

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

**\*AMENDED\***

**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](http://www.co.madison.il.us/public)*

*To address the County Board, email your public comment to [public@co.madison.il.us](mailto: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.
  - a. Proclamation for Mental Health Awareness Month.
  - b. Proclamation Honoring the Sesquicentennial of African Americans first voting in Madison County.
4. Amended Committee Assignments (if any).

**A. APPOINTMENTS:**

1. Madison County Board of Review
  - a. Andy Manoogian is recommended for reappointment to a new two-year term. Current term expires 5/31/2020.
2. Madison County Health Board Advisory Committee
  - a. Loren Hughes is recommended for appointment to a three-year term, replacing Michael Beatty whose term expires 4/7/2020.
  - b. Courtney Williams is recommended for appointment to a three-year term, replacing Jacquelyn Clement whose term expires 4/7/2020.
  - c. Jean Schram is recommended for reappointment to a new three-year term.
  - d. Paul Malcharek is recommended for appointment to a three-year term, replacing Arthur Grist whose term expires 4/6/2020.
  - e. David Yablonsky is recommended for appointment to a three-year term, replacing Laurie Plocher who resigned her position.
3. Great Rivers and Routes Tourism Board
  - a. Linda Jun is recommended for reappointment to a new two-year term.
4. Harris Cemetery Association of Alhambra
  - a. Delmar Altevogt is recommended for reappointment to a new six-year term.
  - b. Eddie Robbs is recommended for reappointment to a new six-year term.

5. Cahokia Creek Drainage and Levee District
  - a. Ryan Grotefendt is recommended for appointment, filling a vacant trustee position which expires 9/2022.
6. Bunker Hill Fire Protection District
  - a. Ean Bevel is recommended for appointment to complete the unexpired term of David Bertels who resigned 5/21/2019. Term expires 5/3/2021.
7. Collinsville Fire Protection District
  - a. Eric Wortham is recommended for reappointment to a new three-year term.
8. Fosterburg Fire Protection District
  - a. Mark Voumard is recommended for reappointment to a new three-year term.
  - b. Jessica Thomas is recommended for reappointment to a new three-year term.
9. Ft. Russell Fire Protection District
  - a. Robert Grant is recommended for reappointment to a new three-year term.
10. Marine Community Fire Protection District
  - a. Dave Geiger is recommended for reappointment to a new three-year term.
11. Meadowbrook Fire Protection District
  - a. Thomas Martin is recommended for reappointment to a new three-year term.
12. Mitchell Fire Protection District
  - a. Eddie Lee is recommended for reappointment to a new three-year term.
  - b. Robert Stevens is recommended for reappointment to a new three-year term.
13. Moro Fire Protection District
  - a. Dennis Wilchetz is recommended for reappointment to a new three-year term.
14. State Park Fire Protection District
  - a. Curtis Outland is recommended for reappointment to a new three-year term.
15. Troy Fire Protection District
  - a. Darren Reeves is recommended for reappointment to a new three-year term.
16. Mitchell Public Water District
  - a. Carol Cooper is recommended for reappointment to a new five-year term.
  - b. Bill Tindall is recommended for reappointment to a new five-year term.
  - c. Eddie Manoogian is recommended for reappointment to a new five-year term.
  - d. Cecil Williams is recommended for reappointment to a new five-year term.
17. Pontoon Beach Public Water District
  - a. William Arnold is recommended for reappointment to a new five-year term.
  - b. Douglas Crites is recommended for reappointment to a new five-year term.
  - c. Thomas Hansen is recommended for reappointment to a new five-year term.
  - d. Beverly Hopper is recommended for reappointment to a new five-year term.
18. State Park Place Street Light District
  - a. Barbara Dowdy is recommended for reappointment to a new three-year term.
  - b. Julie Redmond is recommended for reappointment to a new three-year term.

**B. FACILITIES MANAGEMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

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

**C. 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.

**D. 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.

**E. 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.

**F. REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Report.

**G. 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.

**H. TRANSPORTATION COMMITTEE:**

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

**I. UNFINISHED BUSINESS:**

**J. 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/ Don Moore  
Don Moore

s/ Phil Chapman  
Phil Chapman

s/ Mick Madison  
Mick Madison

s/ Ray Wesley  
Ray Wesley

s/ Bruce Malone  
Bruce Malone

s/ Tom McRae  
Tom McRae

s/ Chris Hankins  
Chris Hankins

s/ Mike Parkinson  
Mike Parkinson

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**

**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

	<b>Payroll</b>	<b>Claims</b>
	<b><u>04/03/2020 &amp; 04/17/2020</u></b>	<b><u>5/20/2020</u></b>
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
<b>GRAND TOTAL</b>	<b>\$ 4,017,247.04</b>	<b>\$4,133,532.31</b>

**FY 2020 BUDGET TRANSFERS**

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

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
04-20-001	1219260	SAL	AVEON J. JONES	21-2-19-25-20-403-008.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.00
04-20-002	1219361	SAL	ROBERT KELLY	22-2-19-13-14-304-001.	22-GRANITE CITY	820.00	0.00	7.50	60.00	450.00	300.00
04-20-003	1219376	SAL	LEONA SMITH	22-2-19-13-17-301-013.	22-GRANITE CITY	7,130.00	0.00	70.00	60.00	1,750.00	5,250.00
04-20-004	1219449	SAL	FREDA A. ANDERSON	22-2-20-17-18-303-027.	22-GRANITE CITY	2,837.50	0.00	27.50	60.00	687.50	2,062.50
04-20-005	1219736	SAL	DAVID HALLIDAY	23-2-08-07-13-303-040.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
04-20-006	1219031	SAL	APRIL GUTH	13-2-21-27-18-303-029.	13-COLLINSVILLE	817.50	0.00	7.50	60.00	450.00	300.00
04-20-007	1219012	SAL	GARY OCEPEK	08-2-05-16-16-402-020.	08-OLIVE	817.50	0.00	7.50	60.00	450.00	300.00
04-20-008	2015-02065	DEF-SU	WILLIAM H SR AND BETTY J STEWART	23-2-07-02-13-305-029.	23-ALTON	400.00	0.00	0.00	0.00	189.72	210.28
Totals						\$14,457.50	\$0.00	\$135.00	\$420.00	\$4,877.22	\$9,022.78
							Clerk Fees		\$0.00		
							Recorder/Sec of State Fees		\$420.00		
							Total to County		\$9,442.78		
Committee Members											

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
05-20-001	1219652	SAL	LINDA WANAGAT	13-400-00455	COLLINSVILLE	757.50	0.00	7.50	0.00	450.00	300.00
05-20-002	1219083	SAL	ZACHARY MARTIN	17-2-20-30-13-302-007.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
05-20-003	1219469	SAL	BRANDON K. LEWIS	22-2-20-18-16-403-030.	22-GRANITE CITY	13,190.00	0.00	130.00	60.00	3,250.00	9,750.00
05-20-004	1219498	SAL	CHASE DENNIS	22-2-20-19-17-302-018., 019.	22-GRANITE CITY	3,090.00	0.00	30.00	60.00	750.00	2,250.00
Totals						\$17,855.00	\$0.00	\$176.00	\$180.00	\$4,900.00	\$12,600.00

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Committee Members

Clerk Fees \$0.00  
 Recorder/Sec of State Fees \$180.00  
 Total to County \$12,780.00

**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**