystal Potter, and Lisa Wojciecheowski, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Doris and Tony Rench and family for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Fort Russell Township at 506 Fairway Drive, Moro, Illinois, County Board District #14, PIN# 15-2-09-08-02-208-005; 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 Portia Gordon be **approved with conditions** as follows:

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

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

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

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

s/ Dalton Gray
Dalton Gray

Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneeder
Ryan Kneeder

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
JULY 1, 2021**

Bill Meyer

The ayes and nays being 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, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneeder

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman Pro Tem declared the foregoing (7) resolutions duly adopted.

* * * * *

The following (10) resolutions were submitted and read by Mr. Guy:

SUMMARY REPORT OF CLAIMS AND TRANSFERS

June

Mr. Chairman and Members of the County Board:

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

FUND TYPE	PAYROLL	CLAIMS
	06/11/2021 & 06/25/2021	06/30/21
GENERAL	\$ 2,560,434.74	\$ 458,461.49
SPECIAL REVENUE	1,530,173.30	4,107,810.65
DEBT SERVICE	0.00	0.00
CAPITAL PROJECT	0.00	24,678.12
ENTERPRISE	52,994.92	131,264.80
INTERNAL SERVICE	30,308.22	1,287,862.99
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,173,911.18	\$ 6,010,078.05

FY 2021 EQUITY TRANSFERS

FROM/

TO/

Special Revenue Fund/

Special Revenue Fund/

2021 American Rescue Plan Act (ARPA) Fund

2021 ARPA - Info. Tech. Fund

\$ 163,437.50

s/ David Michael

s/ Chris Guy

David W. Michael

s/ Robert Pollard

Madison County Auditor

s/ Jamie Goggin

July 21, 2021

s/ Gussie Glasper

s/ Erica Harriss

s/ Ryan Kneedler

s/ Eric Foster

FINANCE & GOV'T OPERATIONS COMMITTEE

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received an amendment to a previously approved grant from the Child Advocacy Centers of Illinois for the purpose of funding staff needed to meet the service demands of the Child Advocacy Center; and,

WHEREAS, the amendment approved by the Child Advocacy Centers of Illinois for the 2021 VOCA grant has authorized additional funds in the amount of \$97,183 with the County providing additional matching funds of \$17,640; and

WHEREAS, the amended agreement extends the grant end date from June 30, 2021 to September 30, 2021;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$114,823 in the account established as 2021 Child Advocacy Center – VOCA Grant fund.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

s/ Ryan Kneedler

s/ Eric Foster

FINANCE & GOV. OPERATIONS COMMITTEE

JULY 14, 2021

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant in the amount of \$15,000 from the Alton Woman's Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of January 1, 2021 through December 31, 2021, the amount not expended in Fiscal Year 2021 will be reappropriated for the remaining grant period in Fiscal year 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$15,000 in the account established as 2021 CAC– Alton Woman's Home Association Grant.

Respectfully submitted,

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

FINANCE & GOV. OPERATIONS COMMITTEE
JULY 14, 2021

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant in the amount of \$25,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the forensic interview and case management service costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of December 1, 2020 through November 30, 2021;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$25,000 in the account established as 2021 Friends of Child Advocacy Center Grant.

Respectfully submitted,

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

FINANCE & GOV. OPERATIONS COMMITTEE
JULY 14, 2021

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Friends of the Madison County Child Advocacy Center with funding provided by the Norman J. Stupp Foundation for the purpose of providing continued funding for the administrative costs of the Forensic Interview & Case Management Services provided by the Child Advocacy Center; and,

WHEREAS, The Norman J. Stupp Foundation has authorized funds in the amount of \$7,500 with no additional match funds required; and

WHEREAS, the agreement requires use of the grant funds by January 1, 2022, the amount not expended in Fiscal Year 2021 will be reappropriated for the remaining grant period in Fiscal year 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$7,500 in the account established as 2021 Child Advocacy Center – NJS Foundation Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Gussie Glasper

s/ Erica Harriss

s/ Ryan Kneedler

s/ Eric Foster

FINANCE & GOV. OPERATIONS COMMITTEE

JULY 14, 2021

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said 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, 2021 through June 30, 2022; the amount not expended in Fiscal Year 2021 will be reappropriated for the remaining grant period in Fiscal year 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$20,000 in the fund established as the 2022 Family Violence Prevention Coordinating Council Grant #322203.

Respectfully submitted,

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

**FINANCE & GOV. OPERATIONS COMMITTEE
JULY 14, 2021**

* * * *

**RESOLUTION TO RENEW ANNUAL USL FINANCIALS MAINTENANCE AGREEMENT
FOR THE MADISON COUNTY AUDITOR'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Auditor's Office wishes to renew the annual USL Financials maintenance agreement (7/1/2021 – 6/30/2022); and,

WHEREAS, this maintenance renewal is available from USL Financials, Inc.: and,

USL Financials, Inc.	
305 W. Monument Street, Suite 102	
Baltimore, MD 21201	\$38,970.08

CONTRACT TOTAL \$38,970.08

WHEREAS, it is the recommendation of the Auditor's Office for purchase of said maintenance agreement renewal from USL Financials, Inc. of Baltimore, MD: and,

WHEREAS, the total price for this maintenance agreement renewal will be Thirty-eight thousand nine hundred seventy dollars and eight cents (\$38,970.08); and,

WHEREAS, this maintenance renewal will be paid using FY 2021 Auditor Admin. Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with USL Financials, Inc. of Baltimore, MD for the afore mentioned USL Financials maintenance agreement renewal.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
JULY 14, 2021**

* * * *

**RESOLUTION AUTHORIZING THE
PURCHASE OF EXCESS LIABILITY, PROPERTY, EARTHQUAKE,
& CYBER LIABILITY 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, 2021, for a premium of \$294,104; 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, 2021, for a premium of \$226,866; and

WHEREAS, RSUI Indemnity has proposed excess earthquake insurance with a value of \$22.5 million, for a one year period commencing July 22, 2021, for a premium of \$100,000; and

WHEREAS, Velocity Insurance has proposed excess earthquake insurance with a value of \$22.5 million, for a one year period commencing July 22, 2021, for a premium of \$104,873; and

WHEREAS, Dual Cyber Security, a division of Lloyd's of London, has proposed Cyber Defense liability insurance coverage, for \$3M in liability limit coverages, for a one year period commencing August 1, 2021, for a premium of \$20,177; and

NOW, THEREFORE, BE IT RESOLVED that Madison County purchase the above outlined insurance coverages for the grand total of \$746,020.

BE IT FURTHER RESOLVED THAT Madison County continue our contract with International Programs Group to provide modified claims adjusting services and online RMIS access, for a monthly fee of \$850.00 and Medicare Section 111 mandatory reporting for a yearly fee of \$1,000, under our Self-funded Liability Program for the period of 7/22/2021 through 7/22/2023.

Respectfully submitted by:

s/ John E. Foster
s/ Jamie Goggin
s/ Ryan Kneedler
s/ Erica Harriss
s/ Robert Pollard
s/ Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

#2021-008 – 7/21/2021 BOARD MEETING
/afs

* * * *

**RESOLUTION AUTHORIZING CONTRACT FOR FINANCIAL SERVICES FOR AMERICAN
RESCUE PLAN ACT OF 2021 FOR THE MADISON COUNTY BOARD OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board Office wished to engage financial services for the American Rescue Plan Act of 2021 experienced in managing and administering federal grant programs and ensuring compliance with federal laws, regulations and guidelines; and,

WHEREAS, the terms of this contract will be August 2021 extending to July 2022; and,

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

Ernst & Young LLP 155 North Wacker Chicago, Il 60606	not to exceed \$500,850.00
Grant Thornton 1000 Wilson Blvd Arlington, Va 22209-3904	not to exceed \$786,600.00
Anser Advisory (GSG) 17731 Michael Ave County Club Hills, Il 60478	not to exceed \$4,909,800.00

WHEREAS, Ernst and Young LLP met all specifications at a total of contract price not to exceed Five hundred thousand eight hundred fifty dollars (\$500,850.00); and,

WHEREAS, it is the recommendation of the Madison County Board Office to contract for financial services with Ernst and Young LLP of Chicago, IL; and,

WHEREAS, this contract will be paid from American Rescue Plan Act of 2021 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 Ernst and Young LLC of Chicago, IL for the aforementioned financial services.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
JULY 21, 2021**

* * * *

ORDINANCE #: 2021-04

AN ORDINANCE REVISING MADISON COUNTY SHERIFF FEES

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

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

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

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

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

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

<u>Hourly rates:</u>	<u>Overtime (1.5x)</u>	<u>Holiday (2.5x)</u>
Captain	\$ 147.00	\$ 245.00
Lieutenant	\$ 134.00	\$ 224.00
Sergeant	\$ 126.00	\$ 210.00
Deputy	\$ 101.00	\$ 168.00
Probationary Deputy	\$ 91.00	\$ 151.00

INCONSISTENT ORDINANCES REPEALED, All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict, be, and are hereby repealed, provided

that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.

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

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

APPROVED AND ADOPTED at the regular meeting of the County Board of Madison County in the State of Illinois this 21st day of July, 2021.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

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

s/ Gussie Glasper
Gussie Glasper

The ayes and nays being 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, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman Pro Tem declared the foregoing (10) resolutions duly adopted.

* * * * *

The following ordinance was pulled because the Government Relations Committee did not meet:

1. Ordinance Approving Amendments to Ordinances Governing County Board and County Board Committee Meetings.

* * * * *

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

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 AMERICAN RESCUE PLAN ACT GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

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

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2022 American Rescue Plan Act (ARPA);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2022 American Rescue Plan Act Federal grant application; the Federal grant is in the amount of \$4,911,395.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity.

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

All of which is respectfully submitted,

s/ John Eric Foster
John Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

s/ Victor Valentine, Jr
Victor Valentine Jr.

s/ Denise Wiehardt
Denise Wiehardt
GRANTS COMMITTEE
JULY 12, 2021

* * * *

A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2021 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) and HOME Investment Partnership (HOME), programs;

WHEREAS, it is necessary to submit an Annual Action Plan to HUD for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds;

WHEREAS, the Community Development Department has been allocated by HUD \$2,947,494.00 in Community Development Block Grant (CDBG) and \$973,905.00 in HOME Investment Partnership (HOME) program funds;

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

WHEREAS, the 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 and HOME programs; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the FY 2021 Action Plan for the CDBG and HOME 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 Eric Foster
John Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

s/ Victor Valentine, Jr
Victor Valentine Jr.

s/ Denise Wiehardt
Denise Wiehardt

**GRANTS COMMITTEE
JULY 12, 2021**

FY 2021 CDBG Budget	
FY 2021 CDBG Allocation	\$ 2,947,494.00
Program Income	\$ 25,000.00
FY 2014 Reprogrammed Funds	\$ 29.60

Total	\$ 2,972,523.60
City of Alton	
Infrastructure Improvements	\$ 100,000.00
Demolition	\$ 180,000.00
Code Enforcement	\$ 178,870.00
Residential Rehabilitation	\$ 150,000.00
Housing Services	\$ 25,000.00
Commercial Rehab	\$ 14,999.60
Homeownership Assistance	\$ 75,000.00
Total	\$ 723,869.60
City of Granite City	
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	\$ 60,000.00
Total	\$ 563,256.80
Competitive Funding Round	
Pontoon Beach, Village Street Improvements	\$ 100,000.00
Venice Township Asphalt Overlay	\$ 100,000.00
Venice, City- Large Scale Demolition	\$ 100,000.00
Madison, City- Asphalt Overlay	\$ 100,000.00
Williamson, Village- Drainage Improvements	\$ 100,000.00
Livingston, Village- Drainage Improvements	\$ 100,000.00
Total	\$ 600,000.00
Madison County Accounts	
Demolitions	\$ 105,868.80
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 (\$29.60 FY 2014 Reprogrammed Funds)	\$ 70,029.60
Weatherization	\$ 45,000.00
Housing Services	\$ 65,000.00
Homeless Services	\$ 90,000.00
Economic Development (\$25,000.00 Program Income)	\$ 75,000.00
Total	\$ 495,898.40
Administration	\$ 589,498.80

Total CDBG Budget	\$ 2,972,523.60
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FY 2021 HOME Budget

2021 HOME Allocation	\$ 973,905.00
Program Income	\$ 100,000.00
Total	\$ 1,073,905.00

Admin (10% of Allocation)	\$ 97,390.50	
CHDO Set Aside (15% of Allocation)	\$ 146,085.75	
HOMEbuyer	\$ 230,428.75	
Developers Subsidy	\$ 100,000.00	(\$100,000.00 Program Income)
Rental Projects	\$ 500,000.00	
Total	\$ 1,073,905.00	

* * * *

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

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

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

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

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

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

NOW, THEREFORE, BE IT ORDAINED BY THE GRANTS COMMITTEE OF THE

COUNTY OF MADISON, ILLINOIS AS FOLLOWS:

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

s/ Eric Foster
John Eric Foster, Chair

s/ Erica Harriss
Erica Harriss

s/ Judy Kuhn
Judy Kuhn

Heather Mueller-Jones

s/ Stacey Pace
Stacey Pace

s/ Liz Dalton
Liz Dalton

s/ Bill Meyer
Bill Meyer

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

s/ Bruce Malone
Bruce Malone

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

* * * *

ORDINANCE NO. 2021-05

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

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

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

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

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

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

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

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

PASSED, APPROVED AND ADOPTED THIS 21st DAY OF JULY, 2021 A.D.

s/ Kurt Prenzler
Kurt Prenzler
Madison County Board Chairman

ATTEST:

s/ Debbie Ming-Mendoza
Debbie Ming-Mendoza
Madison County Clerk

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

Addition 15

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

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

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

Original Enterprise Zone & Addition 1

A tract of land being a part of Section 13, 23, 24, 25, 26, 27, 35 and 36 in Township 4 North, Range 9 West of the Third Principal Meridian all in Madison County, Illinois, being more particularly described as follows: commencing at the Southeast corner of said Section 27, thence Northwardly along the East line of said Section 27, a distance of 1,500 feet, more or less, to the Northwest corner of "Paradise Acres" as the same is recorded in Plat Book 21 on Page 47 in the Madison County, Illinois, Recorder's records and the point of beginning of the tract of land herein described; thence continuing Northwardly along said East section line, a distance of 1,275 feet, more or less, to the Southeast corner of the Northeast Quarter of said Section 27; thence Westwardly along the South line of said Northeast Quarter Section, a distance of 1,570.03 feet, more or less, to the Southeasterly right-of-way line of the old Illinois Terminal Railroad; thence Northwestwardly and perpendicular to said Southeasterly right-of-way line, a distance of 120 feet, more or less, to the Northwesterly right-of-way line of the Norfolk and Western Railroad, thence Northeastwardly along said Northwesterly right-of-way line, a distance of 13,250 feet, more or less, to its intersection with the West right-of-way line of F.A.R. Route 310 (255); thence Southwardly along said Westerly right-of-way line, a distance of 11,740 feet, more or less, to the Northerly right-of-way of F.A.I. Route 270 at centerline Station 1629 + 81.53 – 655' North; thence Westerly following said North right-of-way line of F.A.I. Route 270, to the Westerly right-of-way line at State Route 111; thence North along said

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

Addition 2

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

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

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

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West (assumed bearing) along the Northerly line of said Southwest Quarter Section, a distance of 162.05 feet; thence South 03 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly right-of-way line of F.A.S. Route 765 (a/k/a New Poag Road) and the Point of Beginning of the tract of land hereinafter described; thence South 48 degrees 07 minutes 13 seconds East along said Southerly right-of-way line, a distance of 112.26 feet to the Westerly right-of-way line of Illinois Route 111; thence Southerly along said Westerly right-of-way line the following courses and distances, South 00 degrees 38 minutes 24 seconds East, a distance of 1,724.00 feet; thence South 89 degrees 21 minutes 36 seconds West,

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

Addition 3

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

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

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

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

Addition 4

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

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

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

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

Said tract containing 10.00 acres, more or less.

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

Addition 5

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

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West, a distance of 162.05 feet; thence South 3 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the southerly right of way line of New Poag Road (varying width); thence along said southerly

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

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West, a distance of 162.05 feet; thence South 3 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly Right-of-Way line of New Poag Road (varying width); thence along said Southerly Right-of-Way line, North 88 degrees 54 minutes 41 seconds West, a distance of 1,502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, 972.65 feet; thence South 6 degrees 19 minutes 26 seconds West, a distance of 185.08 feet; thence North 89 degrees 12 minutes 24 seconds West, a distance of 50.00 feet to a point; thence North 4 degrees 27 minutes 04 seconds West, a distance of 184.69 feet to a point on the Westerly Right-of-Way line of Oldenburg Road; thence South 0 degrees 48 minutes 43 seconds East, a distance of 1,075.44 feet to the Point of Beginning of the herein described tract of land; thence South 89 degrees 11 minutes 17 seconds West, a distance of 711.97 feet; thence South 0 degrees 00 minutes 00 seconds West, a distance of 608.26 feet; thence South 89 degrees 45 minutes 53 seconds East, a distance of 720.71 feet; thence North 0 degrees 48 minutes 43 seconds West, a distance of 621.37 feet to the Point of Beginning and containing 10 acres, more or less.

Addition 6

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

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

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

Beginning at a found iron pipe marking the Southeast Corner of said Section 35; thence along the South line of said Section 35. North 88 degrees 32 minutes 09 seconds West, a distance of 3905.63 feet to a set 5/8 inch iron rod marking the intersection of said South line and the Eastern right-of-way line of said Illinois Route 111; thence along said Eastern right-of-way line as follows: North 00 degrees 54 minutes 44 seconds West, a distance of 254.60 feet to a found concrete monument; 982.85 feet, along the arc of a curve to the right, having a radius of 4017.66 feet, through a central angle of 14 degrees 00 minutes 59 seconds, with a chord that bears North 06 degrees 05 minutes 45 seconds East, a distance of 980.40 feet to a set 1/2 inch iron rod; South 76 degrees 53 minutes 45 seconds East, a distance of 65.00 feet to a set 1/2 inch iron rod; 895.70 feet, along the arc of a curve to the right, having a radius of 3952.66 feet, through a central angle of 12 degrees 59 minutes 01 seconds, with a chord that bears North 19 degrees 35 minutes 45 seconds East, a distance of 893.78 feet to a set 1/2 inch iron rod; North 26 degrees 05 minutes 16 seconds East, a distance of 922.58 feet to a set 1/2 inch iron rod; North 45 degrees 45 minutes 13 seconds East, a distance of 380.34 feet to a set 1/2 inch iron rod; North 74 degrees 08 minutes 18 seconds East, a distance of 572.78 feet to a set 1/2 inch iron rod; North 41 degrees 38 minutes 57 seconds East, a distance of 539.07 feet to a set 1/2 inch iron rod; North 67 degrees 44 minutes 04 seconds East, a distance of 279.91 feet to a 1/2 inch iron rod set on said South right-of-way line of Interstate Route 270; thence along said southern right-of-way line; South 88 degrees 50 minutes 40 seconds East, a distance of 2195.11 feet to a set 1/2 inch iron rod; South 86 degrees 10 minutes 22 seconds East, a distance of 700.22 feet to a set 1/2 inch iron rod; North 00 degrees 14 minutes 15 seconds West, a distance of 52.66 feet to a set 1/2 inch iron rod. South 88 degrees 50 minutes 40 seconds East, a distance of 50.79 feet to a 1/2 inch iron rod set on said west right-of-way line of Interstate Route 255; thence along said west right-of-way line, South 85 degrees 50 minutes 41 seconds East, a distance of 136.63 feet to a set 1/2 inch iron rod; South 86 degrees 56 minutes 06 seconds East, a distance of 644.95 feet to a set 1/2 inch iron rod; South 76 degrees 08 minutes 24 seconds East, a distance of 256.27 feet to a set 1/2 inch iron rod; South 57 degrees 52 minutes 51 seconds East, a distance of 291.55 feet to a set 1/2 inch iron rod; South 44 degrees 52 minutes 51 seconds East, a distance of 38.71 feet to a set 1/2 inch iron rod; South 01 degrees 09 minutes 04 seconds East, a distance of 53.17 feet to a set 1/2 inch iron rod; thence South 45 degrees 41 minutes 32 seconds East, a distance of 109.66 feet to a found concrete right-of-way marker; South 36 degrees 01 minutes 45 seconds East, a distance of 182.00 feet to a found concrete right-of-way marker; South 28 degrees 28 minutes 09 seconds East, a distance of 1,698.82 feet to a set 1/2 inch iron rod; South 10 degrees 22 minutes 33 seconds East, a distance of 177.55 feet to a set 1/2 inch iron rod; thence South 03 degrees 43 minutes 59 seconds East, a distance of 836.21 feet to a set 1/2 inch iron rod; South 00 degrees 38 minutes 54 seconds East, a distance of 712.79 feet to a set 1/2 inch iron rod; South 02 degrees 48 minutes 09 seconds East, a distance of 194.46 feet to a set 5/8 inch iron rod marking the intersection of said west right-of-way line and the south line of said Section 36; thence along said south line North 88 degrees 18 minutes 46 seconds West, a distance of 1,106.48 feet to a set 5/8 inch iron rod marking the South Quarter Corner of said Section 36; thence continuing along said south line; North 88 degrees 34 minutes 55 seconds West, a distance of 2,647.61 feet to the Point of Beginning.

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

Addition 7 Part 1

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

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

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

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

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

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

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

Addition 7 Part 2

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

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

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

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

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

Addition 8

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

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

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

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

Addition 9

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

Commencing at the intersection of the Westerly right of way line of North University Drive (F.A.S. 770) with the Northerly right of way line of former S.B.I. Route 159, thence Northerly along said Westerly right of way line to a point 4 feet Northerly of, as measured normally to, said Northerly right of way line of former S.B.I. Route 159 and the Point of Beginning of the centerline herein described; thence Southeasterly and parallel to said Northerly right of way line to a point 4 feet west of, as measured normally to, the Easterly right of way line of said North University Drive (F.A.S. 770); thence Northerly along a line parallel to said Easterly right of way line to a point 4 feet north of, as measured normally to, the Southerly right of way line of State Route 143; thence in a generally Southeasterly direction along a line 4 feet Northerly of, as measured normally to, the Southerly right of way line of said Route 143 (passing through the City of Edwardsville on N. Main Street, Vandalia Street and Marine Road) to a point 4 foot Northerly of, as measured normally to, said Southerly right of way line at a point 4 foot East of, as measured normally to, its intersection with the Northerly prolongation of the East right of way line of Staunton Road (S.A.R. 31); thence Southerly 4 feet, more or less, along a line 4 foot East of, as measured normally to, the Northerly

prolongation of said East right of way line to the Point of Termination on said Southerly right of way line of said State Route 143 and containing 7.0 acres more or less.

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

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

Addition 10

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

Beginning at the intersection of the North line of said Section 25 with the westerly right-of-way line of F.A.R. Route 310 (Illinois State Route 255), as originally established, and being also the east line of the original "Gateway Commerce Center Enterprise Zone", said point of intersection being 155 feet west of the highway centerline; thence South 87° 42' 37" East along said North section line, a distance of 495 feet, more or less, to its intersection with the Easterly right-of-way line of said highway as now exists; thence along last said Easterly line the following courses and distances; thence North 14 degrees 31 minutes 55 seconds East 493.04 feet; thence North 50 degrees 36 minutes 00 seconds East 49.67 feet; thence South 60 degrees 28 minutes 00 seconds East 548.45 feet; thence North 29 degrees 32 minutes 00 seconds East 205.00 feet; thence North 60 degrees 28 minutes 00 seconds West 548.45 feet; thence North 09 degrees 27 minutes 23 seconds West 128.66 feet; thence North 14 degrees 31 minutes 55 seconds East 72.60 feet to a point of curvature to the left- said curve having a radius of 620.00 feet; thence in a Northerly direction along last said curve an arc distance of 431.12 feet to a point of tangency; thence North 25 degrees 18 minutes 31 seconds West 702.72 feet to a point of curvature to the right, said curve having a radius of 710.00 feet; thence in a Northwesterly direction along last said curve an arc distance of 294.00 feet to a point of tangency; thence North 01 degrees 35 minutes 00 seconds West 390.62 feet to a point of curvature to the left, said curve having a radius of 10,346.96 feet; thence in a Northerly direction along last said curve an arc distance of 769.09 feet; thence departing last said curve North 17 degrees 28 minutes 59 seconds West

169.23 feet; thence North 07 degrees 25 minutes 42 seconds West 904.51 feet; thence North 05 degrees 10 minutes 26 seconds West 598.42 feet; thence North 01 degrees 43 minutes 49 seconds West 198.53 feet; thence North 00 degrees 17 minutes 10 seconds West 56.11 feet to the Southerly line of a tract of land formerly conveyed to Fred E. Allen by deed recorded in Book 312 Page 112 in the Madison County, Illinois, Recorder's records; thence along said Southerly line South 89 degrees 46 degrees 09 seconds East 1278.21 feet to the Northerly line of said Section 24; thence along said Northerly line South 86 degrees 26 minutes 54 seconds East 339.47 feet to the Northeast corner of said Section 24; thence along the Westerly line of Fractional Section 19; South 00 degrees 09 minutes 18 seconds West 210.29 feet to the centerline of a ditch; thence departing said Westerly line and along centerline of said ditch the following courses and distances; thence South 27 degrees 55 minutes 55 seconds East 211.10 feet; thence South 22 degrees 02 minutes 40 seconds East 477.10 feet to a point of curvature to the left; thence along said curve to the left having a radius of 208.00 feet to an arc distance of 183.22 feet to a point of tangency; thence South 72 degrees 30 minutes 50 seconds East 285.39 feet to a point of curvature to the right; thence along said curve to the right having a radius of 150.00 feet an arc distance of 185.38 feet to a point of tangency; thence South 01 degrees 42 minutes 08 seconds East 91.60 feet; thence departing said centerline of ditch North 88 degrees 38 minutes 45 seconds East 11.75 feet to the Northwesternly 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 Northwesternly 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 Northeastly 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 Northeastly 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 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, Illinois, Case NO. 72-H-7, as shown in Road Record Book 11 on Pages 34, 35 and 37 in the Recorder's Office of Madison County and the Point of Beginning; thence along said right of way for the following Ten (10) Courses and Distances; 1) South 89 Degrees 24 Minutes 27 Seconds East, 1017.21 feet; 2) South 84 Degrees 44 Minutes 39 Seconds East, 301.04 feet; 3) South 37 Degrees 47 Minutes 53 Seconds East, 242.07 feet; 4) South 47 Degrees 57 Minutes 28 Seconds East, 257.24 feet; 5) South 24 Degrees 54 Minutes 55 Seconds East, 250.00 feet; 6) South 01 Degree 32 Minutes 28 Seconds East, 257.10 feet; 7) South 11 Degrees 08 Minutes 10 Seconds West, 335.28 feet to the North Line of the Southeast Quarter of said Southeast Quarter; 8) South 11 Degrees 08 Minutes 10 Seconds West, 364.80 feet; 9) South 06 Degrees 14 Minutes 39 Seconds West, 301.50 feet; 10) South 11 Degrees 57 Minutes 17 Seconds West, 691.68 feet to the south line of the Southeast Quarter of said Section 17; thence North 89 Degrees 22 Minutes 17 Seconds West, along said South line, 1,453.70 feet to the West line of the Southeast Quarter of said Section 17; thence North 00 Degrees 04 Minutes 59 Seconds West, along said West line, 2,532.71 feet to the aforementioned Southerly right of way line and the Point of Beginning, Containing 4,084,878 square feet or 93.77 acres, more or less.

The ayes and nays being 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, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneidler

NAYS: None.

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

* * * * *

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

**RESOLUTION POSTPONING LATE FEES FOR ANNUAL RENEWAL OF FOOD PERMITS
WITH EXPIRATION DATES PRIOR TO OCTOBER 1, 2021 PURSUANT TO CHAPTER 55
MADISON COUNTY FOOD SANITATION ORDINANCE**

WHEREAS, in response to the COVID-19 Pandemic, the State of Illinois declared all counties in the State a disaster area by Executive Order of the Governor, and an Illinois disaster declaration was approved by the President of the United States; and

WHEREAS, prior to Phase 5 implementation on June 11, 2021, the Illinois Department of Public Health had recommended Illinois residents avoid and/or limited group dining in public settings, such as in bars and restaurants, as effective mitigation measures to prevent transmission of COVID-19; resulting in revenue losses for annual food permit holders; and

WHEREAS, permit fees for the annual renewal of permits are due fifteen (15) days prior to the permit expiration date, and persons failing to submit the appropriate fee and renewal application by the renewal due date is assessed a late payment penalty fee of \$75.00 for each month lapsed in addition to the appropriate permit fee;

NOW, THEREFORE IT BE RESOLVED, by the Madison County Board of Health that the late fees be waived for annual renewal of food permits with expiration dates prior to October 1, 2021. Failure to pay the permit renewal fee by September 30, 2021 will result in full application of penalties pursuant to the Chapter 55 Madison County Food Sanitation Ordinance. This Resolution does not waive late fees for permits expiring after October 1, 2021.

Respectfully submitted,

s/ Michael Babcock
Michael Babcock, Chair

s/ Victor Valentine, Jr
Victor Valentine, Jr.

s/ Jack Minner
Jack Minner

Aaron Messner

s/ Michael Walters
Michael Walters

s/ Terry Eaker
Terry Eaker

s/ Chris Guy
Chris Guy

Valerie Doucleff
HEALTH DEPARTMENT COMMITTEE

The ayes and nays being 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, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneidler

NAYS: None.

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

* * * * *

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

**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL FOR THE MADISON COUNTY
STARCOM 21 RADIO SYSTEM AND DISPATCH CENTER FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase a one (1) year maintenance contract renewal (6/1/2021 – 5/31/2022) for Madison County Starcom21 Radio System and Dispatch Center; and,

WHEREAS, this maintenance contract renewal is available for purchase from Motorola-STARCOM 21 Network.; and,

Motorola – STARCOM 21 Network	
13108 Collections Center Drive	
Chicago, IL 60693	\$68,076.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said maintenance contract renewal from Motorola-STARCOM 21 Network of Chicago, IL; and,

WHEREAS, the total price for these contract will be Sixty-eight thousand seventy-six dollars (\$68,076.00); and,

WHEREAS, total cost of this expenditure will be paid with FY 2021 funds as follows: \$34,038.00 Sheriff Admin. funds, \$9,530.64 Godfrey funds, \$17,019.00 Jail funds and \$7,488.36 Court Security funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Motorola-STARCOM 21 of Chicago, IL for the aforementioned maintenance contract renewal.

Respectfully submitted,

Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

s/ Mike Babcock
Mike Babcock
JUDICIARY COMMITTEE
JULY 2, 2021

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

Bobby Ross

Nick Petrillo

Heather Mueller-Jones
PUBLIC SAFETY COMMITTEE
JULY 12, 2021

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler
FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
JULY 14, 2021

The ayes and nays being 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, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: None.

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

* * * * *

Mr. Holliday: This is National Mental Health Awareness Month, and as we have been dealing with the problem of Step Up, can you give us a follow up on where we are on that?

Mr. Walters: Absolutely. We had a Judiciary meeting this month, we discussed it, and we did have all of the departments that would be involved in this. It was indicated to me and the board that they felt that they had the tools they needed to move forward with it. We offered for them to meet as a group to discuss this, and we're in the process of trying to get something together. So we're hoping if we can get them all to meet, they can kind of give us what they think needs to happen from here forward. But they did indicate they felt that they had the tools they needed to move forward with the Step Up program.

Mr. Holliday: Thank you, sir.

* * * * *

The following resolution was pulled because the Personnel and Labor Relations Committee did not meet:

1. Resolution to Amend the Madison County Personnel Policy Handbook.

* * * * *

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

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

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to renew the annual New World CAD maintenance contract (12/1/2020 – 11/30/2021); and,

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

Tyler Technologies, Inc.
PO Box 203556
Dallas, TX 75320

\$174,430.36

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

WHEREAS, the total price for this maintenance contract renewal will be One hundred seventy-four thousand four hundred thirty dollars and thirty-six cents (\$174,430.36); and,

WHEREAS, this maintenance contract renewal will be paid using: FY 2021 Madison County 911 Emergency Telephone System Board Funds; and

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

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

Nick Petrillo

s/ Judy Kuhn
Judy Kuhn

Heather Mueller-Jones

s/ Stacey Pace
Stacey Pace

s/ Kurt Prenzler
Kurt Prenzler
PUBLIC SAFETY COMMITTEE
JULY 12, 2021

Bobby Ross

s/ Joe Petrokovich
Joe Petrokovich

s/ Chris Guy
Chris Guy

s/ Scott Prange
Scott Prange

s/ Robert Pollard
Robert Pollard

s/ Ellar Duff
Eller Duff

s/ Eric Foster
Eric Foster

Dan Gonzalez

s/ Gussie Glasper
Gussie Glasper

s/ Tom McRae
Tom McRae

s/ Jamie Goggin
Jamie Goggin

s/ Ralph Well
Ralph Well

s/ Erica Harriss
Erica Harriss

**EMERGENCY TELEPHONE SYSTEM BOARD
JUNE 23, 2021**

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
JULY 14, 2021**

The ayes and nays being 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, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: None.

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

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

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 21st day of July, 2021.

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by,

s/ Heather Mueller-Jones
s/ Denise Wiehardt
s/ Terry Eaker
s/ Valerie Doucleff

REAL ESTATE TAX CYCLE COMMITTEE
JULY 7, 2021

06/23/2021

Madison County Monthly Resolution List - July 2021

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
07-21-001	1220155	SAL	KEISHAMATA L. STRONG	21-2-19-24-19-405-020.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
07-21-002	1220172	SAL	WALTER BURSEY	21-2-19-25-07-206-006.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
07-21-003	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	25.90	0.00	0.00	0.00	12.95	0.00	12.95
07-21-004	1220156	SAL	KEISHAMATA L. STRONG	21-2-19-24-19-405-020.001	810.00	0.00	0.00	60.00	450.00	0.00	300.00
07-21-005	1220168	SAL	YASMIN S.L. NEWSOME	21-2-19-25-07-205-019.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
07-21-006	1220332	SAL	JIM POE, JR.	22-2-19-13-14-304-024.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
07-21-007	1220173	SAL	ANDUJAR STANLEY	21-2-19-25-07-207-011.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
07-21-008	1220661	SAL	MIKO DANNEELS	23-2-08-06-18-303-004.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
07-21-009	2016-01322	DEF-SUR	TIFFANY EDWARDS	21-2-19-35-11-203-013.	1,377.00	0.00	0.00	0.00	384.22	0.00	992.78
07-21-010	2016-01807	SUR	FELICIA LEWIS	23-2-07-01-16-405-023.	1,488.42	117.00	0.00	0.00	564.40	0.00	807.02
07-21-011	2016-90123	DEF-SUR	STACEY R DELP	24-300-02499	350.00	0.00	0.00	0.00	204.01	0.00	145.99

Totals

\$8,911.32

\$117.00

\$0.00

\$420.00

\$4,315.58

\$0.00

\$4,058.74

Clerk Fees

\$117.00

Recorder/Sec of State Fees

\$420.00

Total to County

\$4,595.74

Committee Members

The ayes and nays being 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, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: None.

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

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

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY
COORDINATING COUNCIL SECTION
21-00120-00-ES**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

WHEREAS, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

WHEREAS, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2021.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 21-00120-00-ES.

BE IT FURTHER RESOLVED that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of \$33,660.25 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted,

s/ Bill Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

Judy Kuhn

s/ Ryan Kneeder
Ryan Kneeder

TRANSPORTATION COMMITTEE

Matt King

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

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

NAYS: None.

ABSTENTIONS: Walters

AYES: 27. NAYS: 0. ABSTENTIONS: 1. Whereupon the Chairman Pro Tem declared the foregoing resolution duly adopted.

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UNFINISHED BUSINESS

None.

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NEW BUSINESS

Mr. Haine: I know everyone's tired out after that very active participation prior to this during the Board of Health. I just want to have an opportunity to say a few words, which I think I've said to everyone here individually, and in the meantime, Andy and John from my office are going to be passing out just a simple graph just for your consideration that will provide the somewhat of a background to my comments today. So I promise not to take too much of your time. So my office in conjunction with the Public Defender's Office has proposed a Criminal Justice Revitalization Plan in Madison County. It's something that is very important, I would say essential to the criminal justice system and Madison County, it's balanced, it's proactive, and I would encourage the board to vote for it. I'd like to explain a little bit of the background and just to begin with the ending, you know, this is not something that is before the board today, but it will

be before the board next month. That's the plan. So the basic idea behind this plan is that we have an opportunity, Madison County has an opportunity, and it's coming out of a crisis. But we have an opportunity to send a message, a real message with real substance to the surrounding areas that Madison County is committed to public safety, that we are going to do what is necessary to make sure that we can aggressively and fairly prosecute crimes in Madison County to make sure that we have safe streets, safe neighborhoods. So it's an opportunity, but it comes because of a crisis, and that is a crisis caused by Covid, which is the pandemic related pause in the courts, that's created an enormous backlog. But it's also a crisis created by years of deferred maintenance in the criminal justice system, and that's the chart that I'm passing around to you. The deferred maintenance comes in the form of over the past 10 years, we've had a steady uptick in crime and criminal filings in Madison County, specifically the most important being felonies. So in the last 10 years, we've had a steady increase, there's a slight dip and as a steady increase in felony filings so that in the past 10 years, we've had upwards of a 40% increase in felony cases in Madison County. We've had a steady decrease in the number of prosecutors. So this is a combination of 10 years of needed increase in order to actually service these prosecutions in the way that they deserve to be serviced because they are real victims. They're very important cases, and on top of the Covid crunch, so that's why we need to do it now. So now, this is essential because we've had about one and a half years now of court pausing where the Supreme Court has lifted the requirement that a defendant be given his speedy trial rights, which is the concept that you have 120 days if you demand a trial; the state has to bring that case to trial. October 1st, the Supreme Court will lift its stay on speedy trial right. So all of a sudden, October 1st, all of the cases that have piled up 6000 plus felony cases in Madison county will suddenly all have speedy trial clock starting on October 1st. So my plan is going to reduce the number of felony filings assigned per felony prosecutor from the range of about 500, which is where it is now, which is very high. Imagine having 500 felonies assigned to you, you have almost twice as many file felony cases to review as you have days in the year. So my plan of hiring 9 new prosecutors and 1 new service personnel and the Public Defenders plan of hiring 3 new public defenders will bring our per felony prosecutor number down to about 300. And the reason why that is essential to do now is come October 1st, we need to be able to have the staff to potentially handle a number of trials at the same time. And if you don't have the staff, things can get very hairy very quickly, and that's, I think, is the last thing that Madison County citizens want. So that's from the standpoint of personnel that this is years of piling up of a problem. No one likes spending money. This is, you know, it's a big ask, in a sense, it's 9 new senior prosecutors in my office, and 3 new prosecutors in the Public Defender's Office. But it's an ask that's commensurate with the basic needs of the criminal justice system. And those are just defined by the numbers. I'm not here to just make an ask that's coming out of my head, a sort of start high, go low negotiating approach. This is my estimation after doing the full internal review, in conjunction with the Public Defender's Office of what we need to make sure that we have a smooth operation of the criminal justice system in Madison County that protects the rights of defendants. It will also allow us to prosecute cases as they come through the door, or as the police departments are bringing us these cases. So in my sense, this is the bare minimum if we're going to have an aggressive, proactive law enforcement community, which we should have in Madison County, if we're going to have safe neighborhoods, and if we're going to send a message to the surrounding regions, that Madison County is where you go if you want to have a strong, safe community that respects the rule of law. This is the way to do it, I believe. And I think it is a true opportunity to have a positive distinction from our surrounding communities and Madison County is standing for something else. Madison County is standing for strong, proactive justice. The other part of this besides the personnel, which is the biggest ongoing chunk, it would be a 22% increase in my office year over year. I can give you all the numbers if you'd like. But the other part of this is the license plate reader program. So I believe you know, this is sort of a three part program; Public Defenders, very important; Prosecutors, very important; Enabling law enforcement, also very important. I just came back from Madison earlier today in Madison, we just charged an individual in the murder in Madison. Similarly, three weeks ago, we had a murder in Granite City, yesterday, the US Marshal's Office picked up the individual that we've charged in that murder in Granite City, both cases license plate readers were pivotal in the investigation of that case, both cases, they actually cleared individuals who were possibly suspects. So they work both ways. They just clarify the situation for everyone. Right now we have approximately 120 license plate readers active in Madison County, most of

those are hooked up to the nationwide network through the DEA. And this would increase that by about 46, which would sort of fill in the gaps of the current system and would allow for Madison County, again, to really make a profound statement about its commitment to giving law enforcement these incredible tools which are cognizant of civil liberties and you know, they only keep the data for 90 days. We're very cognizant of that. We would own them, so if we didn't like what was happening, we can always just pull the plug, which is always nice to do if you own the system. And so the license plate reader is sort of part of what I think the call from the citizens of Madison County to reinvigorate our focus on especially violent crime. Because we look across the river and we see a real crime crisis. We actually see a criminal justice crisis over there as well, frankly, which if you've read the news about the murder prosecution that was dismissed by the judge due to the inactivity of the Circuit Attorney's Office, you'll see what it looks like. Well, that would never happen. But you'll see what it looks like when you have a criminal justice system that starts to spiral downwards. We don't want to go that direction in Madison County and we can send a resounding message to everyone in the entire region that Madison County is committed to public safety. We're committed to the rule of law. We're committed to supporting our law enforcement agencies, we're committed to fairness, and we're going to back it up with real action, we're going to back it up with appropriate dollars and appropriate support that means something to the citizens of Madison County. Just some numbers to end with, from 2016 to 2020 20% of Madison County homicides were committed by Missouri residents. So those are charged homicides committed by Missouri residents. 2020 was the first time since we can look back, we did our own internal review since 2010, that a full 10% of all felonies committed in Madison County were committed by Missouri residents. So far in 2020, over 50% of charged homicides so far this year, were committed by Missouri residents. So we have to do something to make the message abundantly clear that Madison County is not welcome to this kind of behavior and we're going to make sure that we do everything we can to stop it. And we're going to make sure that we empower those institutions. of a criminal justice system that actually do that kind of work and do it well, to do it with the professionalism and with the aggressiveness that the citizens of Madison County expect. So it's a real opportunity and I would love to answer any questions anyone has without belaboring the point, because this is not actually up for vote today, but this is a good opportunity to talk.

Mr. Holliday: Mr. Haine, where does Madison County stand by counties in Illinois on felony prosecutions by a number?

Mr. Haine: It's among the top.

Mr. Holliday: Among the top?

Mr. Haine: Yes.

Mr. Holliday: We're doing a pretty good job then.

Mr. Haine: I believe so. I think that this is not an opportunity for us to reduce felony charges. These are real cases that law enforcement are bringing us. We're not willy-nilly overcharging felonies, I think these are discrete cases, and this is a year over year trend that's steady, it's a steady trend. And so I think we're doing a good job of charging, the question is, whether or not we're doing a good job of supporting that system. At a certain point, if you have a reduction in the number of prosecutors, but you continue to pile on more cases which are justified, then what happens is cases grind to a halt. Judges are reluctant to schedule trials if they know that the prosecutors on that case and the defense attorneys on that case, literally have no free weeks for the next six months. How are you going to schedule a trial? So this would this would allow the system just more flex provide for speedier dispositions, that is my true hope, and also help reduce the ongoing year over year problem of long term stays in the Madison County Jail, which costs the taxpayers and an inordinate amount of money. If you can dispose of these cases professionally and well with defense attorneys and prosecutors, it helps every part of the system work better. It doesn't solve all the problems, but it helps every part of the system work better.

Mr. Holliday: Why such a small amount of Public Defenders?

Mr. Haine: the Public Defender's handle about 70% of the total felony filings. So their office is much smaller than my office. And that was there, I worked with the Public Defender, she reviewed her own cases and determined what her appropriate level of support would be to meet the problem not just to make a statement but to actually solve the problem. That was the number that she came up with. I'm not aware of the inner workings of her office. A lot of people have private attorneys, especially for the more serious cases, my office handles every case, every serious murder case, I think that that explains the distinction. I fully think that the Public Defender's Office ask and my ask are joined at the hip, and I've always approached it that way. I called her from day one, and I said, this has got to be a balanced investment in the criminal justice system, we got to tell the county board what we need and why, we got to tell them the numbers, and we got to approach this as a whole network. Otherwise, if I get 100 new prosecutors and there aren't enough public defenders to actually deal with the cases, the system still isn't loosened up. So does that answer your question?

Mr. Holliday: That does, but also, you know, we have people with mental issues that need help.

Mr. Haine: Yeah.

Mr. Holliday: Is there something that is going to be available where you have counselors or people who can deal with them with their issues before they are incarcerated or put in jail, anything like that?

Mr. Haine: That's a complicated part of the equation that this program does not account for just because it can't account for anything. This is about the State's Attorney's Office, Public Defender's Office, and license plate readers. It's not here to solve all the problems. It's just here to propose a solution to what I think is a large chunk of the issue.

Ms. Kuhn: I just had a quick question. I don't know exactly how to put it, but over the years has a definition of a felony kind of changed, because at one time, we thought of it as a murderer or somebody really bad. But I have seen things where felons are people that it wasn't that drastic. So has the definition changed over the years.

Mr. Haine: It hasn't. No. And I would love to tell you that the numbers aren't as bad as they look but we have a real crime problem and the crime problem is getting worse. I think if you talk to anybody on the street they'll tell you that, but the numbers bear it out. We need to be able to respond to that in a dynamic way, and when we see a wave of long-term increase in felony cases, the basic operations of the criminal justice system would demand also a commensurate increase in the personnel that are going to prosecute those cases on behalf of victims. And, frankly, I wish perhaps this problem had been steadily solved as the felony filings had gone up, perhaps one or two, you know, felony prosecutors per year over the last 10 years. In fact, my office's personnel has gone down 20%. So you know, these are the problems that I hope to in the future keep you very informed of, and as the numbers come down, we would love to reduce through attrition our personnel. We're just not here for an infinite increase, although, as Ronald Reagan once said, the closest thing to eternal life is a government program. So I recognize there may be an issue there, but I will keep you informed on a year to year basis about the numbers and hopefully we can solve the problem in small pieces here going forward. But this is currently to get us back to the basics.

Ms. Kuhn: With the crime committed, what I'm trying to say.

Mr. Haine: It hasn't changed, there's just more of them.

Ms. Kuhn: There's more of them, but what determines, I mean, say a young kid goes out and slits tires or something. That's horrible. What determines?

Mr. Haine: It's set out in statute, Illinois state statute, it has always been the same. So there are just certain kinds of crimes that are categorized as felonies. We don't see a new crime that's accounting for these numbers, we just see law enforcement agencies bringing us these cases to charge. And when they're good cases, we charge them, which is what sends a message to everyone that, you know, crime doesn't pay in Madison County. Well, you know, if it takes 3 years to dispose of the case, that message is a little cloudier, right? So we need to have the teaching function of the law, if you commit the crime, if you're charged with the crime, the prosecution needs to come right on the heels of that, otherwise, the word doesn't go out, the message doesn't go forth, that crime doesn't pay. So this is a long term problem. This will hopefully be you know, this will be a long term solution. I think if anyone else in this room was sitting in my chair, I think they would ask for the same thing. Because this is looking five years in the future, 10 years in the future, these are the kinds of long term trends that if we don't do this now, maybe you won't see the impact next year, but you probably will in 3, you probably will in 5. And if we take action now, hopefully the same thing will occur just in a better trend line. And with safety, you know, ideally, I'd like to succeed myself out of a job in the sense that if there's no crime, you'll need fewer prosecutors. I'd love to come and report that to you one day, Judy.

Mr. King: I support you 100%. How does that work now with your caseload? You're not increasing the number of judges. So my question is and I know, and I'm dumb to this, so you'll have to explain it to me, but are you going to be able to work with the judges? You know, because I know they set their own their own dockets, don't they? How many cases they see or what have you? How do we speed that up?

Mr. Haine: Yes. I don't see trial weeks increasing. Right now, we're moving to 2 trials per trial week. This would just allow us to staff in a more aggressive way all of the current dockets. So right now, you have a docket call, and you have cases that are set for hearing, you would just have fewer prosecutors assigned to the same number of cases. I've spoken with the Chief Judge, and I've also spoken with Judge Knapp who is the Chief Criminal Judge, and there might be a slight sort of downstream effect of just more people in my office handling these cases. But really, this is allowing us to staff better current dockets that the judiciary is holding. So we don't see the need for an expansion, more courtrooms or anything like that, especially because we hope this number will go down after the Covid crunch is done. But this is really dealing with the current cases that we have before us so I don't think it would require any long term downstream effects with the judiciary, frankly. But I don't want to speak for the judiciary. I can't, in fact, speak for the judiciary.

Mr. Madison: Quick question. It dawns on me that some individuals are charged with multiple felonies. Does this graph show cases or total felonies?

Mr. Haine: Great question. It shows cases, each case has multiple felonies attached to it often and so the actual total number of felony cases is much higher than 6000, sorry, the total number of felony charges is much higher than 6000. For example, we did the numbers today, we're on pace to charge over 4000 felonies this year, even though part of this year is Covid restricted in a sense, movement wise. There are many more total charges out of those 4000 individuals that have felonies assigned to them.

Mr. Madison: Just wanted to know what we were looking at.

Mr. Haine: No, that's a good question. Because that can drive the numbers one way or the other. We did the lowest number that we could find and that's the lowest number.

Mr. Babcock: I'm kind of a numbers guy, Tom, and I certainly appreciate what you're asking for, number 1. Number 2, I certainly support your office. I support the men in blue. But with the numbers, as I've communicated with you in the Judiciary meeting, as well, as you know, that Judge Mudge was asking for

more. And, of course, other departments are asking for more as well. So I'm not sure you've indicated the actual dollar amounts necessary to fund it, but I want to share some things with you. In the last 5 years, I looked up the budget for your office has actually climbed about \$200,000. So I'm not sure exactly, is it \$500,000?

Mr. Haine: 5 years, is that what you said?

Mr. Babcock: In the last 5 years, it's increased by \$200,000. So your numbers on prosecutors might be absolutely correct. And I appreciate you sharing that with us because it does look like 5 or 6 or 7 less than what you had. And I realized that your felony cases have gone to 6200, from about 3000 10 years ago, and about 3900, if I'm not mistaken, somewhere around a year and a half ago, if I'm not mistaken, before Covid took place. So Covid has definitely put a crunch on your situation as you've taken office over the last 8 months. And I can see where that would be a major problem for you to be able to handle it, as well as what Matt King mentioned, the judges to handle it. But here's what you're asking for, I mean, so that we all know and understand you're asking for a million dollars for readers, you're asking for 1.3 million that might have changed per year.

Mr. Haine: I could tell you right now. So what we've done, just to provide you with the nuts and bolts, so the license plate proposal would be \$1,061,000 and that would be fully funded through ARPA, under our current analysis of ARPA. And then we would with ARPA, part of it, we believe can be funded, can fund the prosecutors and some of the defense attorneys, but not all of it, because not all of its pandemic related. As you can see, it's a 10 year trend line. So what we've settled on internally is sort of a 60/40 split. 40%, funded through ARPA, for the next three years through fiscal year 2024. And then the remaining 60% is sort of a permanent increase relating to this deferred maintenance over the last 10 years. And so the ARPA portion of that would be an immediate allocation of \$200,000, to fund that 40% for this year, and then an allocation of an additional 1.7 million from ARPA, to fund it for the next three fiscal years. So that would give me four new prosecutors for the next three fiscal years. And then hopefully those numbers would go down and through attrition, I can make changes internally that would work, I think. But for future fiscal years, the additional increase for both myself and the Public Defenders, that's non ARPA, would be \$790,000 per year, additionally, which would fund 5 new prosecutors and 2 new defense attorneys.

Mr. Babcock: So that would come out of the General Fund?

Mr. Haine: Yes, and 90% of it would come out of the Property Tax Levy, and the remaining \$700,000 would come out of the General Fund. So the increase of \$90,000 out of the Property Tax Levy would have to be offset by corresponding decreases in other property tax levies totaling 90k. If that offset is done, and again, the total Property Tax Levy is 30 plus million, then it wouldn't necessarily result in an increase in the Property Tax Levy. And then the projected revenue increases of the General Fund would be about \$700,000 that the chunk that this total ask would take out of the General Fund. The projected increases year over year for the next fiscal year are more than that \$700,000.

Mr. Babcock: Projected from what though, Tom?

Mr. Haine: Projected for next fiscal year.

Mr. Babcock: But where's those dollars coming from?

Mr. Haine: The Auditor.

Mr. Babcock: Yeah, but that's not sustained. Well, anyway, I don't want to get into an argument.

Mr. Haine: Those are the numbers, \$700,000 out of the General Fund, 90 grand out of the Property Tax Levy that would have to be offset.

Mr. Babcock: My understanding that surplus that we're actually running right now is a one-time surplus, I could be wrong on that. But here's my biggest concern, and again, I support your office 100%. I do think you do need some help, and I think personally, I think the ask is a little bit to high. But we got we got a \$50 million payroll that needs some form of an increase this year, because my understanding is they didn't get an increase last year. If at 2.2%, that's a \$1.1 million increase. The Tort Fund, as we can all imagine, what we had to do this past year, if we ask Annette, is down at least \$800,000, almost close to a million. So now we're up to 2.1 million. Your ask, I know is possibly coming out of ARPA that could solve some problems for us. But your ask is \$2.3 million.

Mr. Haine: 2.3? Where are you getting that?

Mr. Babcock: The \$1.3 million on your increased payroll and the readers.

Mr. Haine: That's \$790,000 on the increase payroll per year.

Mr. Babcock: The grand total every year?

Mr. Haine: Yeah, 790 per year.

Mr. Babcock: I got you. So, if by chance, we can't take that out of ARPA, we'll have to take that out of the General Fund.

Mr. Haine: Yeah, 90 out of the Property Tax, 700 out of...

Mr. Babcock: The numbers on this amount right here, not including judges, not including anybody else is close to \$4 million.

Mr. Haine: Where'd you get that, Mike?

Mr. Babcock: Again, I want to go back over if in fact, there's an increase on people's pay, and the Tort Fund that we need to replenish at some point in time because it's down about 800 to a million, and your ask for readers, and your ask for your office for payroll increases is close to \$4 million.

Mr. Haine: So the license plate readers are fully funded by ARPA.

Mr. Babcock: Tom, at the end of the day, I support what you're trying to accomplish and I didn't want to bring this out. I'd like to talk to you about it, but I support what you're doing. But there's so many more things that we as a county board still have to fund, and I'm not interested, honestly, because that's my mentality and philosophy of increasing taxes on the people in the county of Madison County. We have a good track record over the last 5 years. Personally, I'd like to keep it that way and I want to just simply say that if by chance your attorneys could handle a 500 caseload, and you had 2 or 3 more attorneys in there, then that would take care of a lot of the case load off your other people and would bring the level down to a substantial level, maybe 4000, where it was just a year and a half ago before Covid hit. Now, again, I support you, but the ask might be just a little bit to high for me, may not be for everybody else on the board, but for me.

Mr. Walters: I think the numbers that you 2 are have, I think you 2 should get together and talk.

Mr. Babcock: I understand.

Mr. Walters: Ok, because I'm listening to you and I'm listening to him and I think you 2 could agree on different numbers. Does anybody else have any more questions on this?

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Mr. Madison moved, seconded by Mr. Malone to recess this session of the Madison County Board meeting until Wednesday, August 18, 2021. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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