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Wednesday, September 15, 2021

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, September 15, 2021 and held for the transaction of general business.

**WEDNESDAY, SEPTEMBER 15, 2021
5:00 PM
REGULAR SESSION**

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

* * * * *

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

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

* * * * *

Mr. Haine: I just wanted to express my personal gratitude on behalf of my family for all of the incredible outpouring of support and for all the prayers from the death of my father. He sat in this chair for a long time and he knew many people in the room. It meant a lot to my family that immediately upon his passing that the flags were lowered even though the Governor did not give us express orders, and for the moment of silence last month that I was unable to attend. It means a lot, so just know that those kinds of things in a moment of grief can mean a lot to a grieving family. We're going to miss him a lot and I know everyone in this room will as well. Please keep my mom especially in your prayers. She's a tough lady, but it will be a tough few months and years ahead. They spent 50 long years of marriage together. Thank you all. I really appreciate it.

* * * * *

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

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

ABSENT: Babcock, Dalton

VACANT: District 27

* * * * *

The minutes from the August 18, 2021 meeting were approved by all members of the board.

* * * * *

The following email was received and placed on file:

Please allow this email to serve as my resignation from the Madison County Board. Thank you for the opportunity to serve my community.

Thank you,
Heather Mueller-Jones

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice
New Federally Enforceable State Operating Permit
Shell Oil Products US in Roxana

Shell Oil Products US has applied to the Illinois Environmental Protection Agency for a new federally enforceable state operating permit (FESOP) regulating air emissions from its facility located at WRB Refinery Near Intersection of Chaffer Street and 8th Street in Roxana. The facility operates a remediation system for cleanup of subsurface hydrocarbons. The Illinois EPA has reviewed the application and made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review and comment.

The Illinois EPA is accepting written comments on the draft permit. Comments must be received by 11:50 PM September 22, 2020. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments, and questions should be directed to Elizabeth Wake, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave East, PO. Box 19506, Springfield, Illinois, 62794-9506, phone 217/524-2890, TDD phone number 866/273-5488, Elizabeth.Wake@illinois.gov.

The repositories for these documents and the application will be made available at the Illinois EPA's offices at 1101 Eastport Plaza Drive, Suite 100, Collinsville, 618/346-5120 and 1021 North Grand Avenue East, Springfield, 217/782-7027 (please call ahead to assure that someone will be available to assist you). The draft permit and other documents may also be available at <http://bit.ly/2SiUSql>. Copies of the documents may also be obtained upon request to the contact listed above.

The 1990 amendments to the Clean Air Act require potentially major sources of air emissions to obtain federally enforceable operating permits. A FESOP permit allows a source that is potentially major to take operational limits in the permit so that it is a non-major source. The permit will contain federally enforceable limitations that restrict the facility's emissions to non-major levels. The permit will be enforceable by the USEPA, as well as the Illinois EPA.

* * * * *

The following letter was received and placed on file:

**Illinois Department
of Transportation**

Request of Approval of Change of Plans

Local Public Agency	County	Route	Section Number
Madison County Highway Department	Madison	CH75 Governor's Pk	21-00149-51-GM
Request Number	Contractor		
1	RCS Construction INC		
<input checked="" type="checkbox"/> Final			
Address	City	State	Zip Code
960 East Airline Dr.	East Alton	IL	62024
Date			
07/26/21			

I recommend that this Deduction be made from the above contract.
The estimated quantities are shown below and the contract agrees to furnish the materials and do the work at the unit prices.

-	Item Description	Unit of Measure	Quantity	Unit Price	Addition (A) or Deduction (D)	Total Addition	Total Deduction
-	CLASS B PATCHES, TYPE IV, 8	SQ YD	11	\$112.000	A	\$1,232.00	\$0.00
-	SAW CUTS	FOOT	7	\$8.000	A	\$56.00	\$0.00
-	HOT-MIX ASPHALT SURFACE REMOVAL, VARIABLE DEPTH	SQ YD	56	\$35.000	D	\$0.00	\$1,960.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
Total Changes						\$1,288.00	\$1,960.00

Total Net Change	(\$672.00)
Amount of Original Contract	\$51,393.00
Amount of Previous Change Orders	
Amount of adjusted/final contract	\$50,721.00

Total net deduction to date (\$672.00) which is -1.31% of the contract price.

State fully the nature and reason for the change

Balancing of final field quantities

When the net increase or decrease in the cost of the contract is \$10,000.00 or more, or the time of completion is increased or decreased by 30 days or more, one of the following statements must be checked:

<input type="checkbox"/>	The Local Public Agency has determined that the circumstances which necessitate this change were not reasonably foreseeable at the time the contract was signed.
<input checked="" type="checkbox"/>	The Local Public Agency has determined that the change is germane to the original contract is signed.
<input type="checkbox"/>	The Local Public Agency has determined that this change is in the best interest of the Local Public Agency and is authorized by law.

* * * * *

The letter was received and placed on file:

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

August 23, 2021

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

Subject: County: Madison
 Section: 18-00097-03-RS
 Project: 9QQ2(511)
 Job: C-98-023-22
 Joint Agreement

Dear Ms. Ming-Mendoza:

The department executed the subject agreement on August 18, 2021. A copy is enclosed.

Sincerely,

Gregory S. Lupton, P.E.
Local Project Implementation Engineer

Enclosure

cc: Adam Walden, County Engineer
 Keith Roberts (Acting) – Region 5 Attn: Rebecca Tharp – District 8
 Attn: Programming (Jeanne.Dennison@illinois.gov)
 Attn: Project (Sara.Reynolds@illinois.gov)
 Attn: Sarahijini.Nunn@illinois.gov

* * * * *

The following letter was received and placed on file:

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

August 20, 2021

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

Subject: County: Madison
Section: 18-00084-04-BR
Project: ZPHZ(416)
Job: C-98-019-22
Joint Agreement

Dear Ms. Ming-Mendoza:

The department executed the subject agreement on August 18, 2021. A copy is enclosed.

Sincerely,

Gregory S. Lupton, P.E.
Local Project Implementation Engineer

Enclosure

cc: Adam Walden, County Engineer
Keith Roberts (Acting) – Region 5 Attn: Rebecca Tharp – District 8
Attn: Programming (Jeanne.Dennison@illinois.gov)
Attn: Project (Sara.Reynolds@illinois.gov)
Attn: Sarahijini.Nunn@illinois.gov

* * * * *

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

August 27, 2021

ENGINEER'S FINAL PAY ESTIMATE
MFT FUNDS
Madison County
Section 21-00149-51-GM
Patching

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

Dear Ms. Ming-Mendoza:

The Engineer's Final Pay Estimate, signed August 24, 2021, showing a net cost of the subject project to be \$50,721.00, has been approved insofar as it agrees with our records. Your file copy of the approved Estimate is attached. Final payment may now be made to the Contractor.

When all obligations have been met, please complete and submit for (4) copies of the Final Report (form BLR-13510) to this office.

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

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

Attachment

cc: County Engineer – Adam Walden

* * * * *

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	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
Development	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>				
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Evaluation of dissolved boron at wells G09S, G52S, and G53S pursuant to permit Condition VIII.25.

* * * * *

CITY OF HIGHLAND

RE: Sludge Application Notification

As a condition of our Illinois EPA Land Application of Sewage Sludge permit #2019-SC-64023, issued April 9, 2019, we are required to provide written notice to adjacent property owners as well as the County and Township of our intent to land apply Muncipale Biosolids on the property owned by Plocher Family Farms, LLC. The field is located on Thole Plocher Rd (Parcel ID 02-1-18-25-00-000-009).

Sincerely,

1115 Broadway – P.O. Box 218 • Highland, Illinois 62249-0218
(618)654-9891 • www.highlandil.gov

* * * * *

July 1, 2019 & LATER

**CIRCUIT CLERK
DEPARTMENT TRANSMITTAL
FORM**

DATE:	9/3/2021	FOR THE MONTH OF	August
CASH:			
CHECKS:	\$932,472.76		
TOTAL:			

<u>General Fund - Circuit Clerk</u>		
Circuit Clerk Fees	010000-11-000-51121-00	<u>\$619,854.80</u>
(County Treasurer 19)		
Sheriff E-Citation Fee	010000-11-000-51138-00	\$102.50

General Fund - State's Attorney

State's Attorney Fines (Fine 19,Forfeiture 19 Local Agency 19,OW)	010000-11-000-52110-00	\$39,938.48
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Special Revenue Funds - Circuit Clerk:

Court Document Fees	020510-10-000-51121-00	\$102,751.46
Library Fees	020370-10-000-51175-00	\$23,896.50

Foreclosure Mediation Fee	020415-10-000-51178-00	\$1,700.00
Circuit Clerk Op. & Admin. Fees	020470-10-000-51121-00	\$25,226.50

Circuit Clerk E-Citation Fund	020483-10-000-51121-00	\$9,030.00
Circuit Clerk Office Auto Fees	020490-10-000-51121-00	\$102,828.44

Special Revenue Funds - Child Advocacy Center:

Child Advocacy Fees	020429-10-000-51154-00	\$1,305.50
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Special Revenue Funds - Probation:

Probation Services Fees (Dom Vio Surveillance)	020493-10-000-51159-00	\$2,753.25
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Special Revenue Funds - Sheriff:

Jail Medical Fund	020482-10-000-51121-00	\$1,633.96
Sheriff's DUI Fines	020517-10-000-52130-00	\$900.00

Special Revenue Funds - State's Attorney:

State's Attorney Fees (SA Automation Fund)	020486-10-000-51130-00	\$276.87
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Special Revenue Funds - Public Defender:

Public Defender Automation	020478-10-000-51121-00	\$274.50
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GRAND TOTAL		\$932,472.76
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Donna Rudis

Signature

DEPARTMENT: SUBMIT TO TREASURER WITH DEPOSIT
TREASURER: SUBMIT TO AUDITOR WITH DAILY WORK

June 30, 2019 & PRIOR

DATE:	<u>9/3/2021</u>	CIRCUIT CLERK	FOR THE MONTH OF	<u>August</u>
CASH:				
CHECKS:	<u>\$134,577.15</u>			
TOTAL:				

General Fund - Circuit Clerk

Circuit Clerk Fees	010000-11-000-51105-00	\$
Certified Mail	010000-11-000-51107-00	\$1,788.11
Court Document Fees	020510-10-000-51105-00	actually Special Rev CC \$964.44

Excess Fees	010000-11-000-51105-00		\$77,669.63
Child Support Maint	020492-10-000-51105-00	actually Special Rev CC	\$5,106.80
2% Sur Coll HB #143	010000-11-000-51170-00		\$8.69
Record Search	010000-11-000-51105-00		\$60.00
Arrestee's Medical Cost	010000-11-000-51131-00		\$123.25
Arrestee's Medical Admin.	010000-11-000-51132-00		\$21.75
Court Supervision Vehicle Fee	010000-11-000-51133-00		\$0.00
Court Security Fee	010000-11-000-51198-00		\$299.00
Fin Ct System Fee	010000-11-000-51105-00		\$224.00
Copies	010000-11-000-51105-00		\$5,174.87
Insufficient Check Charge	010000-11-000-65590-00		\$0.00
<u>General Fund - Sheriff</u>			
Sheriff Serve Warrant Fee	010000-11-000-51128-00		
Sheriff Taking Bond Fee	010000-11-000-51129-00		\$1,950.00
Sheriff E-Citation Fee	010000-11-000-51138-00		\$2.00
<u>General Fund - State's Attorney</u>			
State's Attorney Fines (DFC,DFL,Forfeitures,Fines, S/A,FTA WT 10% OW) (Agency Auto Exp)	010000-11-000-52110-00		\$4,754.56
<u>Special Revenue Funds - Circuit Clerk:</u>			
Library Fees	020370-10-000-51175-00		
Sml CI Lib Fees	020370-10-000-51175-00		
Special Advocates Fee (CASA)	020410-10-000-51109-00		\$106.17
Foreclosure Mediation Fee	020415-10-000-51178-00		
Circuit Clerk Op. & Admin. Fees (CCOAF FTA, IDROP, CCOAF)	020470-10-000-51105-00		\$1,826.53
Drug Court Fees	020473-10-000-51105-00		\$102.85
Cir Clk Drug Addiction Serv Fee	020473-10-000-51114-00		\$15.00
Circuit Clerk E-Citation Fund	020483-10-000-51105-00		\$48.00
Neutral Site Custody Ex.	020485-10-000-51105-00		
Circuit Clerk Office Auto Fees	020490-10-000-51105-00		\$320.00
<u>Special Revenue Funds - Child Advocacy Center:</u>			
Child Advocacy Fees	020429-10-000-51150-00		\$265.48
<u>Special Revenue Funds - Probation:</u>			

Court Supervision Fees	020493-10-000-51192-00	\$383.77
		\$29,767.59 Adult
Probation Services Fees	020493-10-000-51197-00	\$1,640.00 Juv
(Prob Adult, Protective order vilo fee)		
Probation Operation Fees	020493-10-000-51183-00	\$1,908.65
(OOC Prob Fees)		
Special Revenue Funds - Sheriff:		
Sheriff's DUI Fines	020517-10-000-52130-00	\$4.56
Special Revenue Funds - State's Attorney:		
State's Attorney Fees	020486-10-000-51130-00	\$41.45
(SA Automation Fund)		
Agency Funds:		
VCVA Coll	070104-10-000-36105-00	
GRAND TOTAL		\$134,577.15
Donna Rudis		

Signature _____

DEPARTMENT: SUBMIT TO TREASURER WITH DEPOSIT
TREASURER: SUBMIT TO AUDITOR WITH DAILY
 WORK

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR AUGUST 2021
 COUNTY CLERK**

129	Marriage License @ 30.00	\$ 3,870.00
1	Civil Union License @ 30.00	\$ 30.00
298	Certified Copies	MARRIAGE @ \$12.00 \$
3,576.00		
0	CIVIL UNION @ \$12.00	\$ 0.00
604	BIRTH @ \$12.00	\$ 7,248.00
68	DEATH @ \$15.00	\$ 1,020.00
2	JURETS @ \$14.00	\$ 28.00
0	MISC. REC	\$ 0.00
	Total Certified Copies	\$ 11,872.00
38	Notary Commissions by Mail @\$10.00	\$ 380.00
47	Notary Commissions in Office @\$10.00	\$ 470.00
17	Cert. of Ownership @\$31.00	\$ 527.00
2	Cert. of Ownership @\$1.50	\$ 3.00
11	Registering Plats @\$12.00	\$ 132.00
24	Genealogy Records @\$4.00	\$ 96.00
148	Death Record Automation Fees @\$4.00	\$ 592.00
1,355	Birth, Marriage, Genealogy Automation Fees @\$8.00	\$ 10,840.00
180	ORO Commission Automation @\$2.50	\$ 450.00

0	Amusement License	\$	0.00
1	Mobile Home License @\$50.00	\$	50.00
--	Redemption Clerk Fees	\$	498.00
4	Tax Deeds @\$11.00	\$	44.00
1	Tax Sale Automation Fees-Assignments @\$10.00	\$	10.00
Total		\$	29,864.00

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
 Aug-21**

Number of Transactions	<u>6154</u>
Deeds of Conveyance	<u>1003</u>
Mortgages	<u>1226</u>
Judicial Deeds	<u>9</u>
Lis Pendens	<u>15</u>

Recording Fee - County	010000-11-000-51120-00	<u>86,563.00</u>
Automation Fee - Recorder	020491-10-000-51120-00	<u>43,896.00</u>
Revenue Stamp Fee - Due to State	010000-11-000-34615-00	<u>176,333.00</u>
Revenue Stamp Fee - County	010000-11-000-51147-00	<u>88,166.50</u>
GIS Fee - Recorder	020491-10-000-51166-00	<u>4,394.00</u>
GIS Fee - County GIS Fund	020487-10-000-51166-00	<u>87,463.00</u>

RHSP - County	010000-11-000-51180-00	2,056.50
RHSP - Recorder	020491-10-000-51180-00	2,056.50
RHSP - Due to the State (\$9)	070110-10-000-36105-00	37,017.00
Rejection Fee - County	010000-11-000-51120-00	735.00
Copy Fee - Recorder	020491-10-000-51120-00	3,840.00
Overages - Recorder	020491-10-000-51120-00	12.00
Subscriptions - Recorder	020491-10-000-51168-00	
Miscellaneous - Recorder:	020491-10-000-65590-00	
Miscellaneous - County:	010000-11-000-65590-00	
TOTAL		532,532.50

State	213,350.00
County	264,984.00
Recorder	54,198.50

Debra D. Ming-Mendoza

Madison County Clerk & Recorder

* * * * *

The following letter was received and placed on file:

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

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		25
ETC Special Education Center		3
DRS Transition Program		0
Lighthouse Education Assistance Program		13
Truancy		24
McKinney Vento Homeless Act		0
Give 30 Active Mentors		postponed for 2021
<u>School Related Services</u>		
Fingerprinting	459	738
<u>Licensure</u>		
Educators Registered	191	347
Licenses Registered	194	350
Substitute Licenses Issued	51	88
Licenses Issued	74	1902

Endorsements Issued	20	31
ParaProfessional Licenses Issued	16	109

Bus Driver Training

Initial Classes	3	4
New Drivers Trained	28	30
Refresher Classes	5	5
Experienced Drivers Trained	148	148

School District Inspections

Public HLS Inspections	0	0
Public Compliance Visits	0	0
Non-Public Compliance Visits	0	0

Testing Center

High School Equivalency	56	133
Teacher Licensure Testing	83	196
Other Professional Testing	88	217
WorkKeys	29	48

High School Equivalency Certifications Issued	9	15
High School Equivalency Transcripts Issued	66	103

Regional Board of School Trustees Meeting	0	0
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Annual Events

Young Authors – 4/2022		
Junior Olympiad – March 2022		
Senior Olympiad – March 2022		
Ag Camp – Summer 2021		25
Construction Camp – Summer 2022		
STEM Camp – Summer 2022		

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator			Social			Remote		
Academies			Emotional			Learning		
			Learning			Workshop		
Number	0	1	Number	0	2	Number	0	0
Participants	0	16	Participants	0	25	Participants	0	0
Madison County P.D.			Content Area			Other		
Co-Op			Workshop			Workshops		
Number	0	0	Number	0	0	Number	1	3
Participants	0	0	Participants	0	0	Participants	18	73
Diversity/Equity/Inclusion			Technology					
			Workshop					
Number	1	1	Number	0	0			

Participants	12	12	Participants	0	0
Total Educators Served	30	126			

* * * * *

The following letter was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT
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08/2021

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date							1
Men							254
Women							23
Daily Total							277

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	2	3	4	5	6	7	8
Men	253	260	258	261	261	255	259
Women	25	23	25	23	23	26	24
Daily Total	278	283	283	284	284	281	283

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	9	10	11	12	13	14	15
Men	260	256	260	264	270	267	273
Women	27	27	27	33	35	33	36
Daily Total	287	283	287	297	305	300	309

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	16	17	18	19	20	21	22
Men	279	287	281	284	285	288	293
Women	38	38	39	39	38	36	35
Daily Total	317	325	320	323	323	324	328

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	23	24	25	26	27	28	29
Men	300	298	296	292	295	296	296
Women	38	31	34	32	28	32	32
Daily Total	338	329	330	324	323	328	328

	Monday	Tuesday
Date	30	31
Men	298	304
Women	32	29
Daily Total	330	333

The average daily population was 308.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

Fund Report

August 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 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	\$1,070,704.10
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,248,791.01
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,065,641.00
CEFCU (was SIMMONS BK (was Reliance Bk)	CD	1663189-200	10/30/2018	10/30/2021	3.00	\$1,088,575.22
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$260,270.85
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$246,292.80
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$250,167.05
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$246,448.80
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$245,541.45
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$246,340.80
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$183,104.31
Sallie Mae Bank	CD	795451AL7	8/18/2021	8/12/2024	0.70	\$245,470.40
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$245,539.00
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$245,539.00
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$253,273.65

Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$398,895.80
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,414,401.70
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$227,425.50
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,008,850.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$519,290.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,693,691.08
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$295,426.75
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$301,487.67
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,044,970.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$255,807.72
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$305,706.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$356,303.61
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,817.80
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$505,907.72
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$102,077.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,468.30
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$403,314.60
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$119,029.60
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$278,553.00
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$150,911.60
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$141,556.80
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$308,682.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$96,969.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$152,587.79
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$181,440.00
Madison Macoupon	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$94,111.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$102,868.50
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,100,040.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$152,766.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$708.03
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$1,132.85
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$533,480.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$99,857.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$258,756.15
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$101,672.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,226.10

Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$463,716.80
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,029,833.70
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,407,906.84
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$288,108.80
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$507,769.68
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$123,134.44
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$322,598.40
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,482,061.95
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$192,474.00
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$130,050.00
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$122,207.80
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$199,291.00
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$309,175.45
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$287,608.75
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$521,635.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$868,082.16
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$270,372.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$676,459.15
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$200,903.56
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$164,691.45
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$521,635.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,011,621.00
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$134,724.20
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$333,755.50
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$523,080.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$248,770.35
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$253,410.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$468,364.50
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$102,198.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,112,580.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$5,239.44
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$525,770.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$406,868.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$441,357.30
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$508,585.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,112,150.00

Madison Cnty IL Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$993,920.40
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,135,900.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,135,900.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$207,054.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,135,900.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$561,081.60
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$569,860.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$477,835.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$266,312.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$955,199.80
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,340,242.20
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$131,531.25
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$392,367.48
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$556,574.20
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$675,753.60
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,027,237.81
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,077,674.75
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$315,163.30
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$537,720.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$543,775.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$547,160.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$456,808.80
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,149,140.00
New Jersey St Transprt	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$443,759.50
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$101,743.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$238,183.40
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$262,530.00
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$212,368.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$112,880.25
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$250,757.50
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$575,992.20
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$610,866.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,830,215.85
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$312,477.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$59,999.46
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$426,000.00

Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$216,288.00
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$489,254.75
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$231,626.26
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,004,930.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,281,170.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,201,450.00
Philadephia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,178,290.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$267,615.55
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$869,362.35
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$655,834.75
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$448,362.25
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$615,645.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,237,561.80
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$2,009,004.60
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$517,495.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$359,963.50
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$791,310.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,269,124.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$529,110.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$496,040.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$418,887.45
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,356,858.40
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$178,606.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$407,928.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$345,003.75
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$463,965.80
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$208,448.40
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$545,575.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$438,232.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$985,929.00
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$568,921.60
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$357,817.31
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$609,256.49
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$482,162.80
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$510,398.40
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,117,640.00

Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$234,180.15
Philadephia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$221,827.20
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$305,346.80
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$919,572.50
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$1,096,020.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$819,248.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$216,452.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$340,704.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$1,048,588.30
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$700,597.50
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$508,130.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$506,370.00
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$1,024,320.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$360,426.50
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$767,684.00
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$643,083.55
Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	\$216,773.75
Citigroup Global Markets	Corp	17329QHU7	8/17/2021	2/16/2021	0.60	\$499,905.00
Bank of America Corp	Corp	06051GHF9	8/18/2021	3/5/2024	0.66	\$266,283.75
JPMorgan Chase & Co	Corp	46647PBQ8	8/18/2021	6/1/2024	0.79	\$508,845.00
Bank of America Corp	Corp	06051GHL6	8/18/2021	7/23/2024	1.03	\$529,985.00
Equitable Finance	Corp	29449WAJ6	8/18/2021	8/12/2024	0.70	\$501,005.00
New Jersey State ECON	Muni	64577B8E7	8/27/2021	6/15/2028	1.95	\$1,396,193.15
Milwaukee	Muni	602366MV5	8/30/2021	2/15/2027	1.50	\$597,695.00
Golden Sachs Group	Corp	38150AHG3	8/30/2021	8/30/2024	1.00	\$499,795.00
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$20,727,596.77
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$15,158,774.04
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.25	\$2,012,866.74
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,075,723.91
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.03	\$3,210,305.46
IMET	MM	20484101	3/6/2019	N/A	0.17	\$13,053,528.72
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	2.98	\$7,060,439.59
IMET ARF Money	MM	2048102	6/21/2021	N/A	0.17	\$25,547,745.81
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.08	\$4,130,811.85
IPTIP	MM	7139125061	5/31/2009	N/A	0.02	\$2,755,251.67

IPTIP	MM	151300230503	4/3/2013	N/A	0.02	\$599,098.29
Amount Total						\$201,187,906.37
Investments:						
Average Weighted Maturity	2.98 yrs					
Average Weighted Rate	2.76%					
Money Markets:						
Average Weighted Rate	0.36%					

* * * * *

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

* * * * *

The following (5) appointments were presented:

WOOD RIVER DRAINAGE AND LEVEE DISTRICT

Resolution

WHEREAS, NICK MASON has been recommended for consideration and appointment to the WOOD RIVER DRAINAGE AND LEVEE DISTRICT,

NOW, THEREFORE BE IT RESOLVED that NICK MASON, be appointed to a 3 YEAR term ending 5/3/2024.

FURTHER, that said NICK MASON, give bond in the amount of \$15000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, September 15, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

TROY FIRE PROTECTION DISTRICT

Resolution

WHEREAS, MICHAEL CUSHING has been recommended for consideration and appointment to the TROY FIRE PROTECTION DISTRICT,

NOW, THEREFORE BE IT RESOLVED that MICHAEL CUSHING, be appointed to a 3 YEAR term ending 5/3/2024.

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

Dated at Edwardsville, Illinois, this day of Wednesday, September 15, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

PRAIRIE FIRE PROTECTION DISTRICT

Resolution

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

WHEREAS, JOHN GUSEWELLE has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that JOHN GUSEWELLE, be appointed to an UNEXPIRED term ending 5/1/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, September 15, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

GRANITE CITY REGIONAL WASTEWATER TREATMENT BOARD

Resolution

WHEREAS, BOB FALK has been recommended for consideration and appointment to the GRANITE CITY REGIONAL WASTEWATER TREATMENT BOARD,

NOW, THEREFORE BE IT RESOLVED that BOB FALK, be appointed to a 4 YEAR term ending 7/5/2025.

Dated at Edwardsville, Illinois, this day of Wednesday, September 15, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION

Resolution

WHEREAS, TOM STALCUP has been recommended for consideration and appointment to the SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION,

NOW, THEREFORE BE IT RESOLVED that TOM STALCUP, be appointed to an INDEFINITE term.

Dated at Edwardsville, Illinois, this day of Wednesday, September 15, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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

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

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

NAYS: Messner

AYES: 24. NAYS: 1. Whereupon the Chairman declared the foregoing (5) appointments duly adopted.

* * * * *

The following appointment was presented:

1. Madison County Board Member #27:
 - a. Paul Nicolussi is recommended for appointment to the remaining term of Heather Mueller-Jones who resigned from the board on 9/7/2021. Term expires 2022.

On the question:

Mr. Eaker: I would like to make a motion to postpone until next month on this appointment. I think it's a little quick. Some people didn't know of Heather resigning until later in the week last week. I just think we may need a little more time to talk about this one.

Mr. Eaker moved, seconded by Mr. Madison to postpone the appointment for 1 month.

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

AYES: Meyer, Ross, Madison, Doucleff, Walters, Holliday, Stoutenborough, Malone, Pollard, King, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin

NAYS: Kuhn, Pace, Hankins, Guy, Harriss, Kneedler

AYES: 19. NAYS: 6. Whereupon the Chairman declared the foregoing appointment postponed.

*J. Kuhn and R. Kneedler voiced they intended to vote NAY.

* * * * *

The following appointment was presented:

1. Granite City Regional Wastewater Treatment Plant Board:
 - a. Stephen Lathrop is recommended for appointment to a new 4 year term, replacing Kathy Goclan (7/5/2021).

NO MOTION.

* * * * *

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

RESOLUTION – Z21-0051

WHEREAS, on the 24th day of August 2021, a public hearing was held to consider the petition of James Holmes, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a mobile home on site for the occupancy of James H. Holmes, Sr., for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 5178 Nameoki Road, Granite City, Illinois, County Board District #16, PIN# 18-1-14-33-04-401-005; 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 James Holmes be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of James H. Holmes, Sr., 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 James H. Holmes, Sr., occupies 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 James H. Holmes, Sr., vacates the structure.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
SEPTEMBER 2, 2021**

* * * *

RESOLUTION – Z21-0053

WHEREAS, on the 24th day of August 2021, a public hearing was held to consider the petition of Aaron Wells, applicant on behalf of SW Properties, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 11 in order to have a private recreational area on site consisting of dirt tracks for personal recreational vehicles. This is located in an “R-2” Single-Family Residential District in Collinsville Township at 1211 Clifton Street, Collinsville, Illinois, County Board District #29, PIN# 13-2-21-26-01-106-007; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Aaron Wells and SW Properties be as follows: **Denied**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
SEPTEMBER 2, 2021**

Bill Meyer

* * * *

RESOLUTION – Z21-0054

WHEREAS, on the 24th day of August 2021, a public hearing was held to consider the petition of Craig Engeling, owner of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (c) of the Madison County Zoning Ordinance in order to construct a new accessory structure that will be 22 feet from the north property line instead of the required 50 feet. This is located in an “A” Agricultural District in Collinsville Township at 5360 State Route 162, Glen Carbon, Illinois, County Board District #25, PIN# 13-1-21-05-00-000-002.001; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
SEPTEMBER 2, 2021

* * * *

RESOLUTION – Z21-0056

WHEREAS, on the 24th day of August 2021, a public hearing was held to consider the petition of Craig and Lauren Watson, owners of record, requesting a zoning map amendment to rezone approximately 1.8 acres of a dual-zoned lot from “M-1” Limited Manufacturing District to “R-3” Single-Family Residential District. This is located in Edwardsville Township at 6005 Old Poag Road, Edwardsville, Illinois, County Board District #17, PIN# 14-1-15-10-05-101-001.001; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
SEPTEMBER 2, 2021**

* * * *

RESOLUTION – Z21-0058

WHEREAS, on the 24th day of August 2021, a public hearing was held to consider the petition of Bill Branz, on behalf of Charles D and Ann L Moore Family Revocable Trust, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing single-family dwelling that will be 44 feet from the north property line instead of the required 50 feet. This is located in an “A” Agricultural District in Moro Township at 8270 Old Moro Road, Dorsey, Illinois, County Board District #5, PIN# 16-1-03-19-00-000-005; 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 Bill Branz and Charles D and Ann L Moore Family Revocable Trust as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
SEPTEMBER 2, 2021**

* * * *

RESOLUTION – Z21-0059

WHEREAS, on the 24th day of August 2021, a public hearing was held to consider the petition of Mary Jo Guinn, applicant on behalf of Agape Farms, LLC, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 38 of the Madison County Zoning Ordinance in order to have public stables and horse boarding on site. This is located in an “A” Agricultural District in Jarvis Township at 8176 Lebanon Road, Troy, Illinois, County Board District #2, PIN# 09-1-22-33-00-000-004.001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Mary Jo Guinn and Agape Farms, LLC, be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Mary Jo Guinn and Agape Farms, LLC. Any change of ownership or operation will require a new Special Use Permit.
2. There shall be no off-site parking on Lebanon Road.
3. All outdoor storage shall be kept in a neat and orderly condition and shall not create a health hazard or eyesore to the surrounding area.
4. All waste from the horses or otherwise shall be disposed of properly and shall not create a health hazard or eyesore to the surrounding area.
5. The owner/operator/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
6. Failure to adhere to the conditions of this Special Use Permit will cause revocation of the same, and require immediate removal of the public stables, horse boarding, and riding lesson business.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
SEPTEMBER 2, 2021**

* * * *

**RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF MADISON AND THE ILLINOIS ENVIRONMENTAL
PROTECTION AGENCY TO ESTABLISH A LONG TERM HOUSEHOLD
HAZARDOUS WASTE COLLECTION PROGRAM**

WHEREAS, Section 5 of the Intergovernmental Cooperation Act provides, in part, that “[a]ny one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform,” 5 ILCS 220/5; and

WHEREAS, the COUNTY and the Illinois Environmental Protection Agency (ILLINOIS EPA) are public agencies within the meaning of Section 2 of the Intergovernmental Cooperation Act, 5 ILCS 220/2; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois encourages and provides for municipalities and units of local government to cooperate, contract and otherwise associate with other agencies for their mutual benefit, and expressly authorizes units of local government to contract with the State to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, the Illinois General Assembly has found that there is a need for household hazardous waste collection centers throughout the State that can be operated to augment existing and future hazardous waste storage facilities, (415 ILCS 90/2); and

WHEREAS, Section 22.16b(d) of the Illinois Environmental Protection Act mandates that ILLINOIS EPA establish household hazardous waste collection centers in appropriate places in the State to ensure that said wastes collected are properly disposed of, and authorizes the ILLINOIS EPA to contract with other parties for that purpose, 415 ILCS 5/22.16b(d); and

WHEREAS, in order to protect against environmental damage and harm to public health, safety and welfare that may result from improper and unsafe transportation, treatment, storage, disposal, and dumping of commonly used household hazardous wastes (HHW), the County Department of Building and Zoning agreed to facilitate the operation of a regional HHW collection program with assistance and financing from the ILLINOIS EPA; and

WHEREAS, ILLINOIS EPA has entered a Contract with an HHW hauler (“CONTRACTOR”) to pick up, transport and dispose of HHW from the FACILITY, to provide supplies and materials to the COUNTY for the operation of its HHW program, and to provide training to the COUNTY’s collection personnel as provided herein (“CONTRACTOR’s SERVICES”); and

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that the Intergovernmental Cooperation Agreement, attached hereto as Exhibit A, by and between the Illinois Environmental Protection Agency and Madison County to provide a household hazardous waste disposal site and services is hereby approved.

Respectfully submitted,

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
SEPTEMBER 2, 2021**

Chris Guy, Chairman

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

s/ Robert Pollard
Robert Pollard

**FINANCE COMMITTEE
SEPTEMBER 9, 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, Malone, Stoutenborough, Pollard, King, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Kneedler

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (7) resolutions duly adopted.

* * * * *

*D. Gray entered the meeting.

The following (5) resolution were presented and read by Mr. Guy:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
August**

Mr. Chairman and Members of the County Board:

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

	PAYROLL	CLAIMS
<u>FUND TYPE</u>	<u>08/06/2021 & 08/20/2021</u>	<u>08/31/21</u>
GENERAL	\$ 2,548,358.47	\$ 544,038.34
SPECIAL REVENUE	1,477,845.08	4,370,548.95
SPECIAL REVENUE ARPA	0.00	163,437.50
DEBT SERVICE	0.00	0.00
CAPITAL PROJECT	0.00	36.00
ENTERPRISE	52,247.92	207,848.43
INTERNAL SERVICE	30,114.20	1,565,293.20
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,108,565.67	\$ 6,851,202.42

s/ David Michael
 David W. Michael
 Madison County Auditor
 September 15, 2021

s/ Jamie Goggin
 s/ Gussie Glasper
 s/ Eric Foster
 s/ Robert Pollard
 s/ Ryan Kneedler

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 County has received a grant in the amount of \$181,828 entitled the Adult Redeploy Illinois Program, with the purpose of establishing a continuum of local, community-based sanctions and treatment alternatives for non-violent offenders who would otherwise be incarcerated; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized state funds of \$181,828, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2021, through June 30, 2022; any amount not expended in fiscal year 2021 will be re-appropriated for the remaining grant period in fiscal year 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$181,828 in the fund established as the 2022 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ Jamie Goggin
s/ Gussie Glasper
s/ Eric Foster
s/ Robert Pollard
s/ Ryan Kneedler

**FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 9, 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 \$563,008 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

WHEREAS, the Department of Human Services has authorized funds of \$563,008, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2021, through June 30, 2022; any amount not expended in fiscal year 2021 will be re-appropriated for the remaining grant period in fiscal year 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by the amount of \$563,008 in the fund established as the 2022 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Jamie Goggin
s/ Gussie Glasper
s/ Eric Foster
s/ Robert Pollard
s/ Ryan Kneedler

**FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 9, 2021**

* * * *

**RESOLUTION TO TERMINATE THE LEASE AND OPERATING AGREEMENT BETWEEN
MADISON COUNTY, ILLINOIS AND THE MADISON COUNTY HISTORICAL SOCIETY**

WHEREAS, the County of Madison, State of Illinois (hereinafter referred to as “County”) is a unit of government organized and operating under the Illinois Counties Code; and

WHEREAS, the Madison County Historical Society (hereinafter referred to as “MCHS”) is an Illinois not-for-profit corporation; and

WHEREAS, the County and MCHS entered into a Lease and Operating Agreement dated June 17, 2009 providing for the lease/operation of the Madison County Historical Museum; and

WHEREAS, the 2009 Lease and Operating Agreement terminated and replaced a prior lease between the parties dated July 21, 1999; and

WHEREAS, the Lease and Operating Agreement contains a provision titled “Termination by County” which provides “County may terminate this Lease and Agreement at any time it should be determined by the Madison County Board that public necessity and convenience require, by serving upon the Society a written notice of its election to so terminate, said notice shall be served at least THIRTY DAYS (30) prior to the effective termination of this Lease and Operating Agreement.”; and

WHEREAS, another provision of the Lease and Operating Agreement is titled “Term” and provides “The term of this Lease and Operating Agreement shall be from the 17th day of June 2009, and ending on the 30th day of November 2009, and shall run thereafter from year-to-year from December 1 until terminated as set forth herein.

WHEREAS, other provisions of the Lease and Operating Agreement impose certain financial obligations on the County including but not limited to staffing the museum, make repairs and improvements to the leased premises, perform maintenance, make expenditures and purchases, operate, and otherwise financially support the museum.

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

The County Board determines that public necessity and convenience require the termination of the Lease and Operating Agreement, attached hereto as “Exhibit A”, effective November 30, 2021, and hereby terminates the said Agreement. The County Board requests that the State’s Attorney’s Office provide written notice to MCHS so as to comply with the termination notice requirement. The County Administrator is authorized to coordinate the surrender of the leased premises and the removal, disposal, or transfer of any property owned by the County that is located therein. The County Board further appropriates and approves the expenditure of \$300,000.00 to MCHS in full and final satisfaction of any and all financial obligations the County has to MCHS pursuant to the Agreement, provided MCHS approves and executes a general and mutual release and termination of the Agreement.

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harris
Erica Harriss

s/ Eric Foster
Eric Foster

Ryan Kneeder
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
SEPTEMBER 15, 2021**

s/ Gussie Glasper
Gussie Glasper

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are expenditures that will be incurred for the termination of the lease and operating agreement between the County and the Madison County Historical Society; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2021 Museum budget and will result in a deficit budget; and

WHEREAS, there are sufficient funds available in the General Fund which will be transferred to the Museum Fund for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$300,000 in the Museum Fund.

Respectfully submitted,

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

**FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 15, 2021**

On the question:

Mr. Malone: Can somebody give me a real brief explanation? The museum made a decision they no longer want to have an agreement with us?

Mr. Tanzyus: Actually, there's 2 things at play. Many individuals on the county board did not want to continue on with the relationship. The museum also came and approached several board members about terminating the relationship and this is where we're at.

Ms. Harriss: I think now would be an appropriate time to thank Jon Parkin for the excellent job that he has done for the last several years. I know that he followed Mary Westerhold who did many years of great work at the museum. He has done an excellent job so I just want to make sure that it's not construed that there is anything negative there. I know I am, and I think many people are under the impression that he has done an excellent job at the museum.

Mr. Prenzler: Thank you. I would also add all of the employees at the archival library.

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, Malone, Gray, Stoutenborough, Pollard, King, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Kneedler

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

* * * * *

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

**A RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENT OF THE 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 received an increase in CDBG HUD funding to \$2,990,930.00 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 Foster
John Eric Foster, Chair

s/ Denise Wiehardt
Denise Wiehardt

s/ Judy Kuhn
Judy Kuhn

Bill Meyer

Bruce Malone

s/ Stacey Pace
Stacey Pace

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

s/ Erica Harriss
Erica Harriss

GRANTS COMMITTEE

s/ Liz Dalton
Liz Dalton

SEPTEMBER 7, 2021FY 2021 CDBG Budget	
FY 2021 CDBG Allocation	\$ 2,990,930.00
Program Income	\$ 25,000.40
FY 2014 Reprogrammed Funds	\$ 29.60
	\$ 3,015,960.00
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	\$ 79,748.80
Housing Services	\$ 65,000.00
Homeless Services	\$ 90,000.00
Economic Development (\$25,000.00 Program Income)	\$ 75,000.00
Total	\$ 530,647.60
Administration	\$ 598,186.00
Total CDBG Budget	\$ 3,015,960.00

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 AUTHORIZING THE SUBMISSION OF THE 2021 LOW-INCOME HOME
WATER ASSISTANCE PROGRAM GRANT APPLICATION FOR THE
COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Low-Income Home Water 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 2021 Low-Income Home Water Assistance Program Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2021 Low-Income Home Water Assistance Program Federal grant application; the Federal grant is in the amount of \$838,697.00 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 Low-Income Home Water 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 Foster
John Eric Foster, Chair

s/ Denise Wiehardt
Denise Wiehardt

s/ Judy Kuhn
Judy Kuhn

Bill Meyer

Bruce Malone

s/ Stacey Pace
Stacey Pace

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

s/ Erica Harriss
Erica Harriss

s/ Liz Dalton
Liz Dalton

**GRANTS COMMITTEE
SEPTEMBER 7, 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, Malone, Gray, Stoutenborough, Pollard, King, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Kneedler

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

RESOLUTION AUTHORIZING APPROVAL OF VENDORS FOR SHORT-TERM SUPPLY CHAIN/LOGISTICS TRAINING IN MADISON COUNTY FOR THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

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

WHEREAS, the Madison County Employment and Training Department was awarded a Title 1-E grant (20-651022) to provide training in the supply chain/logistics sector

WHEREAS, 4 educational institutions, Southern Illinois University-Edwardsville, Lewis and Clark Community College, Southwestern Illinois Community College, and Kaskaskia Community College have developed a coordinated training plan to meet the needs of local employers in the Supply Chain/Logistics sector and provide training to 200 current employees

WHEREAS, the following institutions are qualified to complete this training

Southern Illinois University-Edwardsville	\$50,000.00
Lewis and Clark Community College	\$50,000.00
Southwestern Illinois Community College	\$50,000.00
Kaskaskia Community College	\$50,000.00

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute contracts with Southern Illinois University-Edwardsville, Lewis and Clark Community College, Southwestern Illinois Community College, and Kaskaskia Community College.

Respectfully Submitted,

s/ John Foster
John Eric Foster, Chair

s/ Denise Wiehardt
Denise Wiehardt

s/ Judy Kuhn
Judy Kuhn

Bill Meyer

Bruce Malone

s/ Stacey Pace
Stacey Pace

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

s/ Erica Harriss
Erica Harriss

s/ Liz Dalton
Liz Dalton

**GRANTS COMMITTEE
SEPTEMBER 7, 2021**

Chris Guy, Chair

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE COMMITTEE
SEPTEMBER 9, 2021**

* * * *

**RESOLUTION AWARDING BIDS FOR PY2022 WEATHERIZATION
HVAC / PLUMBER / ELECTRICIAN**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, it is necessary to solicit bids using the Illinois Department of Commerce and Economic Opportunity procurement and evaluation guidelines for weatherization Heating, Ventilation and Air Conditioning Contractors to be used in the 2022 program year. Attached is a spreadsheet with the material & labor prices in which a cost analysis was conducted; and

WHEREAS THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, hereby authorize Madison County Community Development to oversee the 2022 Weatherization grant totaling \$999,799 (DOE \$286,142; HHS \$513,201 and State \$200,456) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the HVAC Contracts be awarded to: **Energy Star, Sun Service Co., Greg Service Heating & Cooling, J.M. Heat & Cool and HVAC Services**; the Electrical Contract to **Sun Service Co.** Madison County Weatherization reserves the right to award contracts hereafter to any contractor accepting the negotiated analyzed bid costs in the 2022 Program Year.

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 Weatherization 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 Foster
John Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

Bruce Malone

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

s/ Liz Dalton
Liz Dalton

s/ Denise Wiehardt
Denise Wiehardt

Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss
GRANTS COMMITTEE
SEPTEMBER 7, 2021

s/ Chris Guy
Chris Guy, Chair

s/ Eric Foster
Eric Foster

s/ Robert Pollard
Robert Pollard

s/ Jamie Goggin
Jamie Goggin

Ryan Kneedler

s/ Erica Harriss
Erica Harriss

s/ Gussie Glasper
Gussie Glasper
FINANCE COMMITTEE
SEPTEMBER 15, 2021

* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION MATERIAL - VENDOR

WHEREAS, Madison County Community Development Department is the local administering agency for the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, it is necessary to solicit bids using the Illinois Department of Commerce and Economic Opportunity procurement and evaluation guidelines for weatherization material to be used in the 2022 program year; attached are the vendor bids for material that meets all specifications contained in the bid packets; and

WHEREAS THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, hereby authorize Madison County Community Development to oversees the 2022 Weatherization grant totaling \$999,799 (DOE \$286,142; HHS \$513,201 and State \$200,456) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Vendor Bid Contracts for material be awarded to: **Alton Refrigeration Co, J & R Products, Home Depot, Energy Federation Inc. and Whole Energy & Hardware, Inc.**

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

Illinois Home Weatherization 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 Foster
John Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

Bruce Malone

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

s/ Liz Dalton
Liz Dalton

s/ Denise Wiehardt
Denise Wiehardt

Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss
GRANTS COMMITTEE
SEPTEMBER 7, 2021

s/ Chris Guy
Chris Guy, Chair

s/ Eric Foster
Eric Foster

s/ Robert Pollard
Robert Pollard

s/ Jamie Goggin
Jamie Goggin

Ryan Kneedler

s/ Erica Harriss
Erica Harriss

s/ Gussie Glasper
Gussie Glasper
FINANCE COMMITTEE
SEPTEMBER 15, 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, Malone, Gray, Stoutenborough, Pollard, King, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Kneedler

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

* * * * *

The following resolution was presented and read by Ms. Wiehardt:

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 15th day of September, 2021.

ATTEST:

s/ Debra. D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by,

s/ Denise Wiehardt

s/ Terry Eaker

s/ Valerie Doucleff

s/ Bill Stoutenborough

**REAL ESTATE TAX CYCLE COMMITTEE
SEPTEMBER 1, 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, Malone, Gray, Stoutenborough, Pollard, King, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Kneedler

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**FINAL PAYMENT RESOLUTION
GOVERNOR'S PARKWAY (CH 75) PATCHING
SECTION 21-00149-51-GM
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the proposed project which includes pavement patching, and other work necessary to complete maintenance located on CH 75 (Governor's Parkway) Station 556+14.10 to Station 557+61.50, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **RCS Construction, Inc.**, along with the final payment estimate in the amount of **\$2,569.65** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$51,393.00
Additions	<u>+\$1,288.00</u>
Sub-Total	\$52,681.00
Deductions	<u>-\$1,960.00</u>
Net Contract.....	\$50,721.00

All of which is respectfully submitted,

s/ William Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

Michael Holliday, Sr.

Bobby Ross

s/ Judy Kuhn
Judy Kuhn

Ryan Kneedler

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

UNFINISHED BUSINESS

Mr. Madison: We've been getting a lot of emails from citizens regarding forced vaccinations. I had a lot of them, and I've heard from other members that are getting them too. I know not everybody likes the resolutions. I know it does bear some weight on the body that passes it but no individuals, no companies, no other municipalities. I am considering something, I'm looking into it. A judge has just stopped Biden's rule to vaccinate everyone with 100 employees or more. I just heard today that it was stopped in New York. I have no desire to do that to our employees here since we have nearly 1000 employees. I just want it to be known that I believe it's unconstitutional which is the law. That's my stance. I hope others will stand with me on that and we can help protect the civil rights of the people in Madison County.

Mr. Prenzler: I will add to that. Madison County is a member of an organization called United Counties Council of Illinois, 70 counties. I did call them on Monday and I wanted to know if they had any guidance for us. They said they had sent out a questionnaire to all 70 of their counties, and they did that on Friday. As of 11:00 on Friday, 35 counties had responded that they said no to required vaccinations. As of 11:00 on Monday, I'm sure at this point, more have responded.

Mr. Madison: As I would expect, yes.

Mr. Holliday: Does the county board have the authority to mandate any of that?

Mr. Prenzler: That's a question I don't have an answer for.

Mr. Holliday: I don't think we have the authority to mandate it one way or the other.

Mr. Madison: We have the authority to say whatever we want in a free country, Doc.

* * * * *

NEW BUSINESS

None.

* * * * *

Mr. Madison moved, seconded by Mr. Walters to move into Closed Session for the purpose of discussing pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11), and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared we move into Closed Session.

* * * * *

Mr. Walters: This meeting of the September Session is adjourned to Wednesday, October 20, 2021 at 5:00 p.m. for passage of the Property Tax Levy, pursuant to the Illinois Property Tax Code.

Mr. Walters moved, seconded by Mr. Malone to recess this session of the Madison County Board meeting until Wednesday, October 20, 2021, **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, September 15, 2021 and held for the transaction of general Board of Health business.

**SEPTEMBER 15, 2021
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken July 21, 2021.

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

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

ABSENT: Babcock, Dalton

VACANT: District 27

* * * * *

The June 16, 2021 and July 21, 2021 minutes were approved by all members present.

* * * * *

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

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM SANOFI PASTEUR FOR THE
MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac , Fluzone High Dose, Fluzone Quadrivalent, Quadracel, Adacel and Tubersol from Sanofi Pasteur for a one year period beginning November 2021; and,

WHEREAS, these vaccines are manufactured by and are available from Sanofi Pasteur; and,

Sanofi Pasteur
12458 collections Center Dr.
Chicago, IL 60693Not to exceed \$70,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac, Fluzone High Dose, Fluzone Quadrivalent, Quadracel, Auadracel, Adacel and Tubersol from Sanofi Pasteur of Chicago, IL; and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sanofi Pasteur of Chicago, IL; for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Mike Babcock

Mike Babcock

Chris Guy

s/ Mike Walters

Mike Walters

s/ Robert Pollard

Robert Pollard

s/ Jack Minner

Jack Minner

s/ Eric Foster

Eric Foster

s/ Victor Valentine, Jr.

Victor Valentine, Jr.

s/ Gussie Glasper

Gussie Glasper

Aaron Messner

s/ Jamie Goggin

Jamie Goggin

s/ Chris Guy

Chris Guy

Erica Harriss

s/ Terry Eaker

Terry Eaker

s/ Ryan Kneedler

Ryan Kneedler

Valerie Doucleff

**HEALTH DEPARTMENT COMMITTEE
SEPTEMBER 3, 2021**

**FINANCE AND GOVERNMENT OPERATION
COMMITTEE
SEPTEMBER 9, 2021**

* * * *

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM MERCK SHARP & DOHME
CORP. FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. for a one year period beginning November 2021; and,

WHEREAS, these vaccines are manufactured by and are available from Merck Sharp & Dohme Corp.; and,

Merck Sharp & Dohme Corp.
One Merck Dr.
Whitehouse Station, NJNot to exceed \$80,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. of Whitehouse Station, NJ; and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Merck Sharp & Dohme Corp. of Whitehouse Station, NJ for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

Chris Guy

s/ Mike Walters
Mike Walters

s/ Robert Pollard
Robert Pollard

s/ Jack Minner
Jack Minner

s/ Eric Foster
Eric Foster

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

s/ Gussie Glasper
Gussie Glasper

Aaron Messner

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

Erica Harriss

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

Valerie Doucleff
HEALTH DEPARTMENT COMMITTEE
SEPTEMBER 3, 2021

FINANCE AND GOVERNMENT OPERATION
COMMITTEE
SEPTEMBER 9, 2021

* * * *

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM GLAXO SMITH KLINE
FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix, FluLaval, Fluarix and Shingrix from Glaxo Smith Kline for a one year period beginning November 2021; and,

WHEREAS, these vaccines are manufactured by and are available from Glaxo Smith Kline; and,

Glaxo Smith Kline
5 Crescent Drive
Philadelphia, PA 19112Not to exceed \$90,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix, FluLaval, Fluarix and Shingrix from Glaxo Smith Kline of Philadelphia, PA; and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Glaxo Smith Kline of Philadelphia, PA for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

Chris Guy

s/ Mike Walters
Mike Walters

s/ Robert Pollard
Robert Pollard

s/ Jack Minner
Jack Minner

s/ Eric Foster
Eric Foster

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

s/ Gussie Glasper
Gussie Glasper

Aaron Messner

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

Erica Harriss

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneeder
Ryan Kneeder

Valerie Doucleff
**HEALTH DEPARTMENT COMMITTEE
SEPTEMBER 3, 2021**

**FINANCE AND GOVERNMENT OPERATION
COMMITTEE
SEPTEMBER 9, 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, Malone, Gray, Stoutenborough, Pollard, King, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Kneedler

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

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

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