

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

AGENDA
MADISON COUNTY BOARD
August 21, 2019

To The Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 21, 2019.

1. Monthly Reports of County Clerk, Circuit Clerk, Health Department, Recorder, Regional Office of Education, Sheriff and Treasurer.
2. Public Comment.
3. Awards/Recognitions/Proclamations.
4. Amended Committee Assignments (if any).

A. APPOINTMENTS:

1. Madison County Health Advisory Committee
 - a. Dr. Paul Hoover is recommended for appointment to a three-year term, replacing Marcia Custer whose term expired 4/1/2019.
2. Madison County Housing Authority
 - a. Yolanda Crochrell is recommended for appointment to a three-year term, replacing Wilbert Glasper whose term expires 8/31/2019.
3. New Douglas Cemetery Association Board
 - a. Robert Halleman is recommended for reappointment to a new six-year term.
 - b. Diane Donahue is recommended for reappointment to a new six-year term.
 - c. Duane Schallenberg is recommended for reappointment to a new six-year term.
4. Wanda Cemetery Board
 - a. Charles A. Moore is recommended to complete the term of Anthonette Buck who wishes to resign. Term expires 6/1/2023
 - b. Steve Futrell is recommended complete the term of Denise Gronemeier who wishes to resign. Term expires 6/1/2022.
5. Highland-Pierron Fire Protection District
 - a. Terry Lammers is recommended for reappointment to a new three-year term.
6. Holiday Shores Fire Protection District
 - a. Larry Bussman is recommended for reappointment to a new three-year term.
7. Troy Fire Protection District
 - a. Phil Loethen is recommended for appointment to a three-year term, replacing Phillip Hogue whose term expired 5/6/2019.
8. Miracle Manor-Bellemore Place Street Light District
 - a. Darlene Fletcher is recommended for reappointment to a new three-year term.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report.
2. FY 2019 Immediate Emergency Appropriation – 2019 CAC VOCA Grant.
3. FY 2019 Immediate Emergency Appropriation – 2019 Family Violence Prevention Coordinating Council Grant.
4. FY 2019 Immediate Emergency Appropriation – 2020 Adult Redeploy Illinois Grant.
5. FY 2019 Immediate Emergency Appropriation – 2019 Mad. Co. Historical Society Grant.
6. Revised Resolution Authorizing Award of a Workers' Compensation Claim File #: 18-004.

C. GRANTS COMMITTEE:

1. A Resolution Authorizing the Submission of the 2018 HUD Continuum of Care Program Application for the Madison County Partnership to End Homelessness in the County of Madison, Illinois.
2. A Resolution Authorizing the Submission of the 2019 HUD Continuum of Care Program Planning Grant in the County of Madison, Illinois.
3. A Resolution Authorizing the Submission of the 2019 HUD Continuum of Care Program Housing First Grant in the County of Madison, Illinois.
4. An Ordinance Amending Ordinance Number 2014-11 to Add Territory In and Around the Village of Bethalto to the Riverbend Enterprise Zone.

D. INFORMATION TECHNOLOGY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Annual ARCGIS Software Maintenance Contract Renewal for Madison County Information Technology.
2. Resolution to Purchase Professional Services: Network Administrator Services for the Madison County Information Technology Department.

E. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase a Five Year Professional Services Agreement for Program Evaluation Services for Operation Lifeline for the Madison County Probation and Court Services Department.

F. JUDICIARY COMMITTEE & PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Maintenance Renewal for the Madison County STARCOM 21 Radio System and Dispatch Center for the Madison County Sheriff's Office.

G. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Authorizing Continuation of the Self-Funded Health Benefits Program and the Health Savings Account Program (Administration).
2. Resolution Authorizing Madison County to Contract with a Third Party for Flexible Spending Account Claims Administration.

H. PLANNING AND DEVELOPMENT COMMITTEE:

1. Resolution Authorizing the Demolition of Unsafe Buildings and Structures.
2. Resolution Authorizing the Demolition of Unsafe Buildings and Structures.

I. PLANNING AND DEVELOPMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for CERA Electronics Collection – Materials Collector for Madison County Planning and Development.

J. PUBLIC SAFETY COMMITTEE:

1. Monthly License Report.

K. PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Code Red Weather Warning Service and Code Red Services Agreement Renewal for the Madison County Emergency Management Agency.

L. PUBLIC SAFETY COMMITTEE & EMERGENCY TELEPHONE SYSTEM BOARD & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Approve Reimbursement to PSAPs for 911 Calls for Madison County 911 Emergency Telephone System Board.
2. Resolution Adding Pontoon Beach, Madison and Venice to the New World CAD System for Madison County 911 Emergency Telephone System Board.
3. Resolution to Renew the Annual New World CAD Maintenance Contract for Madison County 911 Emergency Telephone System Board.

M. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

N. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution Silver Creek Road Over Tributary to Silver Creek County of Madison, Section 16-18113-00-BR Madison County, Illinois.
2. Agreement/Funding Resolution North Buchanan Street Resurfacing Section 18-00112-00-RS City of Edwardsville Madison County, Illinois.

O. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase One (1) Used Caterpillar Mini Excavator for the Madison County Highway Department.

P. UNFINISHED BUSINESS:

Q. NEW BUSINESS:

R. EXECUTIVE SESSION:

1. To discuss pending litigation in accordance with 5ILCS 120/2(c)(11).

S. OPEN SESSION:

1. Action taken from Executive Session.

SUMMARY REPORT OF CLAIMS AND TRANSFERS
July

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of July 2019 requesting approval.

	Payroll	Claims
	<u>07/12/2019 & 07/26/19</u>	<u>8/21/2019</u>
GENERAL FUND	\$ 2,526,181.22	\$ 599,401.29
SPECIAL REVENUE FUND	1,336,489.68	2,855,362.22
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	292,008.62
ENTERPRISE FUND	62,207.34	169,858.70
INTERNAL SERVICE FUND	30,006.15	1,546,205.36
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u>\$ 3,954,884.39</u>	<u>\$ 5,462,836.19</u>
s/ Rick Faccin	s/ Don Moore	-
	s/ Thomas McRae	
	s/ Jamie Goggin	-
	s/ Larry Trucano	
	s/ Chris Guy	-
	s/ Robert Pollard	-
	Finance & Gov't Operations Committee	

Rick Faccin
Madison County Auditor
August 21, 2019

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received an amendment to the 2019 CAC - VOCA grant from the Child Advocacy Centers of Illinois for the purpose of providing funding to meet the service demands of the Child Advocacy Center; and,

WHEREAS, the Child Advocacy Centers of Illinois has authorized additional funds in the amount or \$12,800 for the purchase of equipment with the County providing additional match funds of 20%; and

WHEREAS, the County's match portion of \$3,200 will be provided by the Friends of the CAC; and

WHEREAS, the agreement provides the current grant period be extended from June 30, 2019 until August 15, 2019;

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 2019 Budget for the County of Madison be increased by \$16,000 in the account established as 2019 Child Advocacy Center – VOCA Grant fund.

Respectfully submitted,

s/ D. A. Moore

s/ Robert Pollard

s/ Larry Trucano

s/ Thomas McRae

s/ Chris Guy

s/ Jamie Goggin

Finance & Gov't Operations Committee

August 14, 2019

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 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 \$33,000 entitled Family Violence Prevention Coordinating Council Grant, with the purpose of increasing awareness of family violence and providing resources to help eliminate the problem,

WHEREAS, the Illinois Criminal Justice Information Authority has authorized funds of \$33,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2019 through June 30, 2020; the amount not expended in Fiscal Year 2019 will be reappropriated for the remaining grant period in Fiscal year 2020;

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 2019 Budget for the County of Madison be increased by \$33,000 in the fund established as the 2019 Family Violence Prevention Coordinating Council Grant.

Respectfully submitted,

s/ D. A. Moore

s/ Robert Pollard

s/ Larry Trucano

s/ Thomas McRae

s/ Chris Guy

s/ Jamie Goggin

Finance & Gov't Operations Committee

August 14, 2019

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 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 \$198,856 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 \$198,856, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2019, through June 30, 2020; any amount not expended in fiscal year 2019 will be re-appropriated for the remaining grant period in fiscal year 2020;

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 2019 Budget for the County of Madison be increased by \$198,856 in the fund established as the 2020 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ D. A. Moore

s/ Robert Pollard

s/ Larry Trucano

s/ Thomas McRae

s/ Chris Guy

s/ Jamie Goggin

Finance & Gov't Operations Committee

August 14, 2019

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Museum has received a commitment in the amount of \$13,000 from the Madison County Historical Society with the purpose of providing other support for the Museum operations (excluding wages and benefits) on a reimbursement basis; and,

WHEREAS, the agreement provides a funding period of July 23, 2019 through November 30, 2019;

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 2019 Budget for the County of Madison be increased by \$13,000 in the account established as 2019 Madison County Historical Society grant.

Respectfully submitted,

s/ D. A. Moore

s/ Robert Pollard

s/ Larry Trucano

s/ Thomas McRae

s/ Chris Guy

s/ Jamie Goggin

Finance & Gov't Operations Committee

August 14, 2019

**REVISED RESOLUTION AUTHORIZING AWARD
OF A WORKERS' COMPENSATION CLAIM
FILE #: 18-004**

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

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

WHEREAS, this full and final payment in the amount of \$30,058.03; representing a final award plus interest owed by the Illinois Workers' Compensation Commission; and

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

WHEREAS, this resolution supersedes the resolution approved July 2019 in the amount of \$29,751.78; and

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final award of File #: 18-004 in the amount of \$30,058.03.

Respectfully submitted by:

s/ Don Moore

s/ Robert Pollard

s/ Jamie Goggin

s/ Chris Guy

s/ Tom McRae

s/ Larry Trucano

Finance and Government Operations Committee

sjp

8/9/19

19-008

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2018 HUD CONTINUUM OF CARE PROGRAM APPLICATION FOR THE MADISON COUNTY PARTNERSHIP TO END HOMELESSNESS IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

WHEREAS, it is necessary to submit to the U. S. Department of Housing and Urban Development a grant application detailing the projected use of the 2019 Continuum of Care Program Competition funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2019 Continuum of Care Program Competition grant application in the amount of approximately \$1,814,852.00 for the County of Madison, Illinois, to the U. S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative and Administrating Agency of the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ David Michael
s/ Victor Valentine
s/ Gussie Glasper
s/ Judy Kuhn
s/ Eric Foster
s/ Clint Jones
s/ Liz Dalton
s/ Bruce Malone
s/ Erica Harriss

GRANTS COMMITTEE
August 12, 2019

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2019 HUD CONTINUUM OF CARE PROGRAM PLANNING GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the 2019 Continuum of Care Program Planning Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2018 Continuum of Care Program Competition in the amount of approximately \$54,446.00 for the CoC Planning Grant program; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative and Administrating Agency of the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ David Michael
s/ Victor Valentine
s/ Gussie Glasper
s/ Judy Kuhn
s/ Eric Foster
s/ Clint Jones
s/ Liz Dalton
s/ Bruce Malone
s/ Erica Harriss

GRANTS COMMITTEE

August 12, 2019

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2019 HUD CONTINUUM OF CARE PROGRAM HOUSING FIRST GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the 2019 Continuum of Care Program Housing First Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2019 Continuum of Care Program Competition in the amount of approximately \$262,031.00 for the CoC Housing First program; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative and Administrating Agency of the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ David Michael
s/ Victor Valentine
s/ Gussie Glasper
s/ Judy Kuhn
s/ Eric Foster
s/ Clint Jones
s/ Liz Dalton
s/ Bruce Malone
s/ Erica Harriss

GRANTS COMMITTEE

August 12, 2019

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NUMBER 2014-11 TO ADD TERRITORY IN AND AROUND THE VILLAGE OF BETHALTO TO THE RIVERBEND ENTERPRISE ZONE

WHEREAS, on November 19, 2014 the County Board of the County of Madison, Illinois passed Ordinance Number 2014-11 entitled "An Ordinance Establishing An Enterprise Zone within the County of Madison; Said Enterprise Zone Being a Portion of a Larger Enterprise Zone Encompassing Contiguous Portions of the County of Madison, the City of Alton, the Village of Bethalto, the Village of East Alton, the Village of Hartford, the Village of Roxana, the Village of South Roxana, and the City of Wood River"; providing a boundary description for the Riverbend Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has determined that it is necessary and in the best interest of the Madison County, and economic development interests of communities countywide, to add new property in and around the Village of Bethalto to the Riverbend Enterprise Zone, with the expanded area including the St. Louis Regional Airport and properties adjacent to the airport, in order to accommodate future development opportunities specifically related to commercial development; and

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

WHEREAS, a public hearing was held at 11:00 A.M. on Tuesday, May 14, 2019 in the Conference Room at the St. Louis Regional Airport located at 8 Terminal Dr., East Alton, Illinois where pertinent information was presented.

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

(1) That the County Board of the County of Madison hereby approves, subject to the concurrence of the City Council of the City of Alton, the Village Board of Trustees of the Village of Bethalto, the Village Board of Trustees of the Village of East Alton, the Village Board of Trustees of the Village of Hartford, the Village Board of Trustees of the Village of Roxana, the Village Board of Trustees of the Village of South Roxana, the City Council of the City of Wood River, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Riverbend Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference;

(2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the City Council of the City of Alton, the Village Board of Trustees of the Village of Bethalto, the Village Board of Trustees of the Village of East Alton, the Village Board of Trustees of the Village of Hartford, the Village Board of Trustees of the Village of Roxana, the Village Board of Trustees of the Village of South Roxana, the City Council of the City of Wood River, and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto;

(3) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

**PASSED, APPROVED AND ADOPTED THIS ___ DAY OF _____,
2019 A.D. by Roll Call vote as follows:**

Ayes:

Nays:

Abstentions:

Chairman, Madison County Board

ATTEST:

Madison County Clerk

EXHIBIT A
RIVERBEND ENTERPRISE ZONE
BOUNDARY DESCRIPTION

ADDITION – APRIL 2019

PARCEL 1

Beginning at the intersection with the South ROW line of East MacArthur Drive and the Northeast corner of a tract of land conveyed in Document 2006R32899 of the Madison County Recorder of Deeds, PIN# 19-1-08-11-12-202-008, located in the Northeast Quarter of Section 11, Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL; thence Westerly along said ROW line and the Westerly extension to the intersection with the Southerly extension of the East ROW line of North Lincoln Avenue; thence North along said extension to the intersection with the Southwest corner of part lot 85 in the 1st Addition to Fairfield Annex, PB. 17, PG. 44, PIN# 19-2-08-11-11-201-027, said point also the North ROW line of East MacArthur Drive; thence Westerly along said ROW line to the intersection with the East ROW line of North William Street; thence Northerly along said ROW line to the Northwest corner of a tract conveyed in Document 2016R24914, PIN# 19-2-08-11-11-201-036; thence along said parcel line East and North to the intersection with the South ROW line of Service Drive; thence Easterly along said ROW and the Easterly extension to the West line of said lot 85; thence North and East along said lot 85 to the intersection with the West ROW line of State Route 255; thence South along said lot line to the intersection with the North ROW line of East MacArthur Drive; thence Westerly along said ROW line to a point 8 feet East of the Southerly extension of the East ROW line of North Lincoln Avenue; thence South along said Southerly extension to a point 8 feet North of the aforementioned Westerly extension of the South ROW line of East MacArthur Drive; thence Southeasterly and Easterly 8 feet North of said ROW line and the South ROW line of West Bethalto Drive to the intersection of the Northerly extension of the West line of a 1.65 acre tract of land leased to Helmkamp Auto Service, PIN# 19-1-08-12-00-000-009.006; thence South along said line to the said South ROW line; thence continue South along said West line and the Southerly extension approximately 390 feet to a point; thence Westerly approximately 855 feet to the centerline of a ditch; thence Northeasterly along said centerline approximately 370 feet to the South ROW line of said West Bethalto Drive; thence Westerly along said ROW line to the intersection with the Northeast corner of Outparcel B of Northwest Business Park PC. 57, PG. 50; thence South, East, South and Northwesterly along the parcel boundary of said Outparcel B to the intersection with the East ROW line of North Bellwood Drive; thence North and Easterly along said ROW line and Outparcel B to the Northwest corner of said Outparcel B; thence Westerly along the said South ROW line of West Bethalto Drive and East MacArthur Drive to the Point of Beginning.

PARCEL 2

A tract of land in the Southeast Quarter of Section 11, Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL more described as follows: Beginning at the Northwest corner of lot 7 in Bethalto Business Park, PC 60, PG 169, PIN#19-2-08-11-20-401-013 thence Easterly along the North line of said lot 7 to the West ROW line of Mechanical Drive; thence along said ROW line North to the intersection of the South ROW line of Bender Avenue; thence East along said ROW to the Northwest corner of lot 8 in said Bethalto Business Park; thence Southerly along the East ROW line of said Mechanical Drive to the intersection with the Northeasterly extension of the South line of said lot 7; thence Southwesterly along said Northeasterly extension and the South line of said lot 7 to the Southwest corner of said lot 7; thence Northerly along the West line of said lot 7 to the Point of Beginning.

PARCEL 3

A tract of land in the Northwest Quarter of Section 13, Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL more described as follows: Lot 37 in the Civic Memorial Airport Authority Business Park, PC. 49, PG. 185, Recorded: 21 November, 1979 in the Madison County Recorder of Deeds office, PIN# 19-2-08-13-01-101-001.

PARCEL 4

A tract of land in the Southeast Quarter of Section 11, Northwest Quarter of Section 13 and the Northeast Quarter of Section 14 all in Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL more described as follows: Beginning at the Northeast corner of lot 34 in Civic Memorial Airport Authority Business Park, PC. 49, PG. 185, PIN#19-2-08-13-01-101-006, said point is also the South ROW line of Civic Memorial Drive; thence Easterly along the said South ROW line to the intersection with the West ROW line of Terminal Drive; thence South along said West ROW line to a point 100 feet North of the Easterly extension of the South line of said lot 34; thence West along said Easterly extension to the West ROW line of North Bellwood Drive, also known as the East line of a tract of land described in BK. 3506, PG. 40, PIN# 19-1-08-14-02-204-027; thence North along said East line to the Northeast corner of said tract; thence Westerly along the North line of said tract and the Westerly extension to the Northwest corner of a tract of land described in BK. 2365, PG. 297, PIN# 19-1-08-14-02-204-026; thence South along the West line of said tract to the Southwest corner of said tract, said point also on the East ROW line of State Route 255; thence West along the Easterly extension of the South line and the South line of a 9.11 acre tract of land described in Document 2019R06461 to the Southwest corner thereof; thence North along the West line of said tract and the Northerly extension to the Northwest corner of lot 3 of Bethalto Business Park, PC. 60, PG. 169; thence continuing North along the West line of lot 4 to the intersection with the West ROW line of State Route 255; thence Southeasterly along said ROW line and the Southeasterly extension to the North line of said tract described in Document 2019R06461; thence Easterly along said North line and the Easterly extension to the intersection with the West ROW line of North Bellwood Drive; thence South along said ROW line to the intersection with

the Westerly extension of the North line of lot 34 in said Civic Memorial Airport Authority Business Park; thence Easterly along said Westerly extension and North line of said lot 34 to the Point of Beginning.

PARCEL 5

A tract of land in the West Half of Section 13 in Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL more described as follows: Beginning at the most Northern corner of lot 1 of West Star A Resubdivision of part of Civic Memorial Airport Authority Business Park, PC. 65, PG. 369, PIN# 19-2-08-13-00-000-029, said point is also on the South ROW line of Airline Court; thence along said lot line Southeasterly and Westerly to the Southwest corner thereof; thence Southerly along the West line of said subdivision to the Southeast corner of lot 8 in the Civic Memorial Airport Authority Business Park, PC. 49, PG. 185; thence Southwesterly along said lot line to the Southwest corner of said lot; thence Northerly along the West line of said lot and the West line of lot 9 in said Subdivision to the intersection with the Easterly extension of the South ROW line of Skyway Court; thence West along said Easterly extension to the intersection with the West ROW line of East Airline Drive; thence Northerly along said West ROW line to the intersection with the Easterly extension of the South line of Outlot B in Pratt Professional Park 1st Addition, PC. 59, PG. 60, PIN# 19-2-08-13-01-101-023; thence West along said Easterly extension and the South line of said Outlot B to the intersection of the East ROW line of South Bellwood Drive; thence North along said East ROW line to the intersection with the South ROW line of Airline Court; thence East and Southeasterly along said South ROW line to the Point of Beginning.

PARCEL 6

A tract of land in the Southwest Quarter of Section 13 in Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL more described as follows: Lot 16 in the Civic Memorial Airport Authority Business Park, PC. 49, PG. 185, Recorded: 21 November, 1979 in the Madison County Recorder of Deeds office except that part conveyed to IDOT in BK. 4481, PG. 5387, PIN# 19-2-08-13-01-101-001.

PARCEL 7

A tract of land in the Southwest Quarter of Section 13 and the Northwest Quarter of Section 24 in Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL more described as follows: Beginning at the Northeast corner of lot 33 in Audubon Acres No. 2, PB. 34, PG. 94, Recorded: 3 June, 1965 in the Recorder of Deeds office, said point is also the Northwest corner of a tract of land described in BK. 3920, PG. 1664, PIN# 19-1-08-13-03-301-020; thence East along the North line of said tract of land to the Southwest corner of lot 21 in Civic Memorial Airport Authority Business Park, PC. 49, PG. 185; thence Northeast to the intersection with the South ROW line of East Airline Drive; thence Northwesterly along said ROW line to the Southeast corner of lot 18 in said subdivision; thence Northeasterly across said ROW to the Southwest corner of lot 8 in said subdivision; thence Easterly and Southeasterly along the North and East ROW of East Airline Drive to the Southwest corner of lot 4 of West Star A Resubdivision of part of Civic Memorial Airport Authority Business Park, PC. 65, PG. 369; thence East along the South line of said lot 4 to the Southeast corner thereof; thence North along the East line of said lot to the intersection with the North line of lot 23 of Civic Memorial Airport Authority Business Park, PC. 49, PG. 185; thence East along said lot line to the Northeast corner thereof; thence South along the East line of said lot 23 and 22 of said subdivision to the Southeast corner of said lot 22, said point on the North line of a tract of land leased to Apex Oil PIN# 19-1-08-13-00-000-001.011; thence East along said line to the Northeast corner thereof; thence Southeasterly along said parcel line and curve to the left approximately 740 feet; thence South along said parcel line and the Southerly extension to the North line of a tract of land described in BK. 3345, PG. 808, containing 13.31 acres, PIN# 19-1-08-24-00-000-003.003; thence West along said line approximately 100 feet to a point; thence South to the South line of said tract; thence West along said line to the Southwest corner of said tract; thence North along the West line of said tract to the intersection with the South line of tract of land described in BK. 1848, PG. 49, containing 25.21 acres, PIN# 19-1-08-24-00-000-002; thence West along said line to the Southwest corner of said tract; thence North along the West line of said tract to the Northwest corner of said tract, said point is on the South line of said Section 13; thence West along said South line to the Southeast corner of Audubon Acres No. 3, PB. 35, PG. 111; thence Northerly along the East line of said subdivision to the Northeast corner of lot 45 in said subdivision; thence Southwesterly along the North line of said lot 45 and the Southwesterly extension to the Southeast corner of lot 36 in Audubon Acres No. 2, PB. 34, PG. 94; thence Northerly along the East line of said subdivision to the Point of Beginning.

EXHIBIT B
RIVERBEND ENTERPRISE ZONE
BOUNDARY DESCRIPTION

Original Enterprise Zone & Addition 1

The Riverbend Enterprise Zone Boundary begins at a point of intersection of a line between Lots 3 and 4 of Gambrill's Subdivision of Danforth's Purchase (Plat Book 6, Page 3), said line being the westerly corporate line of the City of Alton, Illinois and the easterly high bank of the Mississippi River; thence Northeast along said line 120 feet to a point of intersection with the south R.O.W. line of Illinois Route 3 (McAdams Highway) thence Southeast to a point 100 feet Southeast of said line between Lots 3 and 4 of Gambrill's Subdivision of Danforth's Purchase; thence 90 degrees Northeast for a distance of 514.56 feet; thence turning 90 degrees Northwest 100 feet to a point on the line between Gambrill's Subdivision of Danforth's Purchase; thence 90 degrees Northeast along said line for a distance of 1058.54 feet to a point on the west line of the Mississippi River Power Company Tract; thence turning South along said west line a distance of 790.98 feet to a point on the Northwesterly R.O.W. of Grand Avenue and continuing South to its intersection with the Southeasterly R.O.W. line of Grand Avenue; thence southerly along said R.O.W. line to the intersection of the North R.O.W. line of Illinois Route 3, a/k/a West Broadway; thence Southeasterly along said North R.O.W. line to the intersection with the centerline of Bluff Street; thence Northeasterly along said centerline to the intersection with the centerline of West Ninth Street; thence Southeasterly along said centerline to the intersection with the centerline of Hamilton Street; thence Northeasterly along said centerline to the intersection with the centerline of Belle Street; thence Northeasterly along said centerline to the intersection with the centerline of West 13th Street; thence Southeasterly along the Southeasterly prolongation of said centerline to the intersection with the West R.O.W. line of Martin Luther King Drive (U.S. Route 67); thence Northeasterly along said West R.O.W. line to the intersection with the centerline of East 16th Street and the intersection with the centerline of Alby Street; thence South along the centerline of Alby Street to a point, 33 feet North of the intersection with the centerline of Blair Avenue (66 feet wide); thence East 33 feet to the intersection with the Southeasterly R.O.W. line of Martin Luther King Drive (U.S. Route 67); at this point the Enterprise Zone turns in a Northeasterly direction along an 8 feet wide strip, West of and parallel to the Easterly R.O.W. line of Martin Luther King Drive (U.S. Route 67) along said Easterly R.O.W. to the intersection with the North R.O.W. line of College Avenue. At this point the 8 feet wide strip ends.

Thence continuing Northeasterly along the East R.O.W. line of Martin Luther King Drive (U.S. Route 67) to the intersection with the Easterly prolongation of the North line of a tract of land conveyed to Robert C. Bonniwell et ux, as recorded in deed book 4141, page 401 of the Madison County records, located in the Southwest Quarter of Section 1, Alton Township; thence West along said Easterly prolongation and said North line to the East R.O.W. line of Henry Street, 60 feet wide; thence Northerly along said R.O.W. line to the Southwest corner of Elmhurst Subdivision, according to the plat thereof recorded in plat book 22, page 35 of said Madison County records; thence Northeasterly along the Southerly line of said Subdivision to the Southwest corner of Alton Manor Subdivision, according to the plat recorded in plat book 34, page 46 of said Madison County records; thence Northerly and Easterly along said Subdivision line to the Southwest R.O.W. line of East Elm Street, 60 feet wide; thence Southeasterly along said R.O.W. to the East R.O.W. line of Dooley Avenue, 50 feet wide; thence Southwesterly along said R.O.W. line to the Northeasterly line of Curran's Fourth Addition to Buckmaster Heights, according to the plat recorded in plat book 23, page 28 of said Madison County records; thence Southeasterly and Northeasterly along said line to the West R.O.W. line of said Martin Luther King Drive; thence Southwesterly along said R.O.W. line to a point that is 8 feet from the North line of the Easterly prolongation of the North line of a tract of land conveyed to said Robert C. Bonniwell et ux, as recorded in deed book 4141, page 401 of the Madison County records; thence East along a line that is 8 feet from and parallel to said Easterly prolongation of the North line of Bonniwell tract to a point that is 8 feet from the East R.O.W. line of said Martin Luther King Drive; thence Northeasterly and Easterly along the West line of an 8 foot strip that is parallel to said R.O.W. line to its intersection with a point that is 8 feet West of the East line of the R.O.W. of Central Avenue; thence Northerly along the West line of an 8 foot strip that is parallel to the East R.O.W. line of Central Avenue and the East R.O.W. line of Martin Luther King Drive and the East R.O.W. line of Alton Square Mall Drive and its Northeasterly prolongation to a point on the North R.O.W. line of Homer Adams Parkway, said point is also the South line of a tract of land described in Document 2011R35934 and recorded in Madison County records; thence Northwesterly along the North R.O.W. line of Homer Adams Parkway to the Southeast corner of Tract 1 of Red Lobster Court Subdivision, according to the plat recorded in plat cabinet 51, page 154 of said Madison County records; thence Northerly, Westerly and Southwesterly along said Tract 1 to the Southwest corner thereof, said point is on the Southerly R.O.W. line of East Center Drive; thence Northwesterly along said R.O.W. line to the East R.O.W. line of Alby Street; thence Northeasterly along said R.O.W. line to the North R.O.W. line of East Center Drive; thence Southeasterly along said R.O.W. line to the West R.O.W. line of Alton Square road; thence Northerly along said R.O.W. line to the South R.O.W. line of Industrial Drive; thence Westerly, Northerly and Easterly along said R.O.W. line to the West R.O.W. line of North Center Drive; thence North, Northeasterly and East along said R.O.W. to the West R.O.W. line of East Center Drive; thence North along said R.O.W. to the South R.O.W. of Big Arch Road; thence Northeasterly along said R.O.W. to the East line of a tract of land described in Document 2011R35934 and recorded in Madison County records; thence South, Easterly, South, West and Southerly along said tract to the North R.O.W. of Homer M. Adams Parkway. Said legal to exclude ground lease of .86 acre parcel know as 23-1-01-36-00-000-030; thence Southeasterly along said R.O.W. to the intersection with the Southwest corner of a Tract of land described in Book 4152, Page 1311 of said Madison County records; thence North, East and Southerly along said Tract to the North R.O.W. line of Homer M. Adams Parkway; thence Southeasterly along said R.O.W. to the Southwest corner of Lot 1 in Champion Hotel's Subdivision, according to the plat recorded in plat cabinet 65, page 318 of said Madison County records; thence North, East, South and Southwesterly along said Subdivision to the North R.O.W. of Homer M. Adams

Parkway; thence Southwesterly and perpendicular to said R.O.W. line a distance of 8 feet; thence Northwesterly and parallel to said R.O.W. at a distance of 8 feet to the intersection with the Northeasterly prolongation of the East R.O.W. of Alton Square Mall Drive; thence Southwesterly along said R.O.W. and the East R.O.W. of Martin Luther King Drive to the North R.O.W. of Riley Avenue; thence Easterly along said R.O.W. to the Southwest corner of Lot 6 in Block 2 of C. F. Stelzel's Addition to Tonsor Park, according to the plat thereof, recorded in plat book 9, page 2 of said Madison County records; thence Northerly along the West line of said subdivision to the Southwest corner of a tract of land conveyed to Vasser Caldwell, Jr. et ux as recorded in deed book 2598, page 356 of said Madison county records; thence East along the South line of said Caldwell tract to the Southeast corner thereof, said corner also being on the West line of a tract of land conveyed to Mitchell E. Holmes et ux as recorded in deed book 3352, page 2273 of said Madison County records; thence Southerly along last said west line to the Southwest corner of said Holmes tract; thence Easterly along the Southerly line of said Holmes tract to the Southeast corner thereof; thence Northerly along the East line of said Holmes tract to the South R.O.W. line of Tonsor Road, 50 feet wide; thence East along said R.O.W. line to the Northwest corner of a tract of land conveyed to Joseph B. McLemore et ux as recorded in deed book 2465, page 283 of said Madison County records; thence Southerly along the West line of said McLemore tract to the Southwest corner thereof, said corner also being on a line that is 425 feet North of and parallel with the North R.O.W. line of said Riley Avenue; thence East along said line to the East line of Lot 2 in Block 2 of said C. F. Stelzel's Addition to Tonsor Park; thence South along said line to the North R.O.W. of Riley Avenue; thence East along said R.O.W. and the Easterly prolongation to a point of intersection with the centerline of Clark Street and the centerline of Locust Avenue; thence South to the intersection with the centerline of Salu Street; thence East along said centerline to the intersection with the centerline of Elizabeth Street; thence North along said centerline to the intersection with the centerline of Locust Avenue; thence West along said centerline and the Westerly prolongation to point that is 8 feet South of the Southerly prolongation of the East line of Lot 2 in Block 2 of said C. F. Stelzel's Addition to Tonsor Park; thence West along a line that is 8 feet from and parallel with said R.O.W. line to the West R.O.W. of said Central Avenue; thence Southerly along said R.O.W. to a line that is 5.00 feet North of and parallel with the North line of State House Square; thence Westerly along said line being 5.00 feet from and parallel with the North line of said State House Square and the direct Westerly prolongation thereof to the Northerly R.O.W. line of College Avenue; thence Southerly and Southwesterly along said R.O.W. line to the East R.O.W. line of Martin Luther King Drive (U.S. Route 67); thence Southerly, Westerly and Southwesterly along said R.O.W. and its Westerly prolongation to the intersection with the centerline of Alby Street; thence Southerly along said centerline to the intersection with the centerline of East 6th Street; thence Easterly along said centerline to the intersection with the centerline of Seminary Square road; thence Southerly along said centerline to the intersection with the centerline of East 5th Street; thence Southerly, Easterly, Northerly, Easterly and Southeasterly along said centerline to the intersection with the centerline of Oak Street; thence Northeasterly along said centerline to the intersection with the centerline of Humbolt Court, a/k/a alley between 6th and 7th Street; thence Southeasterly along said centerline to the East R.O.W. of Central Avenue; thence Southwesterly along said R.O.W. to the South R.O.W. of 6th Street; thence Northwesterly along said R.O.W. to the east R.O.W. of Oak Street; thence Southwesterly along said R.O.W. to the intersection with the centerline of 5th Street; thence Southeasterly along said centerline to the intersection with the centerline of Plum Street; thence Southwesterly along said centerline to the intersection with the centerline of East 4th Street; thence Southeasterly along said centerline to the intersection with the centerline of Pearl Street; thence Northeasterly and Southeasterly along said centerline to the intersection with the centerline of Walker Street; thence Southeasterly along said centerline to the intersection with the centerline of Washington Avenue; thence Northeasterly along said centerline to the intersection with the centerline of Donald Avenue; thence East along said centerline to the intersection with the centerline of Main Street; thence South along said centerline to the intersection with the centerline of Watalee Street; thence East, North and East along said centerline to the intersection with the centerline of Spaulding Street; thence Northerly along said centerline to the intersection with the centerline of Fernwood Avenue; thence West along said centerline to the intersection with the centerline of Seminary Street; thence North along said centerline to the intersection with the centerline of Brown Street; thence East along said centerline to the intersection with the centerline of Dorothy Avenue; thence South along said centerline to the intersection with the centerline of Mayfield Avenue; thence East along said centerline to the intersection with the centerline of Willard Avenue; thence South along said centerline to the intersection with the centerline of Franor Street; thence East along said centerline to the intersection with the centerline of Rixon Street; thence Southerly along said centerline to the intersection with the centerline of Hillcrest Avenue; thence East along said centerline to the intersection with the centerline of Milton Road; thence Southeasterly along said centerline and the Southeasterly prolongation to the intersection with the centerline of West Saint Louis Avenue; thence along said centerline to the intersection with the centerline of Illinois Street; thence Northeasterly along said centerline to the intersection with the centerline of Holt Avenue; thence Southeasterly along said centerline to the intersection with the centerline of Virginia Street; thence Northeasterly along said centerline to the intersection with the centerline of an abandon Railroad, a/k/a Olin property described in book 4242, page 85, in the Madison County records; thence Easterly along said centerline to the intersection with the Southerly prolongation of the West R.O.W. of the Chicago, Missouri and Western Railroad property described in book 3418, page 85, in the Madison County records; thence Northwesterly along said Southerly prolongation and along said West R.O.W. to the North line of the Southeast Quarter, of the Northeast Quarter of Section 17 Township 5 North, Range 9 West of the third principal meridian; thence East along said line to the Southwest corner of Homer M. Adams Parkway R.O.W.; thence Northeasterly along said R.O.W. to the Northwest corner of a tract, owned by Olin described in book 4242, page 85, in the Madison County records, said point is also the centerline of the East Fork of Wood River; thence along said centerline Northeasterly, Easterly and Southeasterly to a point that is approximately 338 feet perpendicular to the centerline of Powder Mill Road; thence Northeasterly parallel to said centerline for approximately 1313 feet; thence Southeasterly for approximately 338 feet to the intersection with the centerline of Powder Mill Road; thence along said centerline Northeasterly and Northerly for approximately 4,650 feet to a point; thence East for approximately 1538 feet to the West R.O.W. line of the Wood River Drainage and Levee

District (WRD&LD) along the East Fork of Wood River; thence along said R.O.W. Southerly, Westerly and Southwesterly for approximately 8721 feet (1.6 miles) to the centerline of Powder Mill Road; thence Southwesterly along said centerline for 675 feet to the Southern R.O.W. line of the WRD&LD; thence Easterly along said R.O.W. approximately 1800 feet to centerline of Cooper Avenue; thence South along said centerline to the intersection with the centerline of East Main Street; thence Southwesterly and Westerly along said centerline to the intersection with the centerline of North Pence Street; thence North along said centerline and the Northerly prolongation to the intersection with the North R.O.W. line of Olin Industrial Drive; thence Westerly along said R.O.W. to the intersection with the Northerly prolongation of the East R.O.W. line of the Chicago, Missouri and Western Railroad as described in book 3418, page 85 in the Madison County records; thence Southeasterly along said R.O.W. to the South R.O.W. of Boynton Avenue; thence East along said R.O.W. to the West R.O.W. of the Gateway Eastern Railroad as described in book 3870, page 1086 in the Madison County records; thence North along said R.O.W. for approximately 181 feet; thence East for approximately 688 feet to the East R.O.W. of East Alton Avenue; thence Southeasterly along said R.O.W. to the intersection with then North R.O.W. of Grand Avenue; thence Northeasterly along said R.O.W. for approximately 138 feet to a point; thence Southeasterly and South running parallel to the East R.O.W. of East Alton Avenue a/k/a North Old St. Louis Road to a point on the South R.O.W. of Manning Avenue, said point is 138 feet East of the East R.O.W. of North Old St. Louis Road; thence East along said R.O.W. for approximately 91 feet; thence South to the North R.O.W. of Harnett Avenue; thence West along said R.O.W. for approximately 84 feet; thence South to the intersection with the South R.O.W. of Eckhard Avenue; thence Easterly along said R.O.W. to the Northeast corner of Lot 3 of Helmkamp Industrial Park Subdivision, recorded in plat cabinet 54, page 119, in the Madison County records; thence South along the East line of said Lot 3 and it's Southerly prolongation to the intersection with the East line of the Chicago, Missouri and Western Railroad property described in book 3418, page 85 of the Madison County records, said intersection is due West of the intersection of Haller Street and West Lorena Avenue; thence West to the Westerly R.O.W. of North Old St. Louis Road; thence Southeasterly along said R.O.W. for approximately 213 feet to the Northeast corner of a parcel described in document 2007R48166 in the Madison County records; thence Southwest and Southeast along said parcel line and the Southeasterly prolongation to the South R.O.W. of West Ferguson Avenue; thence Southwesterly and South along said R.O.W. and the Southern prolongation to the intersection with the centerline of West Madison Avenue; thence Easterly along said centerline to the intersection with the centerline of South 6th Street; thence South along said centerline to the intersection with the centerline of North Old Edwardsville Road; thence South and Southeasterly along said centerline to the intersection with the centerline of South Chaffer Avenue; thence North along said centerline to the intersection with the centerline of East Tydeman Avenue, said point is also on the North line of Section 35, Township 5 North, Range 9 West of the 3rd Principal Meridian; thence East along said North line a distance of 2632' to a point 8' West of the East/West centerline of Section 26 of said Township; thence North along a line 8' West of said centerline for a distance of 2640' to the North/South centerline of said section 26; thence West along said centerline to the Southwest corner of a tract of land described in document 2013R24153 in the Madison County records; thence North along the West line of said tract to the North R.O.W line of Illinois Route 143 (East Edwardsville Road), said point is also the South line of a tract of land described in document 2008R51205 in the Madison County records; thence along said line Northwesterly, Northeasterly and Southeasterly to the intersection with the West R.O.W. of Wesley Drive; thence along said West R.O.W. line Northeasterly, North and Northwesterly and the Northwesterly prolongation to the intersection with the North R.O.W. of Illinois Route 111 (Vaughn Road & Bellwood Drive); thence along said R.O.W. Northeasterly and Northerly to the intersection with the North R.O.W. line of Airline Drive; thence Easterly along said R.O.W. to the intersection with the Northwest R.O.W. of Terminal Drive; thence Northeasterly and North along said R.O.W. to the South R.O.W. of Civic Memorial Drive; thence Southwesterly along said R.O.W. and the Southwesterly prolongation to the West R.O.W. of North Bellwood Drive; thence North along said R.O.W. to the Southeast corner of Lot 1 in Bethalto Business Park, recorded in plat cabinet 60, page 169 in the Madison County records; thence West along the South line of said Subdivision to the East R.O.W. of State Route 255; thence Northwesterly along said R.O.W. to the North line of Lot 6 in said Subdivision; thence Northeasterly along said North line and the Northeasterly prolongation to the East R.O.W. of Mechanical Drive; thence Northeasterly along said R.O.W. to the South R.O.W. of Bender Avenue; thence West along said R.O.W. to the Northeast corner of Lot 1 of Scott Subdivision, plat book 34, page 146 of the Madison County records; thence South along the East line of said Lot to the Southeast corner of said Lot; thence Westerly along the South line of said Lot and the Westerly prolongation to the East line of a tract of land recorded in book 3907, page 1211 of the Madison County records; thence South to the Southeast corner of said tract; thence West along the South line of said tract and its Westerly prolongation to the East R.O.W. line of State Route 255; thence North along said R.O.W. to the Southwest corner of a tract of land conveyed to IDOT in book 4370, page 2876 in the Madison County records; thence along said tract Easterly and Northerly and the Northerly prolongation to the North R.O.W. of Bender Avenue; thence West along said R.O.W. to the Southeast corner of Lot 53 in Wayside Estates, plat book 32, page 83 of the Madison County records; thence North, Northwest and Southwesterly along said Lot lines to the Southeast corner of Lot 50 in said Subdivision; thence West along the South line of said Lot 50 and Lot 49 to the intersection with the East R.O.W. of State Route 255; thence Northerly along said R.O.W. to the intersection with the South R.O.W. line of East MacArthur Drive; thence Southeasterly along said R.O.W. line to the intersection with the Northwest corner of a tract of land recorded in document 2012R40640 of the Madison County records; thence South and East along said tract to the intersection with the Northeast corner of Lot 21 in said Wayside Estates Subdivision; thence South along the East line of said Lot 21 and also the East line of Lots 20 and 19 to the intersection with the Northwest corner of a parcel described in document 2011R07313 in the Madison County records; thence East along said North line to the intersection with the West R.O.W. line of North Bellwood Drive, a/k/a Illinois State Route 111; thence South along said R.O.W. line to the intersection with the Northeast corner of a tract of land described in document 2006R47142 in the Madison County records; thence West, South and East along said tract to the intersection with the East R.O.W. of Illinois Route 111; thence South along said R.O.W. to the North R.O.W. of Civic Memorial Drive; thence Northeast along said

R.O.W. to the intersection with the Northerly prolongation of the West R.O.W. line of Terminal Drive; thence Northeasterly along said R.O.W. for 350 feet, more or less to a point; thence turning 90 degrees Northwest for a distance of 350 feet, thence turning 90 degrees Southwest for a distance of 142 feet; thence turning 90 degrees Northwest for a distance of 150 feet; thence turning 90 degrees Northeast for a distance of 150 feet; thence turning 90 degrees Southeast for a distance of 550 feet to a point of intersection with the South R.O.W. line of Terminal Drive; thence Southwest along said R.O.W. to the East R.O.W. line of said Terminal Drive; thence South and Southwesterly along said R.O.W. to the North R.O.W. of Airline Drive; thence Southeasterly along said R.O.W. to the North line of Lot 2 of West Star Subdivision, plat cabinet 65, page 369 in the Madison County records; thence turning 90 degrees Northeast for a distance of 304.35', thence turning South for a distance of 155.06', thence 9 degrees West a distance of 20', thence 90 degrees South a distance of 50', thence 90 degrees East a distance of 20', thence turning 90 degrees South a distance of 100', thence turning 90 degrees West for a distance of 180', thence turning 90 degrees South for a distance of 187.5', thence turning 90 degrees East for a distance of 105', thence turning 90 degrees South for a distance of 671.95', thence turning due West for a distance of 110', thence turning Southeast for a distance of 677.05' to the South line of the Northwest Quarter of the Southwest Quarter of Section 13 Township 5 North, Range 9 West of the 3rd Principal Meridian; thence West along said South line to the intersection with the East R.O.W. of East Airline Drive; thence Northwesterly along said R.O.W. to the Southwest corner of Lot 8 in Civic Memorial Airport Authority Business Park, recorded in plat cabinet 49, page 185 in the Madison County records; thence Southwesterly along the Northeasterly prolongation of the South line of Lot 18 in said Subdivision and the South line of said Lot 18 to the East R.O.W. line of Skyway Court; thence Northerly and Easterly along said R.O.W. and the Easterly prolongation to the East R.O.W. of East Airline Drive; thence Southerly along said R.O.W. to the Southwest corner of Lot 8 in said Subdivision; thence along said Lot line Northeasterly, North and the Northerly prolongation to the Northwest corner of Lot 4 in said Subdivision (now part Lot 2 of West Star Subdivision); thence Northeasterly to the most Easterly corner of Lot 1 in West Star Subdivision, recorded in plat cabinet 65, page 369 in the Madison County records, said point is also on the Southwest R.O.W. of Airline Court; thence Northwesterly along said R.O.W. to the intersection with the West R.O.W. of South Bellwood Drive (Illinois Route 111); thence South and Southwest along said R.O.W. to the East R.O.W. of Wesley Drive; thence Southeasterly along said R.O.W. to the intersection with the Northwest corner of Lot 1 of Boos Plaza Subdivision, plat cabinet 63, page 363; thence along said Lot line East, Southeasterly and the Southeasterly prolongation to the Northeast corner of a tract of land described in document 2009R50992 in Madison County records; thence continuing Southeasterly along the East line of said tract to the North R.O.W. of Rock Hill Road; thence Southwesterly and Westerly along said R.O.W. to the East R.O.W. of Wesley Drive; thence Southwesterly along said R.O.W. to the South R.O.W. of Old Alton Edwardsville Road; thence Southeasterly along said R.O.W. to the Northeast corner of Lot 2 of Auto Court Subdivision, plat cabinet 65, page 147 in Madison County records; thence Southwesterly along the East line of said lot to the intersection with the North R.O.W. line of East Edwardsville Road (Illinois Route 143); thence Northwesterly along said R.O.W. to the intersection with the East and West centerline of Section 26, Township 5 North, Range 9 West of the 3rd Principal Meridian; thence South along said centerline to the North line of Section 35 of said Township; thence East along said line to the intersection with the centerline of State Route 255; thence Northwest along said centerline to its intersection with the South R.O.W. line of State Route 143 (Edwardsville Road); thence Northwest along said R.O.W. to the West line of Section 25 in said Township; thence North along said Section line to the Northwest corner of a tract of land described in document 2008R53901 in Madison County records; thence along said tract East, Southeast and Southwest to the North R.O.W. of State Route 143; thence Southeasterly along said R.O.W. to the Southwest corner of a tract of land described in book 4275, page 629 in the Madison County records; thence Northerly along the West line of said tract and its Northerly prolongation to the Northwest corner of a tract of land acquired by IDOT by Court Case #94-ED-14, signed 8-29-1994; thence Southeasterly at an interior angle of 90 degrees to the centerline of State Route 255; thence Northwest along said centerline to the intersection with the Westerly prolongation of the South line of a tract of land described in document 2008R40337; thence East along said line to the East R.O.W. of State Route 255; thence Southeast along said R.O.W. to the intersection with the North R.O.W. of State Route 143; thence Southeast along said R.O.W. to the intersection with the East/West centerline of Section 25 in said Township; thence South along said line and the East/West centerline of Section 36 in said Township to the center of section 36; thence East along the North/South centerline of Section 36 a distance of 405 feet to a point; thence South a distance of 1141.5 feet; thence West a distance of 405 feet to the North/South centerline of said Section 36; thence South along said centerline to its intersection with the centerline of the Norfolk & Western Railroad R.O.W. as described in book 3202, page 798 in the Madison County records; thence Southeasterly along said centerline to the intersection with the centerline of Wanda Road; thence South along said centerline to the intersection with the centerline of Madison Avenue; thence West along said centerline to the East R.O.W. of Hedge Road; thence South along said R.O.W. to the intersection with the Easterly prolongation of the South line of a tract of land described in document 2013R45010 in the Madison County records; thence West along said prolongation and South line of said tract to the Southwest corner thereof; thence North and East along said tract to the intersection with the West R.O.W. of Hedge Road; thence North along said R.O.W. to the intersection with the centerline of Madison Avenue; thence West along said centerline to a point of intersection with the Northerly prolongation of the centerline of Melrose Avenue; thence South along said prolongation to the intersection with the North R.O.W. of said Melrose Avenue; thence West along said R.O.W. to the intersection with the centerline of the alley between Melrose Avenue and Velma Avenue; thence South along said centerline to the East prolongation of the South line of Lot 25 in Waverly Place Subdivision, recorded in plat book 14, page 17 in the Madison County records; thence West along said prolongation, South line and Westerly prolongation to the centerline of Velma Avenue; thence South and Southwesterly along said centerline to a point of intersection with the centerline of Illinois Route 111; thence Southeasterly along said centerline to the intersection with the centerline of Daniel Boone Trail; thence Easterly along said centerline to the intersection with the centerline of Sinclair Avenue; thence South along said centerline to the intersection with the Easterly prolongation of the South line of Lot 24, Block 2, in the Second Addition to Gonterman Place, recorded in plat book 16, page 22 in the Madison County records; thence Westerly along

said prolongation and the South Lot line and the Westerly prolongation to the intersection with the East R.O.W. of State Route 111; thence South along said R.O.W. to the Southwest corner of a tract of land described in book 2472 page 366 in the Madison County records; thence along said tract East, North and the Northerly prolongation to the South line of Lot 15, Block 3 in said Subdivision; thence Easterly along said line and the Easterly prolongation to the West R.O.W. of Cemetery Road; thence South along said R.O.W. to a point 8 feet North of the South line of Section 1, Township 4 North, Range 9 West of the 3rd Principal Meridian; thence Easterly and parallel to said South line to the intersection with the West line of Lot 7 in Signature Industrial Park Subdivision recorded in plat cabinet 65, page 177 in the Madison County records; thence along said Lot line North, Northeasterly, Easterly, Southerly and Westerly to the Southwest corner thereof; thence Westerly along the South line of said Section 1 to the intersection with the West R.O.W. of Cemetery Road; thence South along said R.O.W. to the North R.O.W. of Wagon Wheel Road; thence Southeasterly to a point on the Northwest corner of a tract of land described in document 2008R35332 and the South R.O.W. of Wagon Wheel Road; thence Easterly along said R.O.W. to the Northeast corner of a tract of land described in book 4245, page 257 in the Madison County records; thence along said tract South and West to the East line of said tract of land described in document 2008R35332; thence South along the East line of said tract and the Southerly prolongation to the Southeast corner of a tract of land described in document 2011R06831 recorded in Madison County records; thence West along the South line of said tract and the Westerly prolongation to the East R.O.W. of Cemetery Road; thence North along said R.O.W. to the intersection with the Northwest corner of said tract of land described in document 2008R35332; thence Northwesterly to the Northeast corner of a tract of land described in document 2010R41959, said point is also on the South R.O.W. line of Wagon Wheel Road; thence West along said R.O.W. to the East R.O.W. line of Illinois Route 111; thence South along said R.O.W. to the North line of a tract of land described in book 3605, page 282; thence along said tract East, South and West and the Westerly prolongation to the West R.O.W. of State Route 111; thence North along said R.O.W. to the intersection with the North line of the South half of Section 11, Township 4 North, Range 9 West of the 3rd Principal Meridian; thence Westerly along said line and along the North line of the South half of Section 10 in said Township to the East R.O.W. of the Norfolk & Western Railroad as described in book 3202, page 798 in the Madison County records; thence Southwesterly along said R.O.W. for approximately 605 feet; thence East for approximately 440 feet; thence South following this direction for approximately 600 feet to the North line of the Southwest Quarter of the Southwest Quarter of Section 10 in said Township; thence East along said North line approximately 1120 feet; thence South approximately 295 feet; thence East a distance of 341.50 feet; thence South a distance of 361.50 feet; thence West a distance of 361.50 feet; thence North to a point falling 20 feet South of the North line of the Southwest Quarter of the Southwest Quarter of said Section 10; thence West for a distance of approximately 1100 feet to a line 440 feet East and parallel with the East R.O.W. of the Norfolk & Western Railroad; thence Southwest along said parallel line a distance of approximately 700 feet; thence Northwesterly for approximately 440 feet to the East R.O.W. of said Norfolk & Western Railroad; thence Southwesterly along said R.O.W. to the Northwest corner of a tract of land described in book 4171, page 2233 in the Madison County record; thence Southeasterly along the North line of said tract to the East line of Section 16 in said Township; thence South along said line to the intersection with the Southwest R.O.W. of New Poag Road; thence Southwesterly along said tract approximately 1060 feet; thence at a 90 degree turn Northwesterly approximately 880 feet; thence at a 90 degree turn Southwesterly approximately 440 feet; thence at a 90 degree turn Northwesterly approximately 413 feet to the West line of the said Norfolk & Western Railroad R.O.W.; thence Northeasterly along said R.O.W. for approximately 3960 feet; thence West to the West R.O.W. of State Route 3; thence Northerly along said R.O.W. to the North R.O.W. of Piasa Lane; thence West along said R.O.W. to the intersection with the East R.O.W. of the Levee Road; thence Northerly along said R.O.W. to the intersection with the West R.O.W. of State Route 3; thence Northerly along said R.O.W. to the Southeast corner of a tract of land described in document 2008R40337 in the Madison County records; thence along said tract West, South, West, Northerly, East, South and East to the West R.O.W. of State Route 3; thence Northerly along said R.O.W. to the Southeast corner of a tract of land described in book 4450, page 1761; thence Northwest along the South line of said tract to the Southwest corner thereof, said point is also on the South R.O.W. of River Heritage Parkway (State Route 143); thence Northwesterly along said R.O.W. to the Northeast corner of a tract of land described in book 3537, page 1586 in the Madison County records; thence Southerly along said tract to the East bank of the Mississippi River; thence Northerly along said East bank to the South line of a tract of land described in book 4480, page 664; thence Northeasterly along said tract to the West R.O.W. of Illinois Route 3 (West Broadway); thence Northwesterly along said R.O.W. to the Northeast corner of a tract of land describe in document 2005R28850; thence along said tract Southwesterly, Northwesterly and the Northwest prolongation to the Point of Beginning.

The Enterprise Zone excludes 3 parcels of designated Wetlands described as follows:

Parcel No.1

A tract of land located in the Northwest quarter of Section 28, Township 5 North, Range 9 West of the Third Principal Meridian within the Corporate Limits of the City of Wood River, Madison County, Illinois, more fully described as follows:

Beginning at the northeast corner of Lot 1 in Envirotech Business Park (Plat Cabinet 60, page 47); thence measure North 88 degrees 31 minutes 19 seconds East from said beginning point along the south right-of-way line of DuBois Trail a distance of 50.63 feet to a point of curve; thence easterly along a curve to the right having a radius of 60.00 feet, a central angle of 41 degrees 24 minutes 35 seconds and an arc distance of 43.36 feet to a point of reverse curve; thence northeasterly along a curve to the left having a radius of 60.00 feet, a central angle of 109 degrees 58 minutes 51 seconds and an arc distance of 115.17 feet; thence South 70 degrees 02 minutes 58 seconds East a distance of 370.91 feet; thence South 0 degrees 58 minutes 18 seconds East a distance of 286.58 feet to the north right-of-way line of Illinois Route 143 (Berm Highway); thence westerly along said right-a-way line and along a curve to the right having a radius of 3 719.72 feet, a central angle of 8 degrees 13 minutes 07 seconds and an arc distance

of 533.56 feet; thence North 1 degrees 28 minutes 41 seconds West a distance of 483.25 feet to the Point of Beginning. Containing 5.01 acres.

Parcel No.2

A tract of land located in the Northwest quarter of Section 28, Township 5 north, Range 9 west of the Third Principal Meridian within the corporate limits of the City of Wood River, Madison County, Illinois, more fully described as follows:

Commencing at the northwest corner of the Northwest quarter of Section 28; thence measure north 87 degrees 19 minutes 10 seconds east (assumed bearing) along the north line of said quarter section a distance of 1111.03 feet to the Point of Beginning of the following described tract:

Thence continuing north 87 degrees 19 minutes 10 seconds east along said north line from said beginning point a distance of 30.41 feet to a point on the west right-of-way line of Illinois Route 3 (F.A. Route 4); thence southerly along said west right-of-way line and along a curve to the left having a radius of 5819.65 feet, a central angle of 1 degree 48 minutes 43 seconds and an arc distance of 184.04 feet; thence south 75 degrees 58 minutes 50 seconds west along said right-of-way line a distance of 69.25 feet; thence south 24 degrees 01 minutes 00 seconds east along said right-of-way line a distance of 84.62 feet; thence south 2 degrees 09 minutes 00 seconds east along said right-of-way line a distance of 91.84 feet; thence south 27 degrees 57 minutes 00 seconds west along said right-of-way line a distance of 263.31 feet; thence south 7 degrees 55 minutes 00 seconds west along said right-of-way line a distance of 167.66 feet; thence south 29 degrees 07 minutes 00 seconds east along said right-of-way line a distance of 120.01 feet; thence south 59 degrees 13 minutes 00 seconds east along said right-of-way line a distance of 105.94 feet; thence south 76 degrees 28 minutes 00 seconds east a distance of 254.08 feet; thence south 24 degrees 20 minutes 58 seconds east along said right-of-way line a distance of 442.00 feet; thence south 22 degrees 55 minutes 11 seconds west along said right-of-way line a distance of 54.62 feet to a point on the north right-of-way line of Illinois Route 143 (Berm Highway); thence South 69 degrees 31 minutes 04 seconds west along said right-of-way line a distance of 82.66 feet to a point of curve; thence westerly along said right-of-way line along a curve to the right having a radius of 3719.72 feet, a central angle of 8 degrees 06 minutes 05 seconds and an arc distance of 525.96 feet; thence north 0 degrees 58 minutes 18 seconds west a distance of 690.58 feet; thence north 22 degrees 26 minutes 16 seconds west a distance of 327.29 feet; thence north 1 degree 13 minutes 53 seconds west a distance of 446.45 feet; thence north 10 degrees 17 minutes 20 seconds east a distance of 235.00 feet; thence north 22 degrees 37 minutes 12 seconds east a distance of 375.17 feet to the point of beginning. Containing 13.53 acres.

Parcel No.3

A tract of land located in Sections 20,21 and 29, Township 5 north, Range 9 west of the Third Principal Meridian within the corporate limits of the City of Wood River, Madison County, Illinois, more fully described as follows:

Commencing at the southwest corner of the southwest quarter of Section 21; thence measure north 87 degrees 19 minutes 10 seconds east (assumed bearing) along the south line of the southwest quarter of Section 21 a distance of 344.82 feet; thence north a distance of 30.06 feet to the Point of Beginning of the following described tract:

Thence north 62 degrees 58 minutes 22 seconds west from said beginning point a distance of 225.04 feet; thence south 48 degrees 01 minutes 25 seconds west a distance of 111.83 feet; thence south 75 degrees 29 minutes 33 seconds west a distance of 75.11 feet; thence north 79 degrees 02 minutes 49 seconds west a distance of 319.05 feet; thence north 38 degrees 19 minutes 40 seconds west a distance of 108.90 feet; thence south 88 degrees 07 minutes 43 seconds west a distance of 243.11 feet; thence south 47 degrees 02 minutes 32 seconds west a distance of 670.84 feet; thence north 90 degrees 00 minutes 00 seconds west a distance of 79.10 feet; thence north 00 degrees 00 minutes 00 seconds east a distance of 262.80 feet; thence north 89 degrees 56 minutes 00 seconds east a distance of 112.80 feet; thence north 51 degrees 35 minutes 30 seconds east a distance of 351.20 feet; thence north 09 degrees 44 minutes 30 seconds west a distance of 202.72 feet; thence north 12 degrees 39 minutes 30 seconds east a distance of 189.93 feet; thence north 29 degrees 27 minutes 30 seconds east a distance of 515.63 feet; thence north 00 degrees 04 minutes 30 seconds west a distance of 911.28 feet to the south right-of-way line of the Norfolk & Western Railroad; thence south 55 degrees 22 minutes 50 seconds east a distance of 1093.66 feet; thence south 40 degrees 50 minutes 22 seconds west along said right-of-way line a distance of 113.74 feet; thence south 35 degrees 53 minutes 14 seconds east a distance of 120 feet to a point of curve; thence southerly along a curve to the right having a radius of 370.00 feet, a central angle of 95 degrees 10 minutes 29 seconds, and an arc distance of 614.61 feet; thence south 59 degrees 17 minutes 15 seconds west a distance of 225.00 feet; thence south 41 degrees 55 minutes 23 seconds east a distance of 140.00 feet; thence south 56 degrees 37 minutes 59 seconds east a distance of 260.00 feet; thence south 00 degrees 00 minutes 00 seconds west a distance of 214.41 feet to the Point of Beginning. Containing 36.60 acres.

ADDITION – APRIL 2019

PARCEL 1

Beginning at the intersection with the South ROW line of East MacArthur Drive and the Northeast corner of a tract of land conveyed in Document 2006R32899 of the Madison County Recorder of Deeds, PIN# 19-1-08-11-12-202-008, located in the Northeast Quarter of Section 11, Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL; thence Westerly along said ROW line and the Westerly extension to the intersection with the Southerly extension of the East ROW line of North

Lincoln Avenue; thence North along said extension to the intersection with the Southwest corner of part lot 85 in the 1st Addition to Fairfield Annex, PB. 17, PG. 44, PIN# 19-2-08-11-11-201-027, said point also the North ROW line of East MacArthur Drive; thence Westerly along said ROW line to the intersection with the East ROW line of North William Street; thence Northerly along said ROW line to the Northwest corner of a tract conveyed in Document 2016R24914, PIN# 19-2-08-11-11-201-036; thence along said parcel line East and North to the intersection with the South ROW line of Service Drive; thence Easterly along said ROW and the Easterly extension to the West line of said lot 85; thence North and East along said lot 85 to the intersection with the West ROW line of State Route 255; thence South along said lot line to the intersection with the North ROW line of East MacArthur Drive; thence Westerly along said ROW line to a point 8 feet East of the Southerly extension of the East ROW line of North Lincoln Avenue; thence South along said Southerly extension to a point 8 feet North of the aforementioned Westerly extension of the South ROW line of East MacArthur Drive; thence Southeasterly and Easterly 8 feet North of said ROW line and the South ROW line of West Bethalto Drive to the intersection of the Northerly extension of the West line of a 1.65 acre tract of land leased to Helmkamp Auto Service, PIN# 19-1-08-12-00-000-009.006; thence South along said line to the said South ROW line; thence continue South along said West line and the Southerly extension approximately 390 feet to a point; thence Westerly approximately 855 feet to the centerline of a ditch; thence Northeasterly along said centerline approximately 370 feet to the South ROW line of said West Bethalto Drive; thence Westerly along said ROW line to the intersection with the Northeast corner of Outparcel B of Northwest Business Park PC. 57, PG. 50; thence South, East, South and Northwesterly along the parcel boundary of said Outparcel B to the intersection with the East ROW line of North Bellwood Drive; thence North and Easterly along said ROW line and Outparcel B to the Northwest corner of said Outparcel B; thence Westerly along the said South ROW line of West Bethalto Drive and East MacArthur Drive to the Point of Beginning.

PARCEL 2

A tract of land in the Southeast Quarter of Section 11, Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL more described as follows: Beginning at the Northwest corner of lot 7 in Bethalto Business Park, PC 60, PG 169, PIN#19-2-08-11-20-401-013 thence Easterly along the North line of said lot 7 to the West ROW line of Mechanical Drive; thence along said ROW line North to the intersection of the South ROW line of Bender Avenue; thence East along said ROW to the Northwest corner of lot 8 in said Bethalto Business Park; thence Southerly along the East ROW line of said Mechanical Drive to the intersection with the Northeasterly extension of the South line of said lot 7; thence Southwesterly along said Northeasterly extension and the South line of said lot 7 to the Southwest corner of said lot 7; thence Northerly along the West line of said lot 7 to the Point of Beginning.

PARCEL 3

A tract of land in the Northwest Quarter of Section 13, Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL more described as follows: Lot 37 in the Civic Memorial Airport Authority Business Park, PC. 49, PG. 185, Recorded: 21 November, 1979 in the Madison County Recorder of Deeds office, PIN# 19-2-08-13-01-101-001.

PARCEL 4

A tract of land in the Southeast Quarter of Section 11, Northwest Quarter of Section 13 and the Northeast Quarter of Section 14 all in Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL more described as follows: Beginning at the Northeast corner of lot 34 in Civic Memorial Airport Authority Business Park, PC. 49, PG. 185, PIN#19-2-08-13-01-101-006, said point is also the South ROW line of Civic Memorial Drive; thence Easterly along the said South ROW line to the intersection with the West ROW line of Terminal Drive; thence South along said West ROW line to a point 100 feet North of the Easterly extension of the South line of said lot 34; thence West along said Easterly extension to the West ROW line of North Bellwood Drive, also known as the East line of a tract of land described in BK. 3506, PG. 40, PIN# 19-1-08-14-02-204-027; thence North along said East line to the Northeast corner of said tract; thence Westerly along the North line of said tract and the Westerly extension to the Northwest corner of a tract of land described in BK. 2365, PG. 297, PIN# 19-1-08-14-02-204-026; thence South along the West line of said tract to the Southwest corner of said tract, said point also on the East ROW line of State Route 255; thence West along the Easterly extension of the South line and the South line of a 9.11 acre tract of land described in Document 2019R06461 to the Southwest corner thereof; thence North along the West line of said tract and the Northerly extension to the Northwest corner of lot 3 of Bethalto Business Park, PC. 60, PG. 169; thence continuing North along the West line of lot 4 to the intersection with the West ROW line of State Route 255; thence Southeasterly along said ROW line and the Southeasterly extension to the North line of said tract described in Document 2019R06461; thence Easterly along said North line and the Easterly extension to the intersection with the West ROW line of North Bellwood Drive; thence South along said ROW line to the intersection with the Westerly extension of the North line of lot 34 in said Civic Memorial Airport Authority Business Park; thence Easterly along said Westerly extension and North line of said lot 34 to the Point of Beginning.

PARCEL 5

A tract of land in the West Half of Section 13 in Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL more described as follows: Beginning at the most Northern corner of lot 1 of West Star A Resubdivision of part of Civic Memorial Airport Authority Business Park, PC. 65, PG. 369, PIN# 19-2-08-13-00-000-029, said point is also on the South ROW line of Airline Court; thence along said lot line Southeasterly and Westerly to the Southwest corner thereof; thence Southerly along the West line of said subdivision to the Southeast corner of lot 8 in the Civic Memorial Airport Authority Business Park, PC. 49, PG. 185; thence Southwesterly along said lot line to the Southwest corner of said lot; thence Northerly along the West line of

said lot and the West line of lot 9 in said Subdivision to the intersection with the Easterly extension of the South ROW line of Skyway Court; thence West along said Easterly extension to the intersection with the West ROW line of East Airline Drive; thence Northerly along said West ROW line to the intersection with the Easterly extension of the South line of Outlot B in Pratt Professional Park 1st Addition, PC. 59, PG. 60, PIN# 19-2-08-13-01-101-023; thence West along said Easterly extension and the South line of said Outlot B to the intersection of the East ROW line of South Bellwood Drive; thence North along said East ROW line to the intersection with the South ROW line of Airline Court; thence East and Southeasterly along said South ROW line to the Point of Beginning.

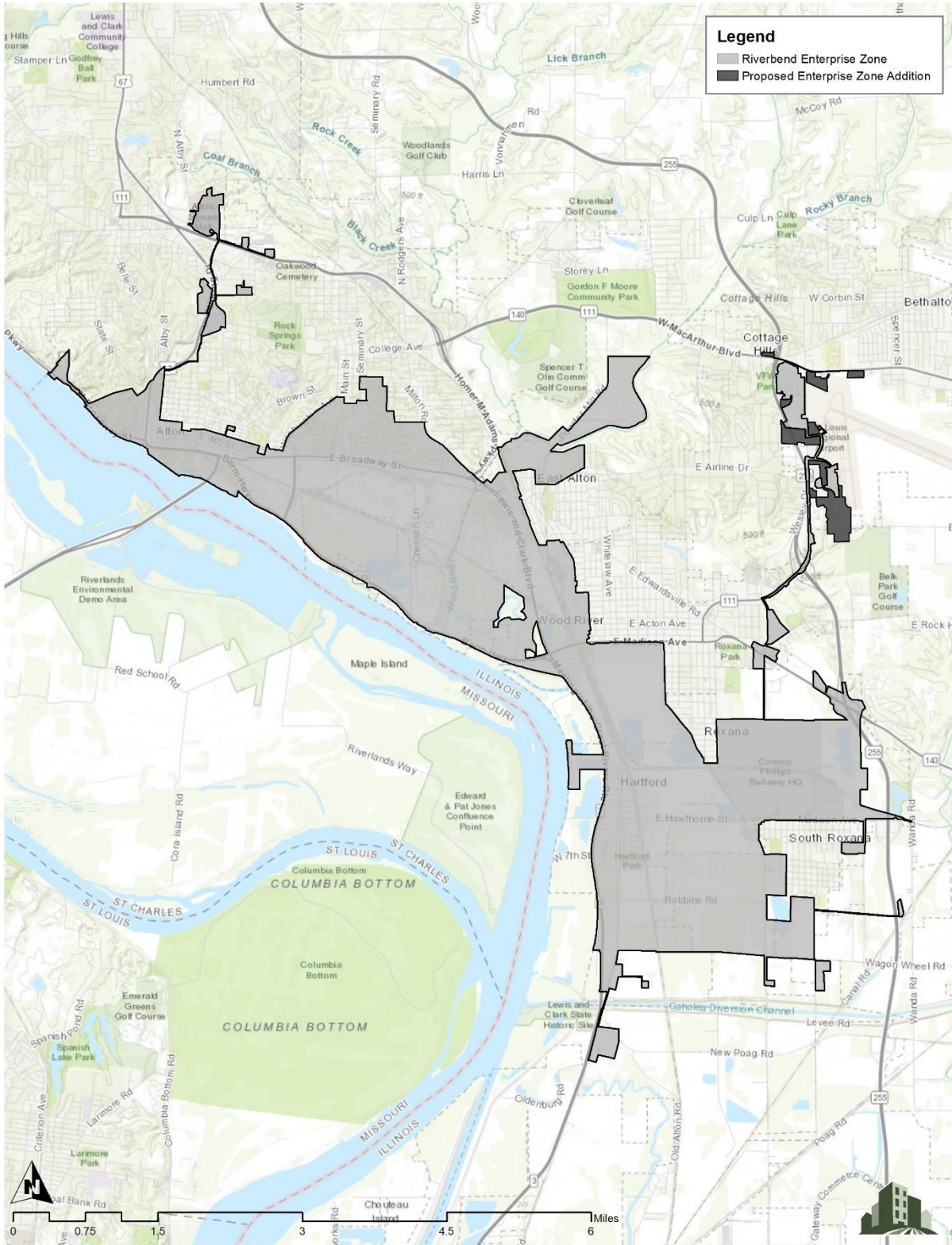
PARCEL 6

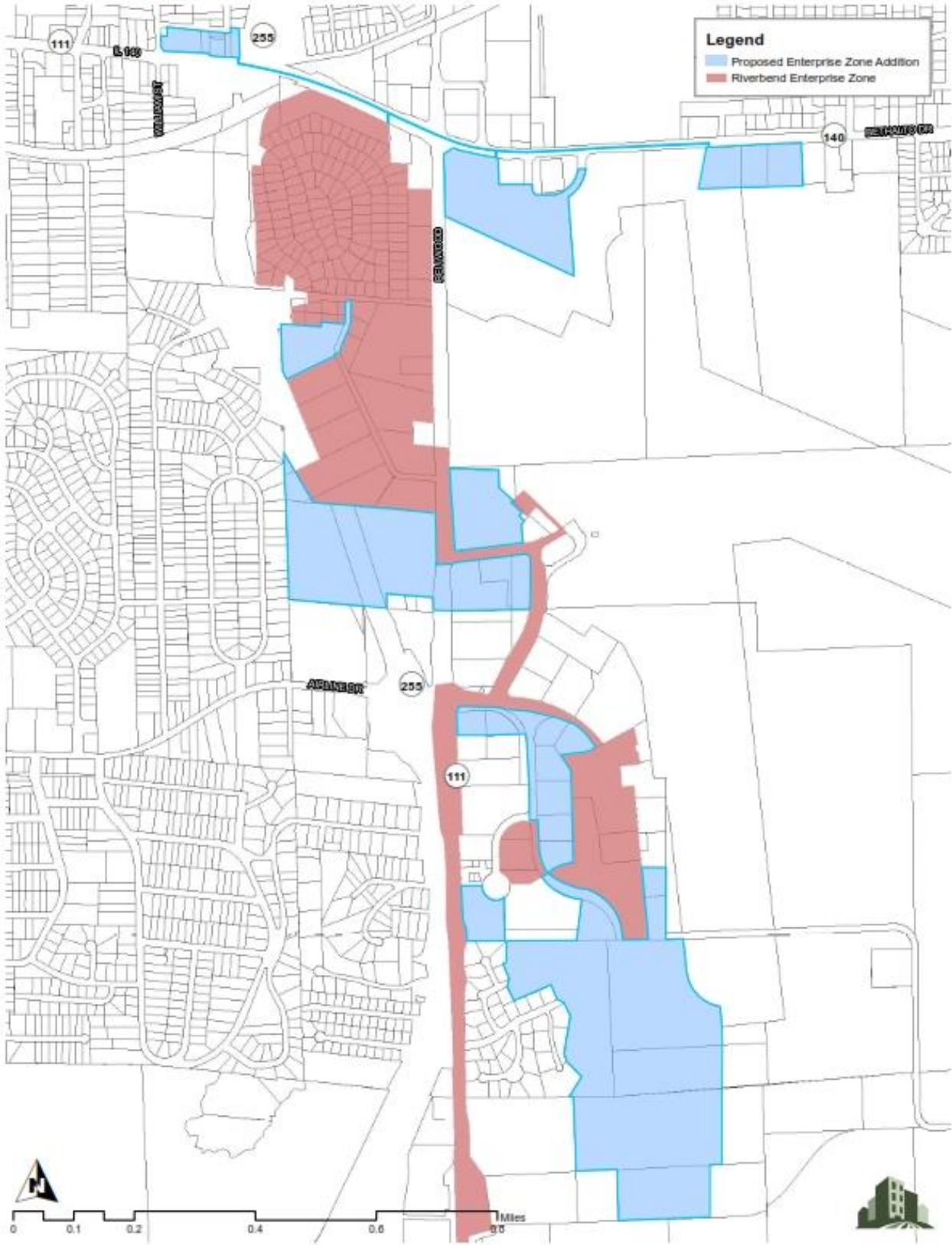
A tract of land in the Southwest Quarter of Section 13 in Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL more described as follows: Lot 16 in the Civic Memorial Airport Authority Business Park, PC. 49, PG. 185, Recorded: 21 November, 1979 in the Madison County Recorder of Deeds office except that part conveyed to IDOT in BK. 4481, PG. 5387, PIN# 19-2-08-13-01-101-001.

PARCEL 7

A tract of land in the Southwest Quarter of Section 13 and the Northwest Quarter of Section 24 in Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL more described as follows: Beginning at the Northeast corner of lot 33 in Audubon Acres No. 2, PB. 34, PG. 94, Recorded: 3 June, 1965 in the Recorder of Deeds office, said point is also the Northwest corner of a tract of land described in BK. 3920, PG. 1664, PIN# 19-1-08-13-03-301-020; thence East along the North line of said tract of land to the Southwest corner of lot 21 in Civic Memorial Airport Authority Business Park, PC. 49, PG. 185; thence Northeast to the intersection with the South ROW line of East Airline Drive; thence Northwesterly along said ROW line to the Southeast corner of lot 18 in said subdivision; thence Northeasterly across said ROW to the Southwest corner of lot 8 in said subdivision; thence Easterly and Southeasterly along the North and East ROW of East Airline Drive to the Southwest corner of lot 4 of West Star A Resubdivision of part of Civic Memorial Airport Authority Business Park, PC. 65, PG. 369; thence East along the South line of said lot 4 to the Southeast corner thereof; thence North along the East line of said lot to the intersection with the North line of lot 23 of Civic Memorial Airport Authority Business Park, PC. 49, PG. 185; thence East along said lot line to the Northeast corner thereof; thence South along the East line of said lot 23 and 22 of said subdivision to the Southeast corner of said lot 22, said point on the North line of a tract of land leased to Apex Oil PIN# 19-1-08-13-00-000-001.011; thence East along said line to the Northeast corner thereof; thence Southeasterly along said parcel line and curve to the left approximately 740 feet; thence South along said parcel line and the Southerly extension to the North line of a tract of land described in BK. 3345, PG. 808, containing 13.31 acres, PIN# 19-1-08-24-00-000-003.003; thence West along said line approximately 100 feet to a point; thence South to the South line of said tract; thence West along said line to the Southwest corner of said tract; thence North along the West line of said tract to the intersection with the South line of tract of land described in BK. 1848, PG. 49, containing 25.21 acres, PIN# 19-1-08-24-00-000-002; thence West along said line to the Southwest corner of said tract; thence North along the West line of said tract to the Northwest corner of said tract, said point is on the South line of said Section 13; thence West along said South line to the Southeast corner of Audubon Acres No. 3, PB. 35, PG. 111; thence Northerly along the East line of said subdivision to the Northeast corner of lot 45 in said subdivision; thence Southwesterly along the North line of said lot 45 and the Southwesterly extension to the Southeast corner of lot 36 in Audubon Acres No. 2, PB. 34, PG. 94; thence Northerly along the East line of said subdivision to the Point of Beginning.

EXHIBIT C – PROPOSED ADDITION MAP





**RESOLUTION TO PURCHASE ANNUAL ARCGIS SOFTWARE MAINTENANCE
CONTRACT RENEWAL FOR MADISON COUNTY INFORMATION TECHNOLOGY**

WHEREAS, the Madison County Information Technology Department wishes to purchase annual maintenance contract renewal for the ArcGIS Software; and,

WHEREAS, this maintenance contract renewal is available from ESRI as the sole source provider; and,

ESRI
380 New York Street
Redlands, CA 92373..... \$58,900.00

WHEREAS, ESRI has met all specifications at a total contract price of Fifty-eight thousand nine hundred dollars (\$58,900.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from ESRI of Redlands, CA; and,

WHEREAS, GIS Special Fund FY2019 monies will be used to pay for the Annual ArcGIS Contract.

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 ESRI from Redlands, CA for the aforementioned maintenance contract renewal.

Respectfully submitted by,

Jamie Goggin

Bruce Malone

Chrissy Dutton

Dalton Gray

Jack Minner

Erica Harriss

Victor Valentine, Jr.
Information Technology Committee

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin
**Finance and Government Operations
Committee**

RESOLUTION TO PURCHASE PROFESSIONAL SERVICES: NETWORK ADMINISTRATOR SERVICES FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Madison County Information Technology Department wishes to purchase Network Administrator Services for a twelve (12) month period, December 2018 thru November 2019; and,

WHEREAS, these Network Administration Services are available from Ace Tech Computer Services, Inc.; and,

Ace Tech Computer Services, Inc.
410 W. Bethalto Drive
Bethalto, IL 62010 (for a twelve month period) \$99,000.00

WHEREAS, Ace Tech Computer Services, Inc. met all specifications at a total contract price of Ninety-nine thousand dollars (\$99,000.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Network Administrator services from Ace Tech Computer Services, Inc. of Bethalto, IL; and,

WHEREAS, the Information Technology FY 2019 budget will pay for this services; and,

WHEREAS, this resolution supersedes the resolution approved April 2019 in the amount of \$69,750.00.

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 Ace Tech Computer Services, Inc. of Bethalto, IL for the afore mentioned Network Administrator Services.

Respectfully submitted by,

Jamie Goggin

Bruce Malone

Chrissy Dutton

Victor Valentine, Jr.

Jack Minner

Erica Harriss

Dalton Gray

Information Technology Committee

s/ Don Moore _____

Don Moore

David Michael

s/ Robert Pollard _____
Robert Pollard

s/ Tom McRae _____
Tom McRae

Gussie Glasper

s/ Jamie Goggin _____
Jamie Goggin

s/ Larry Trucano _____
Larry Trucano

s/ Chris Guy _____
Chris Guy

Finance and Government Operations Committee

**RESOLUTION TO PURCHASE A FIVE YEAR PROFESSIONAL SERVICES AGREEMENT
FOR PROGRAM EVALUATION SERVICES FOR OPERATION LIFELINE FOR THE
MADISON COUNTY PROBATION AND COURT SERVICES DEPARTMENT**

WHEREAS, the Madison County Probation and Court Services Department wishes to purchase a five (5) year professional services agreement for program evaluation services for Operation Lifeline, and;

WHEREAS, these program evaluation services are available from Jewell Psychological Services, Inc., and;

Jewell Psychological Services, LLC
45 Wolfe Creek CT
Glen Carbon, IL 62034.....(\$63,773.00 per year).....\$318,865.00

WHEREAS, Jewell Psychological Services, LLC, met all specifications at a total contract price of Six hundred eighteen thousand eight hundred sixty-five dollars (\$318,865.00) and,

WHEREAS, it is the recommendation of the Madison County to purchase these program evaluation services from Jewell Psychological Services, LLC of Glen Carbon, IL; and,

WHEREAS, the funds for this service agreement will be paid six times per year for the five year agreement period using the SAMHSA Operation Lifeline funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said agreement with Jewell Psychological Services, LLC of Glen Carbon, IL for a five (5) year professional services agreement for program evaluation services for Operation Lifeline for the Madison County Probation and Court Services Department.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

s/ Mike Parkinson
Mike Parkinson

s/ Phil Chapman
Phil Chapman

s/ Gussie Glasper
Gussie Glasper

s/ Chrissy Dutton
Chrissy Dutton

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton

Judiciary Committee

s/ Don Moore
Don Moore

s/ Larry Trucano
Larry Trucano

s/ Jamie Goggin
Jamie Goggin

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Chris Guy
Chris Guy

Finance and Government Operations Committee

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

WHEREAS, the Madison County Sheriff's Office wishes to purchase a two (2) year maintenance contract renewal (6/1/2018 – 7/31/2020) for Madison County Starcom21 Radio System and Dispatch Center; and,

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

Motorola – STARCOM 21 Network
13108 Collections Center Drive
Chicago, IL 60693.....\$140,274.00

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

WHEREAS, the total price for these contract will be One hundred forty thousand two hundred seventy-four dollars (\$140,274.00); and,

WHEREAS, total cost of this expenditure will be paid with FY 2019 funds as follows: \$68,734.26 Sheriff Admin. funds, \$19,638.36 Godfrey funds, \$36,471.24 Jail funds and \$15,430.14 Court Security funds; and,

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

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Chrissy Dutton
Chrissy Dutton

s/ Mike Parkinson
Mike Parkinson

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton
Judiciary Committee

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John E. Foster
Public Safety Committee

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

**Finance and Government Operations
Committee**

**RESOLUTION AUTHORIZING
CONTINUATION OF THE SELF-FUNDED HEALTH BENEFITS PROGRAM
AND THE HEALTH SAVINGS ACCOUNT PROGRAM
(Administration)**

WHEREAS, Madison County has been self-funded for its group health benefits and has reviewed and considered various options to the current program for quality of service and competitive pricing, and

WHEREAS, UnitedHealthcare has a large network of providers, a proactive disease management program, a pharmacy management program, NurseLine, wellness tools and resources, specialized resource services, and a discount network which have effectively reduced program costs, and

WHEREAS, UnitedHealthcare will continue to administer a Madison County three-option plan, which includes the Buy-Up PPO Plan, Base PPO Plan, and HSA Eligible/High Deductible Health Plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HSA) through UnitedHealthcare's Optum Bank, and

WHEREAS, Madison County is contracted with CBIZ Benefits & Insurance Services for consulting services for its self-funded health benefits program for the current monthly fee of \$6.00 per subscriber to be included in UnitedHealthcare's administrative fee;

NOW, THEREFORE, BE IT RESOLVED, that Madison County continue its contract with UnitedHealthcare for complete network access, discounts, a prescription program, claims administration, health savings account administration and other cost-containment services for the monthly fee not to exceed \$50.26 per employee per month and no additional per subscriber per month fee for the administration of the Health Savings Accounts for the plan years effective December 1, 2019 through November 30, 2022.

RESPECTFULLY SUBMITTED BY:

Personnel and Labor Relations Committee
08/21/19 Board date
19-009
afs

**RESOLUTION AUTHORIZING MADISON COUNTY
TO CONTRACT WITH A THIRD PARTY FOR
FLEXIBLE SPENDING ACCOUNT CLAIMS ADMINISTRATION**

WHEREAS, Madison County Government first established the Madison County Government Cafeteria Plan, on January 1, 1985. The purpose of the plan is to provide eligible employees a choice between certain taxable and nontaxable benefits offered under Section 125 of the Internal Revenue Code of 1986, and

WHEREAS, Madison County, through its Section 125 Cafeteria Plan, has provided its employees with a pre-tax, money savings program, the Health Care Flexible Spending Account and the Dependent Care Flexible Spending Account programs, and

WHEREAS, UnitedHealthcare will continue to provide Flexible Spending Account claims administration and Consumer Account Cards at the cost of \$2.95 per participating employee per month (ppepm);

NOW, THEREFORE, BE IT RESOLVED, that Madison County continues its contract with UnitedHealthcare for its Flexible Spending Account claims administration, effective January 1, 2020 through December 31, 2022.

RESPECTFULLY SUBMITTED BY,

Personnel and Labor Relations Committee
8/21/19 Board date
19-010
afs

Resolution Authorizing the Demolition of Unsafe Buildings and Structures

Whereas, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

Whereas, the Madison County Building Official has determined that the property(ies), listed below, are blighted, vacant, open and/or structurally unsafe, which constitutes an immediate and continuing hazard to the community; and,

Whereas, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

Whereas, 55 ILCS 5/5-1121, subsection (d). States that; each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located.

Whereas, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

Whereas, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

Now, Therefore, Be it Resolved that the Madison County Planning & Development, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- | | | |
|----|--|----------------------------|
| 1. | 134 Douglas Place, Granite City, IL. 62040 | PPN: 18-2-14-27-03-304-012 |
| 2. | 136 Douglas Place, Granite City, IL. 62040 | PPN: 18-2-14-27-03-304-011 |
| 3. | 168 Douglas Place, Granite City, IL. 62040 | PPN: 18-2-14-27-03-304-009 |
| 4. | 2610 Nancy, Granite City, IL. 62040 | PPN: 21-2-19-13-07-201-022 |

Planning and Development Committee

Resolution Authorizing the Demolition of Unsafe Buildings and Structures

Whereas, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

Whereas, the Madison County Building Official has determined that the property(ies), listed below, are blighted, vacant, open and/or structurally unsafe, which constitutes an immediate and continuing hazard to the community; and,

Whereas, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

Whereas, 55 ILCS 5/5-1121, subsection (d). States that; each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located.

Whereas, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

Whereas, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

Now, Therefore, Be it Resolved that the Madison County Planning & Development, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- 1. 4064 Culp Lane, Bethalto, IL PPN: 19-1-08-02-00-000-006

Mick Madison, Chair

Nick Petrillo

Phil Chapman

David Michael

Dalton Gray

Larry Trucano

Ray Wesley

Robert Pollard
Planning and Development Committee

**RESOLUTION TO AWARD CONTRACT FOR CERA ELECTRONICS COLLECTION –
MATERIALS COLLECTOR
FOR MADISON COUNTY PLANNING & DEVELOPMENT**

WHEREAS, the Madison County Planning & Development wishes to award a contract for CERA Electronics Collection – Materials Collector; and,

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

CJD e-Recycling.....not to exceed \$35,000.00
Edwardsville, IL 62025

WHEREAS, CJD e-Recycling was the sole bid received and met all specifications; and,

WHEREAS, the Planning and Development Administrator may renew the contract at a five percent annual rate increase upon a performance review for a period of up to three years; and,

WHEREAS, it is the recommendation of the Planning & Development Department to award the contract for CERA Electronics Collection – Materials Collector to CJD e-Recycling of Edwardsville, IL; and,

WHEREAS, this project will be paid from Planning & Development’s Host Fee Fund.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with CJD e-Recycling of Edwardsville, IL for the aforementioned CERA Electronics Collection – Materials Collector.

Respectfully submitted,

Mick Madison, Chair

s/ Don Moore

Don Moore, Chair

Phil Chapman

s/ Jamie Goggin

Jamie Goggin

Dalton Gray

s/ Larry Trucano

Larry Trucano

Ray Wesley

David Michael

Nick Petrillo

s/ Robert Pollard

Robert Pollard

David Michael

s/ Tom McRae

Tom McRae

Larry Trucano

Gussie Glasper

Robert Pollard

s/ Chris Guy

Chris Guy

Planning and Development Committee

Finance and Government Operations Committee

August 12, 2019

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending July 31, 2019.

Fifty Dollars (\$50.00) to cover 1 Amusement License.

Three-Hundred and Fifty Dollars (\$350.00) to cover 7 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Ray Wesley

s/ Judy Kuhn

s/ Eric Foster

s/ Mike Parkinson

PUBLIC SAFETY COMMITTEE

RESOLUTION TO PURCHASE CODE RED WEATHER WARNING SERVICE AND CODE RED SERVICES AGREEMENT RENEWAL FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

WHEREAS, the Madison County Emergency Management Agency wishes to purchase Code Red Weather Warning Service and Code Red Services Agreement Renewal; and,

WHEREAS, this weather warning system and services agreement renewal are available for purchase from the Emergency Communications Network; and

Onsolve.....\$56,250.00
780 West Granada Blvd.
Ormond Beach, FL 32714

WHEREAS, Onsolve has met all specifications at a total contract price of Fifty-six thousand two hundred fifty dollars (\$56,250.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2019 Emergency Management Administrative 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 Onsolve of Ormond Beach, FL for the aforementioned weather warning system and services agreement extension.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Don Moore
Don Moore

s/ Judy Kuhn
Judy Kuhn

David Michael

s/ Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ Mike Parkinson
Mike Parkinson

s/ Tom McRae
Tom McRae

s/ Eric Foster
John E. Foster

Gussie Glasper

Public Safety Committee

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

**Finance and Government Operations
Committee**

**RESOLUTION TO APPROVE REIMBURSEMENT TO PSAPs FOR 911 CALLS FOR
MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to reimburse PSAPs for 911 calls for a six month period, January 1, 2019 thru June 30, 2019; and,

WHEREAS, this reimbursement will be paid to the Madison County municipalities of Alton, Bethalto, Collinsville, Edwardsville, Glen Carbon, Granite City, Highland, Madison, Pontoon Beach, Troy, Venice and Wood River the Madison County Sheriff's Office and SIU Edwardsville; and,

WHEREAS, the total this payment will be Six hundred thirty thousand nine hundred twenty-seven dollars (\$630,927.00); and,

WHEREAS, this reimbursement will be paid using: FY 2019 Madison County 911 Emergency Telephone System Department Funds; and

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said aforementioned reimbursements to the various Madison County entities.

Respectfully submitted by,

s/ Gussie Glasper _____
Gussie Glasper, Chair

s/ Judy Kuhn _____
Judy Kuhn

s/ Ray Wesley _____
Ray Wesley

s/ Mike Parkinson _____
Mike Parkinson

s/ Eric Foster _____
John E. Foster
Public Safety Committee

s/ Robert Rizzi _____
Robert Rizzi

s/ Tom McRae _____
Tom McRae

Steve Evans

s/ Ellar Duff _____
Ellar Duff

s/ Joe Petrokovich _____
Joe Petrokovich

s/ Thomas Voloski _____
Thomas Voloski

s/ Scott Prange _____
Scott Prange

Emergency Telephone System Board

s/ Don Moore _____
Don Moore, Chair

s/ Larry Trucano _____
Larry Trucano

David Michael

s/ Robert Pollard _____
Robert Pollard

s/ Tom McRae _____
Tom McRae

s/ Chris Guy _____
Chris Guy

s/ Jamie Goggin _____
Jamie Goggin

Gussie Glasper
Finance and Government Operations Committee

**RESOLUTION ADDING PONTOON BEACH, MADISON AND VENICE TO THE
NEW WORLD CAD SYSTEM FOR MADISON COUNTY 911 EMERGENCY
TELEPHONE SYSTEM BOARD**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to add Pontoon Beach, Madison and Venice to the New World CAD System; and,

WHEREAS, Tyler Technologies, Inc. is the current provider of the New World CAD System; and,
Tyler Technologies, Inc.
PO Box 203556
Dallas, TX 75320.....\$130,520.00

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Board for contract with Tyler Technologies, Inc. of Dallas, TX for the addition of these 3 municipalities to the New World CAD System: and,

WHEREAS, the total price for this addition will be One hundred thirty thousand five hundred twenty dollars (\$130,520.00); and,

WHEREAS, this addition will be paid using: FY 2019 Madison County 911 Emergency Telephone System Department Funds; and

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Tyler Technologies, Inc. of Dallas, TX for the aforementioned additions to the New World CAD System.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John E. Foster
Public Safety Committee

s/ Robert Rizzi
Robert Rizzi

s/ Tom McRae
Tom McRae

Steve Evans

s/ Ellar Duff
Ellar Duff

s/ Joe Petrokovich
Joe Petrokovich

s/ Thomas Voloski
Thomas Voloski

s/ Scott Prange
Scott Prange
Emergency Telephone System Board

s/ Don Moore
Don Moore, Chair

s/ Larry Trucano
Larry Trucano

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

Gussie Glasper
Finance and Government Operations Committee

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

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to renew the annual New World CAD maintenance contract; and,

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

Tyler Technologies, Inc.
PO Box 203556
Dallas, TX 75320.....\$173,127.00

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

WHEREAS, the total price for this maintenance contract renewal will be One hundred seventy-three thousand one hundred twenty-seven dollars (\$173,127.00); and,

WHEREAS, this maintenance contract renewal will be paid using: FY 2019 Madison County 911 Emergency Telephone System Department Funds; and

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

Respectfully submitted by,

s/ Gussie Glasper

Gussie Glasper

s/ Judy Kuhn

Judy Kuhn

s/ Ray Wesley

Ray Wesley

s/ Mike Parkinson

Mike Parkinson

s/ Eric Foster

John E. Foster
Public Safety Committee

s/ Robert Rizzi

Robert Rizzi

s/ Tom McRae

Tom McRae

Steve Evans

s/ Ellar Duff

Ellar Duff

s/ Joe Petrokovich

Joe Petrokovich

s/ Thomas Voloski

Thomas Voloski

s/ Scott Prange

Scott Prange

Emergency Telephone System Board

s/ Don Moore

Don Moore

s/ Larry Trucano

Larry Trucano

David Michael

s/ Robert Pollard

Robert Pollard

s/ Tom McRae

Tom McRae

s/ Chris Guy

Chris Guy

s/ Jamie Goggin

Jamie Goggin

Gussie Glasper

Finance and Government Operations Committee

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 21st day of August, 2019.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Phil Chapman
s/ Mike Walters
s/ Chris Hankins
s/ Matt King

Real Estate Tax Cycle Committee

Madison County Monthly Resolution List - August 2019

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
08-19-001	2014-01458	SUR	CLEOTHA R SPEARMAN SR	21-2-19-36-09-101-015.	21-VENICE	2,484.81	117.00	0.00	0.00	863.22	1,504.59
08-19-002	1118109	SAL	JACK HUETHER	18-2-14-33-02-203-006.	18-CHOUTEAU	801.50	0.00	7.50	44.00	450.00	300.00
08-19-003	2014-01399	DEF-SU	REGINA WINSTON	21-2-19-26-20-401-020.	21-VENICE	1,360.00	0.00	0.00	0.00	607.52	752.48
Totals						\$4,646.31	\$117.00	\$7.50	\$44.00	\$1,920.74	\$2,557.07
							Clerk Fees			\$117.00	
							Recorder/Sec of State Fees			\$44.00	
							Total to County			\$2,718.07	

Committee Members

**Agreement/Funding Resolution
Silver Creek Road over Tributary to Silver Creek
County of Madison, Section 16-18113-00-BR
Madison County, Illinois**

WHEREAS, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace the bridge carrying Silver Creek Road (TR 101) over a Tributary to Silver Creek, project consists of tree removal, earthwork, removal & replacement of the existing structure, riprap, guardrail, aggregate surface course, seeding and other appropriate work in accordance with the approved plans and specifications; and

WHEREAS, the Federal Highway Agency has Federal Funds allocated to this project; and

WHEREAS, the County of Madison has sufficient funds to appropriate for this project; and

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation towards the funding of the above-mentioned project.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Sixty Thousand (\$160,000.00) dollars from the County Matching Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

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

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Phil Chapman
Philip Chapman

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

David Michael

s/ Clint Jones
Clint Jones

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

Jim Dodd

Transportation Committee

Agreement/Funding Resolution
North Buchanan Street Resurfacing Section 18-00112-00-RS
City of Edwardsville Madison County, Illinois

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface St. Louis Street from Vandalia Avenue to North Main Street, being approximately 0.15 miles in length, project consisting of pavement patching, HMA resurfacing, curb removal and replacement, and upgrades to sidewalk and curb ramp to comply with current ADA accessibility requirements along with other work necessary to complete the project in accordance with approved plans; and; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Eighty Four Thousand Two Hundred (\$84,200.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Phil Chapman
Philip Chapman

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

David Michael

s/ Clint Jones
Clint Jones

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

Jim Dodd

Transportation Committee

**RESOLUTION TO PURCHASE ONE (1) USED CATERPILLAR MINI EXCAVATOR
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

WHEREAS, the Madison County Highway Department wishes to purchase one (1) used Caterpillar Model: 308E2 HT Mine Excavator and,

WHEREAS, this mini excavator is available for purchase from:

Fabick Cat.....(Trade-in allowance \$40,000.00).....\$52,500.00
2450 Formosa Rd
Troy, IL 62294

WHEREAS, Fabick Cat met all specifications at a total contract price of Fifty-two thousand five hundred dollars (\$52,500.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Mini Excavator from Fabick Cat of Troy, Illinois; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

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 Fabick Cat of Troy, Illinois for the above mentioned Mini Excavator.

Respectfully submitted.

s/ Tom McRae
Tom McRae, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Phil Chapman
Phil Chapman

David Michael

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Matt King
Matt King

s/ Clint Jones
Clint Jones

s/ Larry Trucano

Larry Trucano
Transportation Committee

s/ Don Moore
Don Moore, Chair

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

Finance and Government Operations Committee