

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

**AGENDA
MADISON COUNTY BOARD
May 20, 2020
5:00 P.M.**

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

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

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

The following is the Agenda for the County Board Meeting on Wednesday, May 20, 2020.

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. FACILITIES MANAGEMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Administration Building/Courthouse Landscaping Project for the Madison County Facilities Department.

B. FINANCE AND GOVERNMENT OPERATIONS:

1. Claims and Transfers Report.
2. FY 2020 Immediate Emergency Appropriation – Health Department – 2020 COVID-19 Crisis Grant - \$132,879.
3. FY 2020 Immediate Emergency Appropriation – Health Department – Phillips 66 Community Grant- \$25,000.
4. FY 2020 Immediate Emergency Appropriation – Sheriff Forfeited Drug Fund Federal - \$48,300.
5. FY 2020 Immediate Emergency Appropriation – Sheriff Forfeited Drug Fund Federal State - \$18,500.
6. FY 2020 Immediate Emergency Appropriation – Sheriff – BJA FY 2020 Coronavirus Emergency Supplemental Funding Grant - \$100,000.

C. GRANTS COMMITTEE:

1. Resolution Authorizing the Submission of the 2020 Community Services Block Grant COVID-19 Program Grant Application for the County of Madison, Illinois.
2. Resolution Authorizing a Park & Recreation Loan to Village of Hamel.
3. Resolution Authorizing the Submission of the COVID-19 (Coronavirus) Emergency Homeless Lodging Sub-Recipient Application for the County of Madison, Illinois.
4. Resolution Authorizing the Submission of the 2021 Emergency Solutions Grant Application for the County of Madison, Illinois.
5. Resolution Authorizing the Submission of the 2021 Emergency Transitional Housing Grant Application for the County of Madison, Illinois.
6. Resolution Authorizing the Substantial Amendments of the 2015-2019 Consolidated Plan and the 2019 Community Development Action Plan and the Acceptance of Cares Act Funding.

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

1. Resolution to Purchase 132 Glock G45/G26 Firearms and Equipment for the Madison County Sheriff's Office and Madison County Coroner's Office.
2. Resolution to Purchase 101 Holosun 509T Sights for the Madison County Sheriff's Office.

E. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Report.

F. SEWER FACILITIES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Equipment for a Replacement Screw Pump Shaft for Emergency Repairs at Lift Station #4 for the Madison County Special Service Area #1.

G. TRANSPORTATION COMMITTEE:

1. Resolution to Purchase Yellow and White Traffic Marking Paint for the Madison County Highway Department.

H. UNFINISHED BUSINESS:

I. NEW BUSINESS:

RESOLUTION TO AWARD ADMINISTRATION BUILDING/COURT HOUSE LANDSCAPING PROJECT FOR THE MADISON COUNTY FACILITIES DEPARTMENT

WHEREAS, the Madison County Facilities Department wishes to award contract with The Garden Kingdom; and,

WHEREAS, bids were advertised and received; and,

The Garden Kingdom
3711 State Rt. 157
Glen Carbon, IL 62034 NOT TO EXCEED \$67,606.89

WHEREAS, The Garden Kingdom met all specifications at a total contract price NOT TO EXCEED Sixty seven thousand Six hundred six dollars and eighty nine cents (\$67,606.89); and,

WHEREAS, it is the recommendation of the Madison County Facilities Department to award said contract to The Garden Kingdom of Glen Carbon, IL; and,

WHEREAS, the project cost as written, Base Landscape project Sixty three thousand eight hundred eighty six dollars and forty one cents (\$63,886.41) to be paid from Capital Project – Host Fee Reimb Budget, upon completion of Base Landscape Project full maintenance service to begin for fiscal year 2020 Not to exceed Three Thousand seven hundred twenty dollars and forty eight cents (\$3,720.48); to be paid from the Facilities Management Admin Budgets; and,

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 The Garden Kingdom of Glen Carbon, IL.

Respectfully submitted,

s/ Clint Jones
Clint Jones

s/ David Michael
David Michael

s/ Don Moore
Don Moore

s/ Robert Pollard
Robert Pollard

s/ Phil Chapman
Phil Chapman

s/ Tom McRae
Tom McRae

s/ Mick Madison
Mick Madison

s/ Gussie Glasper
Gussie Glasper

s/ Ray Wesley
Ray Wesley

s/ Jamie Goggin
Jamie Goggin

s/ Bruce Malone
Bruce Malone

s/ Larry Trucano
Larry Trucano

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

s/ Chris Hankins
Chris Hankins

FINANCE AND GOVERNMENT OPERATIONS

s/ Mike Parkinson
Mike Parkinson

FACILITIES MANAGEMENT COMMITTEE

SUMMARY REPORT OF CLAIMS AND TRANSFERS
April

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of April 2020 requesting approval

	Payroll	Claims
	<u>04/03/2020 & 04/17/2020</u>	<u>5/20/2020</u>
GENERAL FUND	\$ 2,582,281.11	\$ 710,950.40
SPECIAL REVENUE FUND	1,346,911.41	2,220,710.19
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	229,691.75
ENTERPRISE FUND	57,968.52	109,549.88
INTERNAL SERVICE FUND	30,086.00	862,630.09
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,017,247.04	\$4,133,532.31

FY 2020 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
General Fund/ Sheriff - Admin.	General Fund/ Sheriff - Court Sec.	\$ 4,674.00
General Fund/ Sheriff - Admin.	General Fund/ Sheriff - Court Sec.	\$ 15,312.00
General Fund/ Sheriff - Admin.	General Fund/ Sheriff - Court Sec.	\$ 47,482.00

s/ Rick Faccin

Rick Faccin

Madison County Auditor

May 20, 2020

s/ Don Moore

s/ Chris Guy

s/ Gussie Glasper

s/ Jamie Goggin

s/ Robert Pollard

s/ Tom McRae

s/ David Michael

s/ Larry Trucano

FINANCE & GOV'T OPERATIONS COMMITTEE

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 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 \$132,879 entitled the COVID-19 Crisis Grant with the purpose of funding direct program expense related to COVID-19 response; and

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$132,879 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of March 16, 2020 through March 15, 2021;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by \$132,879 in the Health Department fund.

Respectfully submitted,

s/ Don Moore
s/ Chris Guy
s/ Gussie Glasper
s/ Jamie Goggin
s/ Robert Pollard
s/ Tom McRae
s/ David Michael
s/ Larry Trucano

FINANCE & GOV'T OPERATIONS COMMITTEE
May 13, 2020

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 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 \$25,000 entitled the Phillips 66 Community Grant with the purpose of providing safe shelter to first responders exposed to COVID-19 during critical work; and

WHEREAS, Phillips 66 has authorized these funds in the amount of \$25,000 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period beginning of April 14, 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 2020 budget for the County of Madison be increased by \$25,000 in the Health Department fund.

Respectfully submitted,

s/ Don Moore
s/ Chris Guy
s/ Gussie Glasper
s/ Jamie Goggin
s/ Robert Pollard
s/ Tom McRae
s/ David Michael
s/ Larry Trucano

**FINANCE & GOV'T OPERATIONS COMMITTEE
May 13, 2020**

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the purchase of weapons accessories for the Sheriff; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2020 Budget and will result in a deficit budget; and

WHEREAS; the Sheriff Forfeited Drug Fund – Federal was established to fund expenditures related to the enforcement of cannabis and controlled substances; and

WHEREAS, there are sufficient funds available in the Sheriff Forfeited Drug Fund – Federal for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$48,300 in the Sheriff Forfeited Drug Fund – Federal.

Respectfully submitted,

s/ Don Moore
s/ Chris Guy
s/ Gussie Glasper
s/ Jamie Goggin
s/ Robert Pollard
s/ Tom McRae
s/ David Michael
s/ Larry Trucano

FINANCE & GOV'T OPERATIONS COMMITTEE
May 13, 2020

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the purchase of weapons accessories for the Sheriff; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2020 Budget and will result in a deficit budget; and

WHEREAS; the Sheriff Forfeited Drug Fund – State was established to fund expenditures related to the enforcement of cannabis and controlled substances; and

WHEREAS, there are sufficient funds available in the Sheriff Forfeited Drug Fund – State for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$18,500 in the Sheriff Forfeited Drug Fund – State.

Respectfully submitted,

s/ Don Moore
s/ Chris Guy
s/ Gussie Glasper
s/ Jamie Goggin
s/ Robert Pollard
s/ Tom McRae
s/ David Michael
s/ Larry Trucano

FINANCE & GOV'T OPERATIONS COMMITTEE
May 13, 2020

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the Department of Justice - Bureau of Justice Assistance has authorized an award of federal funds in the amount of \$58,008 to the Madison County Sheriff for the purchase of a portable ultra violet light sanitization unit for the Jail for inmate health and welfare; and

WHEREAS, the Department of Justice - Bureau of Justice Assistance has authorized funding for this program, with no requirement for the County to provide matching funds; and

WHEREAS, preliminary cost estimates for the portable ultra violet light sanitization unit are approximately \$100,000; and

WHEREAS, there are sufficient funds available in the Sheriff-Jail Commissary Fund for transfer to supplement this immediate emergency appropriation; and

WHEREAS, the grant agreement provides a period of January 20, 2020 through January 31, 2022; any amount not expended in fiscal year 2020 will be re-appropriated for the remaining grant period in fiscal year 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$100,000 in the fund established as the 2020 Sheriff BJA Coronavirus Grant.

Respectfully submitted,

s/ Don Moore

s/ Chris Guy

s/ Gussie Glasper

s/ Jamie Goggin

s/ Robert Pollard

s/ Tom McRae

s/ David Michael

s/ Larry Trucano

FINANCE & GOV'T OPERATIONS COMMITTEE

May 13, 2020

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2020 COMMUNITY SERVICES
BLOCK GRANT COVID 19 PROGRAM GRANT APPLICATION FOR THE
COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Community Services Block Grant Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2020 Community Services Block Grant COVID 19 funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2020 Community Services Block Grant Program grant COVID 19 application in the amount of approximately \$903,669.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Community Services Block Grant COVID 19 Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ David Michael
David Michael, Chair

s/ Liz Dalton
Liz Dalton

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

s/ Erica Harriss
Erica Harriss

s/ John Foster
John Foster

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

**GRANTS COMMITTEE
May 11, 2020**

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO
VILLAGE OF HAMEL**

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, Village of Hamel has submitted an application for a \$75,000 PEP Loan to improve basketball courts, make HVAC upgrades and Dog Park at the Community Park at five years and at three percent; and

WHEREAS, the Park & Recreation Grant Commission and the Grants' Committee recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$75,000 to Village of Hamel contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a five year term at three percent interest to assist in funding Village of Hamel's park project.

Respectfully submitted,

s/ David Michael
David Michael, Chair

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

s/ John Foster
John Foster

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Liz Dalton
Liz Dalton

s/ Erica Harriss
Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Clint Jones
Clint Jones
GRANTS COMMITTEE
May 11, 2020

s/ Jamie Goggin
Jamie Goggin, Chair

s/ Mark Rosen
Mark Rosen

s/ Tom McRae
Tom McRae

s/ Ron Parente
Ron Parente

s/ Robert Barnhart
Robert Barnhart
PEP COMMISSION
May 8, 2020

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE COVID-19 (CORONAVIRUS)
EMERGENCY HOMELESS LODGING SUB-RECIPIENT APPLICATION FOR THE
COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is a local administering agency for Grants from the Illinois Department of Human Services; and

WHEREAS, The Illinois Department of Human Services has set aside funds for COVID-19 (Coronavirus) Emergency Homeless Lodging and given the All Chicago social services agency the authority to distribute said funds; and

WHEREAS, it is necessary to submit to All Chicago a sub-recipient application detailing the projected use of the COVID-19 (Coronavirus) Emergency Homeless Lodging Fund;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the COVID-19 (Coronavirus) Emergency Homeless Lodging Fund sub-recipient application in the amount of approximately \$48,000.00 for the County of Madison, Illinois, to the All Chicago social services agency; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the COVID-19 (Coronavirus) Emergency Homeless Lodging Fund and to provide such additional information to the All Chicago social services agency and the Illinois Department of Human Services as may be required.

All of which is respectfully submitted,

s/ David Michael
David Michael, Chair

s/ Liz Dalton
Liz Dalton

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

s/ Erica Harriss
Erica Harriss

s/ John Foster
John Foster

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

**GRANTS COMMITTEE
May 11, 2020**

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 EMERGENCY SOLUTIONS GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Emergency Solutions Grant; and

WHEREAS, it is necessary to submit to the Illinois Department of Human Services a grant application detailing the projected use of the 2021 Emergency Solutions Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2021 annual Emergency Solutions Grant application in the amount of approximately \$93,094.00 for the County of Madison, Illinois, to the Illinois Department of Human Services; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Emergency Solutions Grant Program and to provide such additional information to the Illinois Department of Human Services as may be required.

All of which is respectfully submitted,

s/ David Michael
David Michael, Chair

s/ Liz Dalton
Liz Dalton

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

s/ Erica Harriss
Erica Harriss

s/ John Foster
John Foster

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

GRANTS COMMITTEE
May 11, 2020

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 EMERGENCY
TRANSITIONAL HOUSING GRANT APPLICATION FOR THE
COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Emergency Transitional Housing Grant; and

WHEREAS, it is necessary to submit to the Illinois Department of Human Services a grant application detailing the projected use of the 2021 Emergency Transitional Housing Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2021 annual Emergency Transitional Housing Grant application in the amount of approximately \$95,000.00 for the County of Madison, Illinois, to the Illinois Department of Human Services; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Emergency Transitional Housing Grant Program and to provide such additional information to the Illinois Department of Human Services as may be required.

All of which is respectfully submitted,

s/ David Michael
David Michael, Chair

s/ Liz Dalton
Liz Dalton

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

s/ Erica Harriss
Erica Harriss

s/ John Foster
John Foster

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

**GRANTS COMMITTEE
May 11, 2020**

**A RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENTS OF THE 2015-2019
CONSOLIDATED PLAN AND THE 2019 COMMUNITY DEVELOPMENT ACTION PLAN
AND THE ACCEPTANCE OF CARES ACT FUNDING**

WHEREAS, the Community Development Department is responsible for the application of grant funding from the U.S. Department of Housing and Urban Development office of Community Planning and Development for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs;

WHEREAS, the Community Development Department is responsible for the administration of the Community Development Block Grant CARES Act supplemental funding (CDBG-CV);

WHEREAS, it is necessary to submit a substantial amendment to HUD for the receipt of the Community Development Block Grant (CDBG-CV) CARES Act supplemental funding;

WHEREAS, the Community Development Department has been allocated by HUD \$1,755,949.00 in Community Development Block Grant (CDBG-CV) CARES Act supplemental funding to be used throughout Madison County;

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

WHEREAS, the CDBG-CV funds will be allocated to eligible projects that comply with all CARES Act supplemental funding rules and regulations, in conjunction to the goals and objectives as set forth by the U.S. Department of Housing and Urban Development;

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Consolidated Plan and Annual Action Plan and associated documents, including substantial amendments;

WHEREAS, the Community Development Department will adhere to and enforce all Federal Regulations and Certifications for the CDBG and HOME programs; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the submission of the substantial amendments for the 2015-2019 Consolidated Plan and for the Action Plan for FY 2019 for the CDBG-CV Cares Act supplemental program with the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Madison County Community Development Administrator to act as the County's authorized representative in connection with the Consolidated Plan, Annual Action Plan, grant agreements, CAPER and all other related documentation as required by the Department of Housing and Urban Development.

Respectfully Submitted,

s/ David Michael
David Michael, Chair

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

s/ John Foster
John Foster

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Liz Dalton
Liz Dalton

s/ Erica Harriss
Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Clint Jones
Clint Jones

GRANTS COMMITTEE
May 11, 2020

**RESOLUTION TO PURCHASE 132 GLOCK G45/G26 FIREARMS AND EQUIPMENT
FOR THE MADISON COUNTY SHERIFF'S OFFICE AND
MADISON COUNTY CORONER'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's and Coroner's Offices wish to purchase 132 Glock G45/G26 Firearms and equipment; and,

WHEREAS, sealed bids was advertised and bids were received from the following; and,

Ray O'Herron Company
3549 N. Vermillion Street
Danville, IL 61832 (with \$29,025.00 trade-in allowance) \$42,026.00

WHEREAS, Ray O'Herron Company met all specifications at a total contract price of Forty-two thousand twenty-six dollars (\$42,026.00) and,

WHEREAS, this project will be paid for with FY2020 Sheriff's Capital Outlay (\$36,625.00), Sheriff's State Forfeiture Drug Funds (\$2,257.00) and Coroner's Fee Fund (\$3,144.00) ; and,

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 Ray O'Herron Company of Danville, IL for the aforementioned firearms and equipment sights.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Don Moore
Don Moore

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
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 "Eric" Foster

s/ Gussie Glasper
Gussie Glasper

PUBLIC SAFETY COMMITTEE

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS

**RESOLUTION TO PURCHASE 101 HOLOSUN 509T SIGHTS FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

WHEREAS, the Madison County Sheriff's Office wishes to purchase 101 Holosun 509T Sights;
and,

WHEREAS, sealed bids was advertised and bids were received from the following; and,

USIQ 5575 Kraft Ave., Suite 100 Grand Rapids, MI 49512	\$30,199.00
Federal Eastern International 1523 Chaffee Road S, Unit 12 Jacksonville, FL	\$33,798.64
Kiesler Polic Supply 2802 Sable Mill Road Jeffersonville, IN 47130	No Bid Option #2

WHEREAS, USQI met all specifications at a total contract price of Thirty thousand one hundred ninety-nine dollars (\$30,199.00) and,

WHEREAS, this project will be paid for with FY2020 Sheriff's Federal Forfeiture Drug Funds; and,

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 USQI of Grand Rapids, MI for the aforementioned Holosun sights.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John "Eric" Foster

PUBLIC SAFETY COMMITTEE

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS

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 20th day of May, 2020.

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

**RESOLUTION TO PURCHASE EQUIPMENT FOR A REPLACEMENT SCREW PUMP SHAFT
FOR EMERGENCY REPAIRS AT LIFT STATION# 4 FOR THE MADISON COUNTY
SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to purchase equipment for a replacement screw pump shaft for emergency repairs at lift station# 4; and,

WHEREAS, bids were requested and received; and,

Evoqua Water Technologies P.O. Box 4018 Ballwin, MO 63022	\$159,500.00
Lakeside Equipment Corporation 1022 E. Devon Ave. Barlett, IL 60103	\$132,960.00
Brewer Machine & Gear 2820 Clark Ave. St. Louis, MO 63103	\$187,500.00

WHEREAS, Evoqua Water Technologies met all specification with the lowest lead time; and

WHEREAS, cost of this purchase from Evoqua Water Technologies will be: One hundred fifty-nine thousand five hundred dollars (\$159,500.00); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2020 SSA #1 Funds

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Evoqua Water Technologies of Ballwin, MO for the aforementioned emergency equipment.

Respectfully submitted by,

s/ Clint Jones
Clint Jones

s/ Matt King
Matt King

Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

John Eric Foster

s/ Chris Hankins
Chris Hankins

SEWER FACILITIES COMMITTEE

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS

**RESOLUTION TO PURCHASE YELLOW AND WHITE TRAFFIC MARKING PAINT FOR
THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase 4290 white and 4125 yellow traffic marking paint in 55 gallon drums; and

WHEREAS, this paint is available for purchase under the State of Illinois contract from Ennis-Flint, Inc. of Greensboro, NC; and

Ennis-Flint, Inc 4161 Piedmont Pkwy Greensboro, NC 27410-8110	\$72,119.85
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WHEREAS, Ennis-Flint, Inc., met all specifications at a total contract price of Seventy-two thousand one hundred nineteen dollars and 85 cents (\$72,119.85); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said traffic marking paint from Ennis-Flint, Inc.; and,

WHEREAS, the total cost for this expenditure will be paid from the Madison County Motor Fuel Tax 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 Ennis-Flint, Inc. of Greensboro, NC for the above mentioned traffic marking paint.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE