

**DEBRA D. MING-MENDOZA
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

**AGENDA
MADISON COUNTY BOARD SPECIAL MEETING
August 5, 2020
5:00 P.M.**

The County Board meeting will be conducted via teleconference due to COVID-19 restrictions

For public access instructions visit www.co.madison.il.us/public

To address the County Board, email your public comment to public@co.madison.il.us with email titled "County Board" along with first and last name; the first 5 submissions will be read aloud.

The following is the Agenda for the Special County Board Meeting on Wednesday, August 5, 2020.

1. Call to Order
2. Roll Call
3. Resolution to Submit a Binding Referendum to Voters of Madison County for Consideration in the Matter of the Property Tax Extension Limitation Law (PTELL)
4. Resolution to Approve Update of the Madison County Purchasing Policy
5. Adjourn

RESOLUTION TO SUBMIT A BINDING REFERENDUM TO THE VOTERS OF MADISON COUNTY FOR CONSIDERATION IN THE MATTER OF THE PROPERTY TAX EXTENSION LIMITATION LAW

WHEREAS, the Property Tax Extension Limitation Law (PTELL) was adopted by the General Assembly of Illinois in 1991 and signed into law by the Governor; and,

WHEREAS, Illinois State Statute 35 ILCE 200/18-213 provides that county boards may submit to the voters of the county the question of whether to make all non-home rule taxing districts that have all or a portion of the equalized assessed valuation subject to PTELL; and,

WHEREAS, the legal authority to place a referendum before the voters of Madison County rests with the County Board of Madison County.

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the County Clerk is hereby authorized to place on the November 3, 2020 General Election Ballot in Madison County the following public question:

“Shall the Property Tax Extension Limitation Law (35 ILCS 200/18-185 through 18-245), which limits annual property tax extension increases, apply to non-home rule taxing districts with all or a portion of their equalized assessed valuation located in Madison County?”

YES/NO

Respectfully submitted,

Mike Walters

Chris Guy

Don Moore

Philip Chapman

David Michael

Mick Madison

Ray Wesley

Michael Holliday, Sr.

Tom McRae

John Eric Foster

Gussie Glasper

Jamie Goggin
EXECUTIVE COMMITTEE
August 5, 2020

Erica Harriss

RESOLUTION TO APPROVE UPDATE OF THE MADISON COUNTY PURCHASING POLICY

WHEREAS, on June 8, 2020, the Madison County Sheriff’s office submitted to the Public Safety Committee a “Resolution to Purchase for Professional Services: Law Enforcement Administration Services for the Madison County Sheriff’s Office (\$114,000.00)” with Decker Analytics, which was tabled by the members of the committee until the following month; and,

WHEREAS, the following month, on July 6, 2020, the Sheriff’s office then withdrew the resolution, stating that it was a moot point, because they had already signed the contract with Decker Analytics, and that according to State Law, County Ordinance and the Attorney General, they did not need County Board approval for a professional services agreement; and,

WHEREAS, the professional services agreement, which did not receive the approval of the County Board, was for a six figure contract, for the term of one year, and automatically renews on the anniversary for an additional year unless cancelled; and,

WHEREAS, this professional services agreement was signed and the Auditor approved payment for, without the knowledge, approval or oversight of the County Board; and,

WHEREAS, it is unknown how often an Elected Office is exercising its privilege to not follow the County Purchasing policy.

NOW, THEREFORE, BE IT RESOLVED that the purchasing policy shall be revised to state that ALL purchases or contracts that exceed \$5,000 will require approval of the Finance Committee, and that ALL purchases or contracts over \$30,000, or \$35,000 per 34.01 (d), will require approval of the County Board.

BE IT FURTHER RESOLVED that in the spirit of clarity, openness and transparency, the County Purchasing Policy shall be updated to state that the Auditor shall submit a monthly report listing all invoices, bills or contracts that were paid without the approval of the Finance Committee, if they exceeded \$5,000, or without the approval of the County Board, if they exceeded \$30,000, or \$35,000 per chapter 34.01 (d) of the County Purchasing Policy, to include Accelerated Benefit invoices from IMRF.

Respectfully submitted,

Mike Walters

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