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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 18, 2020 and held for the transaction of general business.

**WEDNESDAY, MARCH 18, 2020
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken February 19, 2020.

* * * * *

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

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

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

PRESENT: Messers. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Valentine, Walters, Wesley

ABSENT: Dodd, Goggin, Gray, Guy, Ms. Kuhn, Ms. Novacich-Koberna, Trucano

* * * * *

The February 19, 2020 minutes were approved by all Board members present.

* * * * *

The following proclamation was received and placed on file:

PROCLAMATION OF A DISASTER IN MADISON COUNTY

WHEREAS, a significant outbreak of Coronavirus Disease (COVID-19) emerged in China; and

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19 including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, Madison County, Illinois is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks to the elderly and those with serious chronic medical conditions; and

WHEREAS, the CDC currently recommends community preparedness and everyday prevention measures be taken by all individuals and families in the United States, including voluntary home isolation when individuals are sick with respiratory symptoms, covering coughs and sneezes with a tissue, washing hands often with soap and water for at least 20 seconds, and routinely cleaning frequently touched surfaces and objects to increase community resilience and readiness for responding to an outbreak; and

WHEREAS, it is the policy of Madison County to be prepared to address any disasters and therefore, it is necessary and appropriate to make additional resources within Madison County, available to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Madison County remain safe and secure; and

WHEREAS, this proclamation will activate Madison County’s emergency operations plan by proclaiming that a disaster exists within Madison County, this proclamation of disaster will assist the residents of Madison County, by and through its Emergency Management Agency and through coordination of federal, state, county and municipal resources and response activities, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency response;

NOW THEREFORE I, Kurt Prenzler, by virtue of the authority vested in me as Chairman of the County Board of Madison County, Illinois, pursuant to the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, and Madison County Emergency Management Agency Code Ordinance proclaim that a disaster exists within Madison County, Illinois.

This proclamation is effective on March 17, 2020 and shall continue for a period not to exceed 30 days, unless extended by the County Board of Madison County, Illinois.

Approved:

Attest:

s/ Kurt Prenzler
Kurt Prenzler
Madison County Board Chairman

s/ Debra D. Ming-Mendoza
Debra Ming-Mendoza
Madison County Clerk

* * * * *

The Auditor’s 1st Quarter Report was received and placed on file.

* * * * *

The following letter was received and placed on file:

**ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276**

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date: February 18, 2020

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section at the above address, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: Roxana Landfill

Site # (IEPA): 1191900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input checked="" type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only (exec. putrescible)	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Renewal of Landfill Development	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Construction Acceptance Report for 2019 Gas Collection and Control System Construction.

The following report was received and placed on file

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
3/4/2020**

ASSETS

Cash in Bank	<u>\$5,160,720.39</u>	
Time Certificates	<u>\$ 1,884,000.00</u>	
		<u>\$ 7,391,139.16</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$ 494,118.11
Circuit Clerk Filing Cost 19	\$ 475,214.00
County Treasurer 19	\$ 78,774.38
Library Fees	0.00
Law Library Fee 19	\$ 21,354.00
Child Support Maintenance	\$ 6,058.45
2% Surcharge	\$ 35.86
2.5% TSP Fees	0.00
Record Search	\$ 78.00
Probation Operations	\$ 1,612.26
Probation Fees-Adult	\$ 15,955.70
Probation Fees-Juvenile	\$ 1,336.00
Probation Fees-Superv.	\$ 1,115.16
Probation Court Services 19	\$ 1,720.00
Casa	\$ 444.47
Court Security Fee	\$ 1,420.88
Document Storage Fees	\$ 3,068.27
Document Storage Fees 19	\$ 88,058.10
Finance Court System Fee	\$ 1,175.42
Arrestee's Medical Fees	\$ 405.60
15% Arrestee's Med. Fees	\$ 71.58
Jail Medical Costs 19	\$ 923.00
Office Automation Fees	<u>\$ 1,095.00</u>
Automation 19	<u>\$ 88,059.00</u>
Total	\$ 1,282,093.24
Balance Due Liability Ledger	<u>\$ 5,762,627.15</u>

ADJUSTMENTS

January Adjustment	\$ 382,180.97
January Ref February	\$ -
February Ref March	\$ -
January BR February	\$ 1,744.50
February BR March	\$ 24,440.00
January DUI% February	\$2,424.09
February DUI% March	\$ 1,673.65
January PRB February	\$ 18.00
February PRB March	\$ 25.00
February 17% into CCOAF	\$ 335.92
March 17% into CCOAF	\$ 122.40
Bank error on charge backs	\$ 169.70
Bank error on charge backs	
Select Refund for payment	\$ 10.00
NSF	\$ -
over & short	\$ -
Error in bank deposit	\$ -
Honored Checks	\$ -
Total	\$ 404,166.85
Total	\$ 7,044,720.39

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending February 2019

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	2/29/2020	\$35.86	\$99.89
TSP FEE 2.5%	2/29/2020	\$0.00	\$0.00
AIDS	2/29/2020	\$0.00	\$0.00
APR MED 15%	2/29/2020	\$71.58	\$135.07
BONDS	2/29/2020	\$34,201.50	\$57,974.50
CLERK FEE	2/29/2020	\$37,627.64	\$69,322.81
CHILD SUPPORT	2/29/2020	\$6,058.45	\$13,147.45
DRUG ABUSE	2/29/2020	\$0.00	\$0.00
FIN COURT	2/29/2020	\$1,175.42	\$2,271.68
INTEREST	2/29/2020	\$3,940.87	\$8,405.46
JURY DEMAND	2/29/2020	\$14,181.25	\$35,006.25
REC SRCH	2/29/2020	\$78.00	\$150.00
ARR MED 85%	2/29/2020	\$405.60	\$765.38
COURT SEC	2/29/2020	\$1,420.88	\$2,421.23

DOC STOR	2/29/2020	\$3,068.27	\$5,450.46
LIB FEES	2/29/2020	\$0.00	\$0.00
OFF AUTO	2/29/2020	\$1,095.00	\$1,888.03
PROB ADULT	2/29/2020	\$15,955.70	\$36,188.54
PROB JUVEN	2/29/2020	\$1,336.00	\$2,685.00
PROB SUPER	2/29/2020	\$1,115.16	\$2,072.02
VCVA	2/29/2020	\$0.00	\$0.00
CASA	2/29/2020	\$444.47	\$746.00
Circuit Clerk Filing Cost 19	2/29/2020	\$475,214.00	\$1,112,767.00
County Treasurer 19	2/29/2020	\$78,774.38	\$159,190.95
Law Library Fee 19	2/29/2020	\$21,354.00	\$50,736.00
Probation Court Services 19	2/29/2020	\$1,720.00	\$3,378.00
Document Storage Fees 19	2/29/2020	\$88,058.10	\$205,303.24
Automation 19	2/29/2020	\$88,059.00	\$205,382.93
Jail Medical Costs 19	2/29/2020	\$923.00	\$1,886.00
PROB OPER FEE	2/29/2020	\$1,612.26	\$2,781.60
Period Ending February 2020		\$877,926.39	`

Authorized Signature: Lindsey McReynolds

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

s/Mark Von Nida
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 9th day of March, 2020.

s/ Stacey D. Turner
NOTARY PUBLIC

My commission expires on March 29, 2023

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
GENERAL ACCOUNT**

Date: March 4, 2020
Reporting Month: February

RECEIPTS

% State (16.825) \$ 5,333.07

Ab Res Prop	\$	392.98
Access to Justice	\$	-
Agency Auto Expunge	\$	40.00
Bond Original	\$	405,129.92
CCOAF FTA	\$	345.00
CCOP/Adm. Fund	\$	604.80
CCP C/S Collections	\$	479.18
CCP Collections	\$	2,563.64
Child Advocacy	\$	1,106.15
City Attorney	\$	-
Escrow	\$	6,592.33
Collect/Others	\$	-
Copies	\$	4,280.10
Crim. Surcharge	\$	2,456.21
Crime Lab Drug	\$	90.00
Crime Lab DUI	\$	-
CV Police Fund	\$	-
Dom. Vio. Svc. Fund	\$	-
Domestic Battery	\$	-
Drivers Ed	\$	-
Drug Addiction Services	\$	60.00
Drug Court Fee	\$	450.30
Drug Enf Assessment	\$	-
Drug Treatment	\$	-
E Business Civil	\$	-
Fine Distribution	\$	25,244.18
Foreclosure Graduated	\$	-
Foreclosure Prvnt Fund	\$	-
FTA WT Fine	\$	4,690.00
Guarad Fee	\$	3,515.00
H & H Collections	\$	9,976.24
H & H Collections C/S	\$	18.63
IDROP CC	\$	42.61
ISP Merit BD FND	\$	611.32
ISP OPS	\$	961.71
Juvenile Drug	\$	205.13
MAD/BND Foreclosure	\$	-
Man. Arb. Fees	\$	-
Meth Enf Fund	\$	-
Neutral Site Fee	\$	-
OOB Prob Fees	\$	4,489.38

PE Sub Test Fund	\$	-
Postage	\$	417.02
Prescript Drug Disp Fund	\$	-
Restitution	\$	54,368.09
SA Appellate Prosecutor	\$	40.00
SA Auto Fund	\$	143.40
Sex Assault Fund	\$	-
Sex Offender Reg Fund	\$	-
Sheriff Bnd Proc Fee	\$	3,405.00
State Drug Fund	\$	-
States Attorney	\$	1,250.93
Trauma Center Fund	\$	-
VCVA	\$	96.00
Child Advocacy 19	\$	856.00
States Atty Automation 19	\$	170.00
Foreclosure Prvnt Fund 19	\$	2,850.00
Arbitration 19	\$	27,536.00
Fine 19	\$	70,588.64
DUI State	\$	-
Foreclosure Graduated 19	\$	19,600.00
Traf Crim Surcharge 19	\$	12,419.00
Drug Treatment 19	\$	5,468.00
Prison RB Vehicle Equip 19	\$	-
Circuit CRT Clerk OP Adm 19	\$	21,744.36
DE Fund 19	\$	2,642.00
Trauma Center Fund 19	\$	2,444.00
State Police OP Assist 19	\$	12,276.00
State Crime Lab 19	\$	1,310.00
State Offender DNA ID 19	\$	-
E Citation Circuit Clerk 19	\$	7,083.00
Spinal Cord Injury	\$	115.00
CV Police Fund 19	\$	312.00
MAD/BND Foreclosure 19	\$	5,700.00
State Police Merit BD 19	\$	3,297.00
Access to Justice 19	\$	7,098.00
Sex Assault SVC 19	\$	200.00
Dom Vio Surveillance 19	\$	600.00
Dom Vio Abuser 19	\$	50.00
Dom Vio Shelter Service 19	\$	1,575.00
Prescrip Pill and Drug Disp 19	\$	266.00
Crim Justice Info Proj 19	\$	224.00

Emergency Response 19	\$	-
Fire Prevention 19	\$	814.00
Law Enforcement Camera 19	\$	1,622.00
Public Defender Auto 19	\$	171.00
Public Utility 19	\$	-
Sec State Police SVC	\$	-
State Police LEAF 19	\$	6,687.00
VIO CIM VIC Assist 19	\$	8,602.00
Youth Drug Abuse 19	\$	-
Supreme Court Spec Purpose 19	\$	32,040.00
Roadside Memorial 19	\$	6,259.00
Total	\$	802,017.32

DISBURSEMENTS

% State (16.825)	\$	3,636.43
2% Surcharge	\$	35.86
Ab Res Prop	\$	101.92
Access to Justice	\$	-
Agency Auto Expunge	\$	20.00
Bond Dist	\$	259,305.59
Bond Refunds	\$	276,109.12
CCOAF FTA	\$	285.00
CCOAF/Adm. Fund	\$	695.37
CCP C/S Collections	\$	453.92
CCP Collections	\$	2,209.80
Child Advocacy	\$	952.99
City Attorney	\$	-
Escrow	\$	-
Collect/Others	\$	-
Copies	\$	5,294.95
Crim. Surcharge	\$	4,321.37
Crime Lab Drug	\$	548.00
Crime Lab DUI	\$	-
CV Police Fund	\$	-
Dom. Vio. Svc. Fund	\$	-
Domestic Battery	\$	-
Drivers Ed	\$	72.00
Drug Addiction Serv	\$	30.00
Drug Court Fee	\$	371.45
Drug Enf Assessment	\$	-

Drug Treatment	\$	-
DUI % State	\$	1,673.65
E Business Civil	\$	-
Fine Distribution	\$	16,925.09
Foreclosure Graduated	\$	-
Foreclosure Prvnt Fund	\$	-
FTA WT Fine	\$	3,640.00
Guarad Fee	\$	3,135.00
H & H Collections	\$	5,691.57
H & H Collections C/S	\$	35.01
IDROP CC	\$	158.93
ISP Merit BD FND	\$	421.93
ISP OPS	\$	759.75
Juvenile Drug	\$	172.89
MAD/BND Foreclosure	\$	-
Man. Arb. Fees	\$	600.00
Meth Enf Fund	\$	-
Neutral Site Fee	\$	-
OOB Prob Fees	\$	4,190.00
PE Sub Test Fund	\$	-
Postage	\$	380.97
Prescript Drug Disp Fund	\$	-
Pris. Rev Board	\$	25.00
Restitution	\$	54,331.69
SA Appellate Prosecutor	\$	20.00
SA Auto Fund	\$	106.00
Sex Assault Fund	\$	-
Sex Offender Reg Fund	\$	-
Sheriff Bnd Proc Fee	\$	3,110.00
State Drug Fund	\$	-
States Attorney	\$	993.51
Trans to Gen Ldgr.	\$	-
Trauma Center Fund	\$	-
VCVA	\$	21.52
Child Advocacy 19	\$	741.00
States Atty Automation 19	\$	170.00
Foreclosure Prvnt Fund 19	\$	3,050.00
Arbitration 19	\$	37,944.00
Fine 19	\$	72,333.03
DUI State	\$	-
Foreclosure Graduated 19	\$	18,900.00

Traf Crim Surcharge 19	\$ 10,745.00
Drug Treatment 19	\$ 5,686.00
Prison RB Vehicle Equip 19	\$ -
Circuit CRT Clerk OP Adm 19	\$ 28,755.00
DE Fund 19	\$ 2,769.00
Trauma Center Fund 19	\$ 1,600.00
State Police OP Assist 19	\$ 11,645.00
State Crime Lab 19	\$ 990.00
State Offender DNA ID 19	\$ -
E Citation Circuit Clerk 19	\$ 7,504.00
Spinal Cord Injury	\$ 90.00
CV Police Fund 19	\$ -
MAD/BND Foreclosure 19	\$ 6,300.00
State Police Merit BD 19	\$ 3,326.00
Access to Justice 19	\$ 9,786.00
Sex Assault SVC 19	\$ 200.00
Dom Vio Surveillance 19	\$ -
Dom Vio Abuser 19	\$ -
Dom Vio Shelter Service 19	\$ 758.00
Prescrip Pill and Drug Disp 19	\$ 170.00
Crim Justice Infor Proj 19	\$ 196.00
Emergency Response 19	\$ -
Fire Prevention 19	\$ 534.95
Law Enforcement Camera 19	\$ 1,572.00
Public Defender Auto 19	\$ 169.00
Public Utility 19	\$ -
Sec State Police SVC	\$ -
State Police LEAF 19	\$ 10,017.00
VIO CIM VIC Assist 19	\$ 7,965.00
Youth Drug Abuse 19	\$ -
Supreme Court Spec Purpose	\$ 44,073.00
Roadside Side Memorial 19	\$ 3,282.30
Capital Projects Fund 19	\$ 3,282.30
10% Overweight 19	\$ 729.40
Total	\$ 946,119.26
Balance Prev. Month	\$ 5,906,729.09
Receipts	\$ 802,017.32
Total	\$ 6,708,746.41
Disbursements	\$ 946,119.26

Total **\$ 5,762,627.15**

The following report was received and placed on file:

ACTIVITIES & SERVICES OF ROE #41
February, 2020

	<u>Month</u>	<u>YTD</u>
<u>ETC Special Education Center</u>		
Students Served (new enrollees for month)	0	9
<u>CEO Center for Educations Opportunities</u>		
Students Served (new enrollees for month)	3	79
<u>DRS Transition Program</u>		
Students Caseload	0	235
<u>Lighthouse Education Program</u>		
Students Served (new enrollees for month)	12	54
<u>Computer Based Testing Center</u>		
Pearson Vue Tests	286	2003
Workkeys	7	69
High School Equivalency Tests	39	234
HiSET Tests	6	21
GED Certificates Issued	11	99
GED Transcripts Issued	41	330
<u>Give 30 Program</u>		
Mentors - Trainings	0	53
Active Mentors	0	107
<u>Bus Driver Trainings</u>		
Initial Classes	1	15
New Drivers Trained	11	119
Refresher Classes	1	15
Experienced Drivers Trained	7	534
<u>Fingerprints</u>		
Customers Served	164	2075
<u>Regional Board of School Trustee</u>		
Meetings	0	2
<u>Educator Licensure</u>		
Educators Registered	63	639

Licenses Registered	65	654
Substitute Licenses Issued	28	285
Licenses Issued	31	372
Endorsements Issued	5	47
Substitute Licenses Issued	37	164
Para Professional Licenses Issued	7	87

Young Authors

April 18, 2020 tbd

Junior Olympiad

March 11, 2020 tbd

Senior Olympiad

March 26, 2020 tbd

AG Camp July 15-19, 2019

46

STEM Camp June 17-21, 2019

102

School Buildings

Public Schools 78

Non Public Schools 20

School District Inspections

Public HLS Inspections 0 13

Public Compliance Visits 0 6

Non Public Compliance Visits 0 0

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator			Workshops			Classroom Management		
Academies								
Number	0	6	Number	1	26	Number	0	1
Participants	0	106	Participants	38	443	Participants	0	12
Madison County P.D. Co-Op			Social Emotional Learning/Trauma			School Safety		
Number	0	5	Number	0	11	Number	0	1
Participants	0	57	Participants	0	187	Participants	0	37
School Showcases			STEM			Other		
Number	0	1	Number	0	4	Number	1	10
Participants	0	13	Participants	0	46	Participants	38	161

Professional Development TOTAL # of Educators SERVED this Month: 38

The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT
--

02/2020

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date						1	2
Men						262	265
Women						40	42
Alton PD						21	21
Daily Total						323	328

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	3	4	5	6	7	8	9
Men	276	293	276	271	288	278	290
Women	36	35	43	49	31	29	35
Alton PD	21	21	21	21	21	21	21
Daily Total	333	349	340	341	340	328	346

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	10	11	12	13	14	15	16
Men	277	289	290	279	290	287	308
Women	48	47	32	45	52	46	48
Alton PD	21	21	21	21	21	21	21
Daily Total	346	357	343	345	363	354	377

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	17	18	19	20	21	22	23
Men	300	312	311	299	296	291	292
Women	27	36	28	42	31	32	34
Alton PD	21	21	21	21	21	21	21
Daily Total	348	369	360	362	348	344	347

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	24	25	26	27	28	29	
Men	297	289	292	282	285	274	
Women	37	33	32	37	33	31	
Alton PD	21	21	21	21	21	21	
Daily Total	355	343	345	340	339	326	

The average daily population was 347.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

Fund Report

February 2020

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200	8/21/2018	5/21/2020	2.96	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	86407	4/30/2018	4/30/2020	2.45	\$2,086,689.05
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,075,771.87
BEST HOMETOWN BK	CD	13000393B	12/7/2018	12/7/2021	3.16	\$273,237.66
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,042,159.58
BEST HOMETOWN BK	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,177,277.62
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,154,399.20
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,042,159.87
SIMMONS BK (was Reliance Bk)	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,043,274.18
SIMMONS BK (was Reliance Bk)	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,073,668.59
SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,038,123.53
STATE BANK OF ST. JACOB	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$244,982.40
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$244,982.40
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$260,324.75
BMO Harris Bank NA	CD	05581WU52	5/31/2019	6/1/2020	2.50	\$245,632.10
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$249,031.20
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$250,059.25
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$249,787.30
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$249,367.20
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$244,982.40
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$250,919.20
First Republic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$241,238.40

Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$244,982.40
Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$245,061.25
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$249,312.00
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$187,267.56
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$246,859.55
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$244,982.40
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$250,899.60
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$250,902.05
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$255,904.95
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$247,315.25
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$386,070.10
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,412,771.40
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$235,725.75
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,039,640.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$513,505.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,750,769.02
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,353,516.45
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$323,086.05
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$282,795.25
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$225,364.50
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$307,727.64
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,068,230.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$261,102.24
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$308,163.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$363,678.12
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,710.50
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$522,956.98
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$104,344.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$108,549.00
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$154,146.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$610,696.00
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$239,390.27
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$155,324.24
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$118,551.20
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$288,483.25
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$155,740.20

Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,545.33
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,378.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$147,113.40
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$312,699.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$93,286.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$158,552.40
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,414,578.88
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$314,237.70
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,974.70
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$361,972.80
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$329,745.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$184,761.50
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$102,764.00
Philadephia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$139,707.40
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,700.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$89,937.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$95,686.50
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$100,053.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,088,967.50
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$442,912.65
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$140,447.25
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$506,600.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$239,390.27
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,395.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$161,668.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$54,139.12
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$86,622.59
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$546,500.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$96,723.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$272,726.86
Granite City IL	Muni	387244DA1B	12/14/2017	3/1/2020	2.85	\$165,004.95
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$512,775.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$250,630.00
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$814,160.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$104,404.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$250,865.00

Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$71,507.10
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$481,900.60
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$179,424.00
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,007,600.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,002,840.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,034,654.60
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,536.40
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,402,107.20
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$296,293.20
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$263,983.20
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$505,678.01
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$258,530.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$116,609.94
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$120,738.00
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$356,489.00
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$126,042.50
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$336,265.60
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,513,309.95
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$194,486.80
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$131,452.50
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$127,242.50
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$203,491.90
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$309,498.75
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,121.80
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$240,406.24
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$784,089.71
FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$480,014.40
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$291,018.08
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$159,352.40
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,750.00
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,452.50
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$531,372.40
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$518,350.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$510,515.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$612,187.40
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$290,958.25

Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$521,890.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$870,792.78
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$126,200.95
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$280,930.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$707,472.55
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$190,258.31
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$160,343.70
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$521,890.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$510,515.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,047,723.60
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,034,757.75
Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$100,000.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$329,377.75
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$540,930.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$240,995.40
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$478,061.85
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$978,740.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$261,950.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$475,085.25
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$107,504.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$203,863.06
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,113,310.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$400,629.49
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$282,915.78
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,008,260.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$334,983.00
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$101,223.68
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$529,950.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$414,840.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$443,423.40
Bank of America Corp	Corp	06048WZY9	6/18/2019	6/18/2022	2.78	\$1,000,070.00
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$515,780.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,141,010.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,011,641.40
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,168,760.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,168,760.00

Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$211,502.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,168,760.00
South Carolina ST PBLC	Muni	837151RW1	9/18/2019	12/1/2023	2.40	\$555,865.20
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$583,585.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$460,440.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$265,082.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$1,015,782.80
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,406,398.95
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$132,152.50
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$390,751.19
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$555,233.30
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$680,049.30
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,106,481.90
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,060,782.75
Cook Cnty	Muni	215021NN2	10/25/2019	12/1/2020	2.05	\$994,739.20
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$322,607.60
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$517,400.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$520,235.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$523,145.00
California ST	Muni	13034AD31	12/19/2019	10/1/2020	2.30	\$1,004,010.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$463,596.00
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,141,080.00
New Jersey St Transprt	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$440,699.50
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$293,625.00
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$102,247.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$237,419.80
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$259,895.00
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$209,474.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$110,410.65
North Shore	Investments	N/A	6/29/2019	N/A	N/A	\$15,182,996.50
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	1.66	\$4,804,761.55
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	1.30	\$4,568,530.11
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	1.69	\$11,185,353.08
IMET	MM	20484101	3/6/2019	N/A	2.08	\$2,039,999.97
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	1.72	\$2,000,000.00

Town and Country Bank	MM	2388924	12/19/2018	N/A	1.76	\$6,107,619.39
IPTIP	MM	7139125061	5/31/2009	N/A	1.65	\$4,897,818.74
IPTIP	MM	151300230503	4/3/2013	N/A	1.65	\$4,969,643.52
Simmons Bk	MM	50091180	4/22/2015	N/A	1.26	\$2,658,396.17

Amount Total **\$158,581,662.62**

Investment	
Weighted Average Maturity	2.13 yrs
Weighted Average Rate	2.90%
Money Market	
Weighted Average Rate	1.63%

* * * * *

Mr. Walters moved, seconded by Mr. Holliday to submit the following (24) resolutions via a consent agenda:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
February**

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	<u>02/07/2020 & 02/21/2020</u>	<u>3/18/2020</u>
GENERAL FUND	\$ 2,595,372.39	\$ 933,336.56
SPECIAL REVENUE FUND	1,348,182.08	3,596,475.88
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	206,700.57
ENTERPRISE FUND	58,045.42	137,119.42
INTERNAL SERVICE FUND	31,496.64	823,461.27
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u>\$ 4,033,096.53</u>	<u>\$5,697,093.70</u>

FY 2019 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
General Fund/	Special Revenue Fund/	
County Revenue	Animal Control	\$ 127,303.00
<u>s/Rick Faccin</u>	<u>s/ D. A. Moore</u>	<u>- -</u>
	s/ Thomas McRae	
Rick Faccin	<u>s/ Larry Trucano</u>	<u>- -</u>

Madison County Auditor
March 18, 2020

s/ Chris Guy
s/ Jamie Goggin

s/ Gussie Glasper

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 County Budget, it has been determined that there were necessary expenditures incurred in the operations of the Auditor's office due to the recusal of the State's Attorney and the need for an appointment of a Special State's Attorney for the Auditor for representation in the matter of the adoption of the County Board Resolution insuring access to the USL Financial System that were not provided for in the Fiscal Year 2020 Budget; and,

WHEREAS, the Circuit Court order appointing a Special State's Attorney ordered the rate of pay at \$210 per hour to be paid from the Auditor's budget; and

WHEREAS, said expenditures of \$21,700 will result in a deficit budget in the Auditor – Administration budget; and

WHEREAS, there are sufficient funds available in the general fund for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that this Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2020 Budgets for the County of Madison be increased by \$21,700 for the Auditor – Administration budget.

Respectfully submitted,

s/ D. A. Moore
s/ Larry Trucano
s/ Jamie Goggin
s/ Thomas McRae
s/ Chris Guy
s/ Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS
MARCH 11, 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 Chameleon Licensing Processing Solution Services; and

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

WHEREAS, there are sufficient funds available in the Animal Care & Control Fund for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$47,173 in the Animal Care & Control fund.

Respectfully submitted,

- s/ D. A. Moore
- s/ Larry Trucano
- s/ Jamie Goggin
- s/ Thomas McRae
- s/ Chris Guy
- s/ Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS
MARCH 11, 2020**

* * * *

A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS

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

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2020 Park Enhancement Program (PEP) Grant; and,

WHEREAS; applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the recipients listed below for park and recreation purposes.

Alhambra Township	\$15,000.00
Bethalto	\$38,320.00
Collinsville Park and Rec	\$89,604.00
East Alton	\$25,179.19
Edwardsville Township	\$15,000.00
Glen Carbon	\$51,860.00
Granite City Park Dist.	\$120,736.00
Hartford	\$15,000.00
Livingston	\$15,000.00
Marine	\$15,000.00
Nameoki Township	\$14,606.75
New Douglas Village	\$15,000.00
Roxana Park Dist.	\$14,900.00
St. Jacob Park Dist.	\$15,000.00
Venice Park Dist.	\$15,000.00
Wood River	\$42,520.00
Worden	\$15,000.00

Alton	\$110,924.00
Chouteau Township	\$16,760.00
Collinsville Township	\$15,000.00
Edwardsville	\$106,524.00
Foster Township	\$15,996.00
Godfrey	\$71,868.00
Hamel	\$15,000.00
Highland	\$39,116.00
Madison	\$15,365.10
Maryville	\$31,264.00
New Douglas Township	\$13,269.97
Pontoon Beach	\$ 23,592.00
South Roxana	\$15,000.00
Tri-Township Park Dist.	\$64,596.00
Williamson	\$15,000.00
Wood River Township	\$26,556.00

Total \$1,128,557.01

Respectfully submitted,

David Michael, Chair

Jamie Goggin, Chair

Victor Valentine, Jr.

Mark Rosen

John Foster

Tom McRae

Gussie Glasper

Ron Parente

Judy Kuhn

Robert Barnhart
PEP COMMISSION
MARCH 6, 2020

Liz Dalton

Erica Harriss

Bruce Malone

Clint Jones
GRANTS COMMITTEE
MARCH 9, 2020

* * * *

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 AMEREN WEATHERIZATION INCENTIVE GRANT PROGRAM APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Weatherization Assistance Program; and

WHEREAS, it is necessary to submit to Ameren a grant application detailing the projected use of the 2021 Ameren Weatherization Incentive Assistance Program Grant funds; and

WHEREAS, the 2021 Ameren Weatherization Incentive Assistance Program Grant funds will be used in conjunction with the 2021 Illinois Department of Commerce and Economic Opportunity Weatherization Assistance Program Funds; and

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 Ameren Weatherization Incentive Assistance Program grant application in the amount of \$170,000.00 for the County of Madison, Illinois; 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 2021 Ameren Weatherization Incentive Program and to provide such additional information to Ameren and the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

David Michael, Chair

Liz Dalton

Victor Valentine, Jr.

Erica Harriss

John Foster

Bruce Malone

Gussie Glasper

Clint Jones

**GRANTS COMMITTEE
MARCH 9, 2020**

Judy Kuhn

* * * *

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 ILLINOIS HOME ENERGY ASSISTANCE PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Illinois Home Energy Assistance Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2021 Illinois Home Energy Assistance Program Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2021 annual Illinois Home Energy Assistance Program Federal and State grant applications; the Federal grant is in the amount of \$1,011,919.00 and the State grant is in the amount of \$1,654,271.00 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 Illinois Home Energy Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

David Michael, Chair

Liz Dalton

Victor Valentine, Jr.

Erica Harriss

John Foster

Bruce Malone

Gussie Glasper

Clint Jones
GRANTS COMMITTEE
MARCH 9, 2020

Judy Kuhn

* * * *

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE
2021 WEATHERIZATION GRANT PROGRAM APPLICATION FOR THE
COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Weatherization Assistance Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2021 Weatherization Assistance Program Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of three 2021 annual Weatherization Assistance Program grant applications. DOE Federal grant in the estimated amount of \$269,415.00, HHS Federal grant in the amount of \$464,908.00 and the STATE grant in the amount of \$200,456.00 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 2021 Weatherization Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

David Michael, Chair

Liz Dalton

Victor Valentine, Jr.

Erica Harriss

John Foster

Bruce Malone

Gussie Glasper

Clint Jones

GRANTS COMMITTEE

MARCH 9, 2020

Judy Kuhn

* * * *

RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY FOR THE CONSTRUCTION OF THE HIGHLAND VILLAS

WHEREAS, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

WHEREAS, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

WHEREAS, the Southwestern Illinois Development Authority (SWIDA) has applied for funds for: New construction of affordable rental units for seniors (Age 55+).

WHEREAS, Southwestern Illinois Development Authority (SWIDA) is requesting an additional \$200,000 in HOME funds to provide financing for:
48 villa style rental units, consisting of 43 one bedroom units and 5 two bedroom units.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a HOME Program loan of \$200,000, over 3 years, for project financing, to the Southwestern Illinois Development Authority (SWIDA) contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

David Michael, Chair

Liz Dalton

Victor Valentine, Jr.

Erica Harriss

John Foster

Bruce Malone

Gussie Glasper

Clint Jones
GRANTS COMMITTEE
MARCH 9, 2020

Judy Kuhn

* * * *

RESOLUTION TO RENEW PROPERTY TAX, CAMA, wEDGE SOFTWARE AND PERMITTING AND ZONING SOFTWARE LICENSE, MAINTENANCE AND SUPPORT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Systems Department wishes to renew a five year contract with DEVNET, Inc.; and,

WHEREAS, this contract is available from DEVNET, Inc; and,

DEVNET, Inc	
1709 Afton Road	
Sycamore, IL 60178	\$964,862.35

WHEREAS, Madison County will make twenty quarterly payments; commencing on August 1, 2020 thru May 1, 2025; and,

WHEREAS, the payment will be One hundred ninety-two thousand nine hundred seventy-two dollars and forty-seven cents (\$192,972.47) for each of the five (5) contract years to be paid from the Information Technology Real Estate Tax System Management Budget; 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 contracts with DEVNET, Inc. of Sycamore, IL.

Respectfully submitted,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

Bruce Malone

David Michael

Chrissy Dutton

Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Tom McRae
Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

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

s/ Larry Trucano
Larry Trucano

INFORMATION TECHNOLOGY COMMITTEE

s/ Chris Guy
Chris Guy
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO AWARD A SIXTY (60) MONTH SWITCHED ETHERNET SERVICES
CONTRACT FOR MADISON COUNTY REMOTE SITES FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to award a sixty (60) month switched ethernet services contract (April 1, 2020 – March 31, 2025); and,

WHEREAS, this switched ethernet services contract is available from AT&T; and,

AT&T	
One AT&T Way	
Bedminster, NJ 07921	\$152,889.00

WHEREAS, AT&T met all specifications at a total contract price of One hundred fifty-two thousand eight hundred eighty-nine dollars (\$152,889.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to award said sixty (60) month switched ethernet services contract to AT&T of Bedminster, NJ; and,

WHEREAS, this purchase will be paid with Information Technology FY 2020 funds to be reimbursed by the various County offices; and.

WHEREAS, this agreement will supersede and replace all existing or prior agreements.

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 AT&T of Bedminster, NJ for the aforementioned switched ethernet services contract.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

Bruce Malone

David Michael

Chrissy Dutton

Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Tom McRae
Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

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

s/ Larry Trucano
Larry Trucano

INFORMATION TECHNOLOGY COMMITTEE

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO PURCHASE FOUR (4) DELL POWEREDGE MX740C SERVERS AND
ONE (1) POWEREDGE MX7000 CHASSIS FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase four (4) Dell PowerEdge MX740c servers and one (1) Dell PowerEdge M7000 chassis ; and,

WHEREAS, these servers and chassis are available from Dell under the Midwestern Higher Education Compact; and,

Dell
One Dell Way
Round Rock TX 78628

\$95,728.45

WHEREAS, Dell met all specifications at a total contract price of Ninety-five thousand seven hundred twenty-eight dollars and forty-five cents (\$95,728.45); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said servers and chassis from Dell of Round Rock, TX; and,

WHEREAS, this purchase will be paid with Information Technology FY 2020 Capital Project / IT server Room Upgrade 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 Dell of Round Rock, TX for the aforementioned servers and chassis.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

Bruce Malone

David Michael

Chrissy Dutton

Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Tom McRae
Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

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

s/ Larry Trucano
Larry Trucano

INFORMATION TECHNOLOGY COMMITTEE

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO AWARD A SIXTY (60) MONTH DEDICATED INTERNET
SERVICES CONTRACT FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to award a sixty (60) month dedicated internet services contract (April 1, 2020 – March 31, 2025); and,

WHEREAS, this dedicated internet services contract is available from AT&T; and,

AT&T
One AT&T Way
Bedminster, NJ 07921

\$78,816.00

WHEREAS, AT&T met all specifications at a total contract price of Seventy-eight thousand eight hundred sixteen dollars (\$78,816.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to award said sixty (60) month dedicated internet services contract to AT&T of Bedminster, NJ; and,

WHEREAS, this purchase will be paid with Information Technology FY 2020 funds to be reimbursed by the various County offices; and.

WHEREAS, this agreement will supersede and replace all existing or prior agreements.

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 AT&T of Bedminster, NJ for the aforementioned dedicated internet services contract.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

Bruce Malone

David Michael

Chrissy Dutton

Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Tom McRae
Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

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

s/ Larry Trucano
Larry Trucano

INFORMATION TECHNOLOGY COMMITTEE

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO PURCHASE FIVE HUNDRED (500) MICROSOFT EXCHANGE SERVER
2019 LICENSES AND FOURTEEN (14) MICROSOFT SQL SERVER LICENSES
AND SOFTWARE ASSURANCE FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase five hundred (500) Microsoft exchange server 2019 licenses and fourteen (14) Microsoft SQL server licenses and software assurance; and,

WHEREAS, these Microsoft licenses are available from CDW-G under the Illinois State Contract; and,

CDW-G 200 N. Milwaukee Ave. Vernon Hills, IL 60061	\$86,395.14
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WHEREAS, CDW-G met all specifications at a total contract price of Eighty-six thousand three hundred ninety-five dollars and fourteen cents (\$86,395.14); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Microsoft licenses from CDW-G of Vernon Hills, IL; and,

WHEREAS, this purchase will be paid with Information Technology FY 2020 Capital Outlay 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 CDW-G of Vernon Hills, IL for the aforementioned Microsoft licenses.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

Bruce Malone

David Michael

Chrissy Dutton

Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Tom McRae
Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

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

s/ Larry Trucano
Larry Trucano

INFORMATION TECHNOLOGY COMMITTEE

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

RESOLUTION TO PURCHASE SMART START MOBILE BREATH ALCOHOL TESTING DEVICES AND FOUR (4) YEAR SERVICES AGREEMENT FOR THE MADISON COUNTY PROBATION AND COURT SERVICES DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Probation and Court Services Department wishes to purchase SMART Start Mobile Breath Alcohol Testing Devices and Four (4) Year Services Agreement (9/16/2019 – 9/15/2023), and;

WHEREAS, these devices services are available from SMART Start, LLC, and;

SMART Start LLC
500 E. Dallas Rd, Suite 100
Grapevine, TX 76051

\$42,458.00 Not to exceed

Year One - \$9,230.00 (Not to exceed)

Year Two - \$11,076.00 (Not to exceed)

Year Three - \$11,076.00 (Not to exceed)

Year Four - \$11,076.00 (Not to exceed)

WHEREAS, SMART Start, LLC met all specifications at a total contract price of Forty-two thousand four hundred fifty-eight dollars (\$42,458.00) and,

WHEREAS, it is the recommendation of the Madison County Probation and Court Services Department to purchase these mobile breath alcohol testing devices and four (4) year services agreement from SMART Start, LLC of Grapevine, TX.; and,

WHEREAS, the funds for this service agreement will be paid using the Federal BJA Grant 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 for the aforementioned mobile breath alcohol testing devices and four (4) year services agreement with SMART Start LLC of Grapevine, TX.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

s/ Chrissy Dutton
Chrissy Dutton

s/ Mike Parkinson
Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ Phil Chapman
Philip Chapman

s/ Liz Dalton
Liz Dalton

s/ Gussie Glasper
Gussie Glasper

JUDICIARY COMMITTEE

s/ Don Moore
Don Moore

Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Tom McRae
Tom McRae

s/ Jamie Goggin
Jamie Goggin

s/ Gussie Glasper
Gussie Glasper

David Michael

s/ Chris Guy
Chris Guy
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO PURCHASE EQUIPMENT FOR TEN (10) POLICE PATROL
VEHICLES AND ONE (1) TRANSIT TEN PASSENGER WAGON FOR THE
MADISON COUNTY SHERIFF’S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to purchase equipment for ten (10) new police patrol vehicles and one (1) transit ten passenger wagon; and,

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

Ray O’Herron Company 3549 N. Vermillion Street Danville, IL 61834	\$44,120.25
DataTronics, Inc. 7228 Herter Industrial Drive Godfrey, IL 62035	\$44,554.18

WHEREAS, Ray O’Herron met all specifications at a total contract price of Forty-four thousand one hundred twenty dollars and twenty-five cents (\$44,120.25): and,

WHEREAS, this project will be paid for with FY2020 Sheriff’s Capital Outlay and Court Security 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 Ray O’Herron Company of Danville, IL for the aforementioned equipment for the police patrol vehicles and transit passenger wagon.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Don Moore
Don Moore

s/ Mike Parkinson
Mike Parkinson

David Michael

s/ Phil Chapman
Philip Chapman

Robert Pollard

s/ Gussie Glasper
Gussie Glasper

s/ Tom McRae
Tom McRae

s/ Chrissy Dutton
Chrissy Dutton

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton

s/ Larry Trucano
Larry Trucano

JUDICIARY COMMITTEE

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

Mike Parkinson

s/ Eric Foster
John "Eric" Foster

PUBLIC SAFETY COMMITTEE

* * * *

RESOLUTION TO PURCHASE FIFTY-FIVE (55) PORTABLE RADIOS AND JAIL REPEATER SYSTEM AND INSTALLATION FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase fifty-five (55) portable radios and Jail repeater system and installation, and;

WHEREAS, these portable radios and Jail repeater system and installation, are available for purchase from Motorola Solutions, Inc. under the Starcom21 Master Contract; and,

Motorola Solutions, Inc.
500 W. Monroe St.
Chicago, IL 60061

\$200,611.27

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said portable radios and Jail repeater system and installation from Motorola Solutions, Inc.: and,

WHEREAS, Motorola Solutions, Inc. met all specifications at a total price of Two hundred thousand six hundred and eleven dollars and twenty-seven cents (\$200,611.27); and,

WHEREAS, this project will be paid for with FY 2020 Sheriff Capital Project/Starcom Dis/ASTRO and Jail Administration Funds.

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 Motorola Solutions, Inc. of Chicago, IL for the aforementioned portable radios and Jail repeater system and installation.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Don Moore
Don Moore

s/ Mike Parkinson
Mike Parkinson

David Michael

s/ Phil Chapman
Philip Chapman

Robert Pollard

s/ Gussie Glasper
Gussie Glasper

s/ Tom McRae
Tom McRae

s/ Chrissy Dutton
Chrissy Dutton

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton

s/ Larry Trucano
Larry Trucano

JUDICIARY COMMITTEE

s/ Gussie Glasper
Gussie Glasper

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

Mike Parkinson

s/ Eric Foster
John "Eric" Foster

PUBLIC SAFETY COMMITTEE

* * * *

**RESOLUTION AUTHORIZING ALLOCATION
OF ENVIRONMENTAL GRANTS FY 2020**

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Host Fee funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; and,

WHEREAS, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for environmental and energy efficiency projects; and,

WHEREAS, the Madison County Board has budgeted up to \$75,000 for this purpose from the FY 2020 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Host Fee fund to the grant recipients listed below for the environmental purposes.

Environmental Grants:

Godfrey, Village of	\$ 15,000
Helvetia Township	\$ 14,124
Maryville, Village of	\$ 4,189
Nameoki Township	\$ 12,768
Wood River, City of	\$ 12,714
Worden, Village of	\$ 15,000
TOTAL	\$ 73,795

Respectfully submitted,

Mick Madison, Chair

s/ David Michael
David Michael

s/ Dalton Gray
Dalton Gray

Larry Trucano

s/ Phil Chapman
Phil Chapman

s/ Ray Wesley
Ray Wesley

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

**PLANNING AND DEVELOPMENT
COMMITTEE
MARCH 5, 2020**

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

Bruce Malone

s/ Gussie Glasper
Gussie Glasper

Clint Jones

s/ Judy Kuhn
Judy Kuhn

GRANTS COMMITTEE
MARCH 9, 2020

* * * *

RESOLUTION TO RENEW THE ANNUAL NEW WORLD CAD MAINTENANCE CONTRACT 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 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

\$176,469.54

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-six thousand four hundred sixty-nine dollars and fifty-four cents (\$176,469.54); and,

WHEREAS, this maintenance contract renewal will be paid using: FY 2020 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

Mike Parkinson

s/ Eric Foster
John "Eric" 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/ Scott Prange
Scott Prange
EMERGENCY TELEPHONE SYSTEM BOARD

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
COMMITTEE**

* * * *

**RESOLUTION TO PURCHASE ANNUAL CODE RED WEATHER WARNING SERVICE AND
CODE RED ON-DEMAND NOTIFICATION SERVICES AGREEMENT RENEWAL FOR THE
MADISON COUNTY EMERGENCY MANAGEMENT AGENCY**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Agency wishes to purchase Code Red Weather Warning Service and Code Red On-Demand Notification Services Agreement Renewal; (May 17, 2020 – May 16, 2021) and,

WHEREAS, this weather warning system and on-demand notification services agreement renewal is available for purchase from the Onsolve, LLC; and

Onsolve, LLC
780 West Granada Blvd.
Ormond Beach, FL 32714

\$56,250.00

WHEREAS, Onsolve, LLC 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 2020 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, LLC of Ormond Beach, FL for the aforementioned weather warning system and on-demand notification 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

Robert Pollard

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
COMMITTEE**

* * * *

**RESOLUTION TO PURCHASE ONE (1) MODEL YEAR 2020 FORD F-150 PICK-UP TRUCK
REPLACEMENT VEHICLE FOR THE MADISON COUNTY CORONER'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Coroner's Office wishes to purchase one (1) new model year 2020 Ford F-150 4x4, 8 Foot Bed, Super Cab Pick-up Truck Replacement Vehicle; and,

WHEREAS, this vehicle is available for purchase under the State of Illinois Contract; and,

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044

\$31,971.00

WHEREAS, it is the recommendation of the Coroner’s Office for purchase of said vehicle under the present State of Illinois Contract: and,

WHEREAS, the total price for this vehicle will be Thirty-one thousand nine hundred and seventy-one dollars (\$31,971.00); and,

WHEREAS, this project will be paid for with FY 2020 Coroner’s Capital Outlay Funds.

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 Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Don Moore
Don Moore

s/ Judy Kuhn
Judy Kuhn

David Michael

s/ Ray Wesley
Ray Wesley

Robert Pollard

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
COMMITTEE**

* * * *

RESOLUTION TO PURCHASE CHAMELEON LICENSE PROCESSING SOLUTION SERVICES FOR THE MADISON COUNTY ANIMAL CARE AND CONTROL DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Animal Care and Control Department wishes to purchase Chameleon Licensing Processing Solution Services; and,

WHEREAS, these custom tailored Chameleon License Processing Solution Services are available from HLP, Inc.; and,

HLP, Inc.
9888 West Belleview Ave., #110
Littleton, CO 80123

Initial Set Up Fee	\$10,000.00
One Year Annual Service Fee (4/1/2020-3/31/2021)	\$3,840.00
Vet Import/Image Entry Data Fee (50,000)	<u>\$39,500.00</u>

CONTRACT TOTAL \$53,340.00

WHEREAS, it is the recommendation of the Animal Care & Control for purchase of said Chameleon License Processing Solution Services from HLP, Inc. of Littleton, CO : and,

WHEREAS, the total price for these Chameleon License Processing Solution Services will be Fifty-three thousand three hundred forty dollars (\$53,340.00); and,

WHEREAS, this project will be paid for with FY 2020 Animal Care & Control’s Admin Budget.

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 HLP, Inc. for the aforementioned Chameleon License Processing Solution Services.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Mike Parkinson
Mike Parkinson

Judy Kuhn

s/ Eric Foster
John “Eric” Foster

PUBLIC SAFETY COMMITTEE

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore

s/ Gussie Glasper
Gussie Glasper

David Michael

s/ Jamie Goggin
Jamie Goggin

Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

**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 18th day of March, 2020.

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

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

REAL ESTATE TAX CYCLE COMMITTEE

* * * *

**PETITION FOR COUNTY AID
VIETH CULVERT, SECTION 20-10113-00-BR, HAMEL TOWNSHIP**

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of Hamel Road District respectfully submitted that it is necessary to re-construct a culvert located on Jerusalem Road located in the Section 19, Township 5 North, Range 7 West of the 3rd p.m. for which work Hamel Road District is wholly responsible.

The estimated cost of removing twin corrugated steel plate pipe arches and replacing them with a new Wide Span Precast Concrete Box Culvert with other necessary work to complete the project in accordance with the approved plans (Known as Vieth Culvert) is Four Hundred Thousand Dollars (\$400,000).

I hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made, of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this 6th day of March A.D., 2020.

s/ Clay Gusewell

Highway Commissioner

State of Illinois)
County of Madison)
Township of Hamel)

Clay Gusewelle, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Four Hundred Thousand Dollars (\$400,000) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

s/ Clay Gusewell

Highway Commissioner

Subscribed and sworn to before me this 6th day of March A.D., 2020

s/ Greg Schuette

Notary Public

* * * *

Ordinance #: 2020-03

AN ORDINANCE AMENDING MADISON COUNTY BODY ART ORDINANCE # 2009-07

WHEREAS, the Madison County Board of Health may enact ordinances, and such rules and regulations as may be deemed necessary or desirable for the protection of health and control of disease; and,

WHEREAS, The Madison County Board of Health adopted a Body Art Ordinance on February 20, 2002, with subsequent amendments in 2006 and 2009, which is codified as Chapter 77 Code of Ordinances, Madison County, Illinois; and,

WHEREAS, said ordinance needs amended to conform with Illinois Code Title 77: Public Health Chapter I: Department of Public Health Subchapter m: Food Drugs and Cosmetics Part 797 Body Art Code,

NOW, THEREFORE BE IT ORDAINED by the Madison County Board of Health that Chapter 77 of the Code of Ordinances, Madison County, Illinois, be and is hereby amended and in full effect upon passage.

Respectfully Submitted,

Raymond Wesley

Michael Holliday, Sr.

Jack Minner

Chrissy Dutton

Philip Chapman

Victor Valentine

HEALTH DEPARTMENT COMMITTEE

GENERAL PROVISIONS

Section 01 Definitions

Words and phrases shall be taken in their plain, or ordinary and usual sense, except where used in a technical sense or where context or the intent of the County Board of Health indicates or requires a different meaning.

01a Adoption by Reference- In addition to those provisions set forth herein, this Ordinance hereby adopts by reference the current edition and subsequent revisions of the following:

- a. Title 77: Public Health Chapter I: Department of Public Health Subchapter m: Food, Drugs and Cosmetics Part 797 Body Art Code.

1.1 **AFTERCARE** shall mean written instructions given to the client, specific to the body art procedure(s) rendered, on caring for the body art and surrounding area. These instructions will include information when to seek medical treatment, if necessary.

1.2 **ANTISEPTIC** shall mean ~~an agent that destroys disease-causing microorganisms on human skin or mucosa~~—a product that is labeled as useful in preventing diseases caused by microorganisms present on the skin and/or mucosal surfaces of humans. This includes products meant to kill germs and/or labeled as “antiseptic,” “antibacterial,” “microbicide,” or “germicide,” or other similar terms. These products should be in compliance with section 201(g)(1)(B) of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. 321(g)(1)(B)).

1.3 **BIOMEDICAL WASTE/REGULATED WASTE** shall mean any solid or liquid waste that can present a threat of infection to humans, including non-liquid tissue, body parts, blood, blood products, and body fluids from humans; wastes that contain human disease-causing agents; and discarded sharps. The following are also included:

Used, absorbent materials saturated with blood, blood products, body fluids, or excretions/secretions contaminated with visible blood. Also includes absorbent materials saturated with blood or blood products that have dried.

Nonabsorbent, disposable devices that have been contaminated with blood, body fluids or, secretions/excretions visibly contaminated with blood, but the devices have not been treated by an approved method.

1.4 **BLOODBORNE PATHOGEN** shall mean pathogenic microorganisms that are present in human blood and can cause disease in humans. These pathogens include, but are not limited to, hepatitis B virus (HBV), hepatitis C virus (HCV), and human immunodeficiency virus (HIV) [Occupational Safety and Health Administration [OSHA] definition 29cfr 1910.103(b)].

1.5 **BODY ART** shall mean the practice of physical body adornment by permitted establishments and operators utilizing, but not limited to, the following techniques: body piercing, tattooing, cosmetic tattooing, branding and scarification. This definition does not include practices that are considered medical procedures by a state medical board, such as implants under the skin, and shall not be performed in a body art establishment. Nor does this definition include, for the purposes of this Code, piercing of the outer perimeter or lobe of the ear using pre-sterilized single use stud and clasp ear piercing systems.

1.6 **BODY ART ESTABLISHMENT** shall mean any place or premise, whether public or private, permanent in nature and location, where the practices of body art, whether or not for profit, are performed.

- 1.7 **BODY PIERCING** shall mean puncturing or penetration of the skin or mucosa of a person using pre-sterilized single use needles and the insertion of pre-sterilized single use needles and the insertion of pre-sterilized jewelry or other adornment thereto in the opening. Puncturing the outer perimeter or lobe of the ear using a pre-sterilized single use stud and clasp ear piercing system shall not be included in this definition.
- ~~**CONTAMINATED WASTE** shall mean any liquid or semi liquid blood or other potentially infectious materials; contaminated items that would release blood or other potentially infectious materials in a liquid or semi liquid state if compressed; items that are caked with dried blood or other potentially infectious materials and are capable of releasing these materials during handling; sharps and any wastes containing blood and other potentially infectious materials, as defined in 29 Code of Federal Regulations Part 1910.1030 (latest edition), known as "Occupational Exposure to Bloodborne Pathogens."~~
- 1.8 **COSMETIC TATTOOING** see **PERMANENT COSMETICS**
- 1.9 **DEPARTMENT** shall mean the Madison County Health Department.
- 1.10 **DISINFECTANT** shall mean a product that is tuberculocidal and registered by the U.S. Environmental Protection Agency, as indicated on the label for use in disinfection.
- 1.11 **DISINFECTION** shall mean the destruction of disease-causing microorganisms on inanimate objects or surfaces, thereby rendering these objects safe for use or handling.
- 1.12 **DISINFECT** shall mean a process that provides an effective concentration of a United States Environmental Protection Agency registered chemical for enough contact time as specified by the manufacturer to reduce bacterial count, including pathogens, to a safe level (when disease organisms that may be present are destroyed so as to prevent transfer) on equipment surfaces and in toilet and hand-washing facilities.
- 1.13 **EAR PIERCING** shall mean the puncturing of the outer perimeter or lobe of the ear using a pre-sterilized single use stud and clasp ear piercing system following manufactures instructions.
- 1.14 **EQUIPMENT** shall mean all machinery, including fixtures, containers, vessels, tools, devices, implements, furniture, display and storage areas, sinks and all other apparatus and appurtenances used in connection with the operation of a body art establishment.
- 1.15 **GLOVES** shall mean medical grade or exam grade, sterile or nonsterile, disposable, single-use, full hand coverings worn for protection against disease transmission.
- 1.16 **HANDSINK** shall mean a lavatory equipped with hot and cold running water under pressure, used solely for washing hands, arms, or other portions of the body.
- 1.17 **HAZARDOUS WASTE** shall mean all substances that exposure to results or can result in adverse effects on human health and safety under 29 CFR 1910.120 OSHA
- 1.18 **HEALTH OFFICER** shall mean the Administrator of the Madison County Health Department or his authorized representative.

- 1.19 **IMMINENT HEALTH HAZARD** shall mean a significant threat or danger to health that is considered to exist when there is evidence sufficient to show that a product, practice, circumstance, or event creates a situation that requires immediate correction.
- 1.20 **INSTRUMENTS USED FOR BODY ART** shall mean hand pieces, needles, needle bars and other instruments that may come in contact with a client's body or possible exposure to bodily fluids during body art procedures.
- 1.21 **JEWELRY** shall mean any personal ornament inserted into a newly pierced area, which must be made of surgical implant grade stainless steel, solid 14k or 18k white or yellow gold, niobium, titanium or platinum, a dense, low-porosity plastic and or which is free of nicks, scratches or irregular surfaces and which has been properly sterilized prior to use. If used for initial piercing, jewelry must be ASTM F2999 compliant.
- 1.22 **LIQUID CHEMICAL GERMICIDE** shall mean a disinfectant or sanitizer registered with the Environmental Protection Agency or an approximate 1:100 dilution of household chlorine bleach made fresh daily and dispensed from a spray bottle (500ppm, ¼ cup/gal. or 2 tablespoons/quart of tap water).
- 1.23 **MATERIAL CERTIFICATE** means all documents intended to state the specifics of a material used for body jewelry. Names for these documents include but are not limited to Mill Certificate, Material Certificate, Metal Composition Sheets, MSD, and Material Certification Sheets.
- 1.24 **MUCOSAL SURFACE** shall mean the moisture-secreting membrane lining of all body cavities or passages that communicates with the exterior, including but not limited to the nose, mouth, vulva, and urethra.
- 1.25 **OPERATOR/TECHNICIAN** shall mean any person who controls, operates, manages, conducts, or practices body art activities at a body art establishment and who is responsible for compliance with these regulations, whether actually performing body art activities or not. The term includes technicians who work under the operator and perform body art activities.
- 1.26 **PERMANENT COSMETICS** shall mean a tattoo, by someone other than a licensed physician, which includes but is not limited to eyebrows, eyelids, lips, and other parts of the body. This term includes any procedures whether referred to as, but not limited to, "permanent makeup," "microdermapigmentation," "micropigment implantation," "microblading," "micro-needling with use of pigment," "dermagraphics," "cosmetic tattooing," or any other similar procedures and for the purpose of this ordinance has the same meaning as "tattoo."
- 1.27 **PERMIT** shall mean written approval by the Department to operate a body art establishment.
- 1.28 **PERSON** shall mean an individual, any form of business or social organization or any other non-governmental legal entity including but not limited to a corporation, partnership, firm, limited liability company, association, trust or unincorporated organization.
- 1.29 **PHYSICIAN** shall mean a person licensed by the State of Illinois to practice medicine in all its branches and may include other areas such as dentistry, osteopathy or acupuncture.
- 1.30 **PIERCE** means to make a hole in the body or oral cavity in order to insert or allow the insertion of any ring, hoop, stud, or other object for the purpose of ornamentation of the body. Piercing does not include tongue splitting.

- 1.31 **PROCEDURE SURFACE** shall mean any surface of an inanimate object that contacts the client's unclothed body during a body art procedure, skin preparation of the area adjacent to and including the body art procedure or any associated work area, which may require sanitizing.
- 1.32 **SANITIZE/SANITIZATION PROCEDURE** shall mean a process of reducing the numbers of microorganisms on cleaned surfaces and equipment to a safe level as judged by public health standards and which the Department has approved.
- 1.33 **SHARPS** shall mean any object (sterile or contaminated) that may purposefully or accidentally cut or penetrate the skin or mucosa including, but not limited to, pre-sterilized, single use needles, scalpel blades and razor blades.
- 1.34 **SHARPS CONTAINER** shall mean a puncture-resistant, leak-proof container that can be closed for handling, storage, transportation and disposal and is labeled with the International Biohazard Symbol.
- 1.35 **SINGLE USE** shall mean products or items that are intended for one-time, one-person and are disposed of after use on each client including, but not limited to, cotton swabs or balls, tissues or paper products, paper or plastic cups, gauze and sanitary coverings, razors, piercing needles, scalpel blades, stencils, ink cups and protective gloves.
- 1.36 **STANDARD PRECAUTIONS/UNIVERSAL PRECAUTIONS** shall mean a set of infection control practices used to prevent transmission of diseases that can be acquired by contact with blood, body fluids, non-intact skin (including rashes), and mucous membranes.
- 1.37 **STERILIZATION** shall mean a very powerful process resulting in the destruction of all forms of microbial life, including highly resistant bacterial spores.
- 1.38 **STERILIZATION AREA OR STERILIZATION ROOM** shall mean a room or enclosed area, set apart and used only to clean, decontaminate, and sterilize instruments. This room must be enclosed, not open to the public, and used only for cleaning, sterilization, and related tasks.
- 1.39 **STERILE WATER** shall mean water that is purchased from the manufacturer sterile, in a single-use container.
- 1.40 **TATTOO** shall mean the mark resulting from the act of tattooing.
- 1.41 **TATTOOING** shall mean any method of placing ink or other pigment into or under the skin or mucosa by the aid of needles or any other instrument used to puncture the skin, resulting in permanent coloration of the skin or mucosa. This includes all forms of cosmetic tattooing.
- 1.42 **TONGUE SPLITTING** means the cutting of a human tongue into 2 or more parts.
- 1.43 **ULTRASONIC CLEANER or ULTRASONIC** shall mean a device that removes debris by a process called cavitation, in which waves of acoustic energy are propagated in aqueous solutions to disrupt the bonds that hold particulate matter to surfaces [Guidelines for Disinfection and Sterilization in Healthcare Facilities, 2008, Section 445].
- 1.44 **UNIVERSAL PRECAUTIONS** shall mean a set of guidelines and controls, published by the Center for Disease Control (CDC) as 'guidelines for prevention of transmission of human

immunodeficiency virus and hepatitis B virus to health-care and public-safety workers' in Morbidity and Mortality Weekly Report (MMWR), June 23, 1989, Vol. 38, No S-6, and as ' recommendations for preventing transmission of human immunodeficiency virus and hepatitis B virus to patients during exposure-prone invasive procedures', in MMWR, July 12, 1991, Vol.40, No. RR-8. This method of infection control requires the employer and the employee to assume that all human blood and specified human body fluids are infectious for HIV, HBV and other blood pathogens. Precautions include hand washing, gloving, personal protective equipment, injury prevention, proper handling and disposal of needles, other sharp instruments, and blood and body fluid contaminated products.

- 1.45 WORKSTATION shall mean the area within a procedure area where a body artist preforms body art. The workstation includes but is not limited to the client chair or table, counter, mayo stand, instrument tray, storage drawer, and practitioner's chair.

PERMITS

Section 02 Establishment and Operator/Technician Permit Requirements Establishment Permit

- 2.1 It shall be unlawful for any person to operate a body art establishment within the County of Madison, State of Illinois, who does not possess a valid permit issued by the department. Body art procedures shall only be performed in a body art establishment, with a valid permit issued by Madison County Health Department and with a valid permit issued by Illinois Department of Public Health.
- 2.2 Only a person who complies with the requirements of both this ordinance and the Illinois Department of Public Health's Body Art Code (77 Ill. Adm. Code 797) shall be entitled to receive and retain such a permit.
- 2.3 Permits shall not be transferable from one person to another person nor shall said permit be transferable to any location, building, or place other than that which it was originally issued.
- 2.4 The Madison County permit for a body art establishment shall be for the length of a period of 12 months from the date of issuance. Annual renewal of both permits shall be required for continued operation of the body art establishment.
- 2.5 A valid permit shall be posted in every body art establishment so as to be clearly visible to all clients. A valid permit is one that is not suspended, revoked or expired.
- 2.6 The holder of the body art establishment permit must only hire operators who have complied with the operator permit requirements of this ordinance.

Operator Permit

- 2.7 No person shall practice body art procedures in Madison County without first obtaining an operator permit from the department. Only a person who complies with the requirements of this ordinance shall be entitled to receive and retain such a permit.
- 2.8 The body artist must be a minimum of 18 years of age.
- 2.9 An annual ~~The~~ operator permit shall be valid from the date of issuance and shall automatically expire twelve (12) months from date of issuance.

2.10 A guest operator permit shall be valid from the date of issuance and shall automatically expire ninety (90) days from date of issuance.

2.11 Any person desiring to obtain an operator permit shall make written application on forms provided by the department. Application for operator permits shall include:

- A. Name;
- B. Date of birth;
- C. Sex;
- D. Residence address;
- E. Mailing address;
- F. Phone number;
- G. Place(s) of employment as an operator;
- H. Training and/or experience;
- I. Proof of attendance at a Bloodborne pathogen-training program approved by the department;
- J. Copy of a State issued photo identification card or driver's license with photo

2.12 Examples of approved courses would include Preventing Disease Transmission (American Red Cross) and Bloodborne Pathogen Training (US OSHA). Training/courses provided by professional body art organizations/associations or by equipment manufacturers may also be submitted to the department for approval.

2.13 Applicants shall demonstrate knowledge of the following subjects:

- i) Anatomy;
- ii) Skin diseases, disorders, and conditions (including diabetes);
- iii) Infectious disease control including waste disposal, handwashing, techniques sterilization equipment operation and methods, and sanitization/disinfection/sterilization methods and techniques;
- iv) Facility safety and sanitation knowledge of the above subjects may also be demonstrated through submission of documentation of attendance/completion of courses.

2.14 No operator permit shall be issued unless, following reasonable investigation by the Department, the body art operator has demonstrated compliance with the provisions of this section and all other provisions of this ordinance.

2.15 All operator permits shall be conditioned upon continued compliance with the provisions of this section as well as all applicable provisions of this ordinance.

2.16 All operator permits shall be posted in a prominent and conspicuous area where clients may readily observe them.

Section 03 Exemptions

3.1 Physicians licensed by the State of Illinois who perform either independent of or in connection with body art procedures as part of patient treatment are exempt from these regulations.

3.2 Individuals who pierce only the outer perimeter and lobe of the ear using a pre-sterilized single use stud and clasp ear piercing system are exempt from these regulations. Under no circumstances shall ear piercing studs and clasps be used anywhere on the body other than the outer perimeter and

lobe of the ear. Individuals who use ear-piercing systems must conform to the manufacturer's directions on use and applicable U.S. Food and Drug Administration requirements. The department retains authority to investigate consumer complaints relating to alleged misuse or improper disinfection of ear piercing systems.

Section 04 Permit Fees - Permit fees shall be assessed for each operator/technician and deposited into the Health Department fund.

- A. The fee schedule is as follows:

<u>Madison County</u> Establishment Permit	\$0.00
Annual Operator/Technician Permit.....	\$50.00
<u>Guest Operator/Technician Permit</u>	<u>\$20.00</u>
- B. Permit fees shall be non-refundable once the department has issued a permit.
- C. All permit fees for the renewal of permits are due fifteen (15) days prior to the permit expiration date.
- D. Persons failing to submit the fee and annual renewal application by the due date shall be assessed a late payment penalty fee of ~~\$50.00~~ \$25.00 in addition to the permit fee.

Section 05 Suspension or Revocations of Permits

- 5.1 **Permit Suspension** – Permits issued under the provisions of this ordinance may be suspended by the Health Officer upon notice to the permit holder of same. Reasons for suspending the permit include, but are not limited to, the following:
 - A. Failure to comply with the provisions of this Ordinance;
 - B. Failure to comply with the provisions of this Ordinance after notification by the Health Officer;
 - C. Failure to comply with the provisions of this Ordinance within the time established by the Health Officer;
 - D. Interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the permit holder's building or records;
 - E. Failure to update the original and renewal applications, as required by this Ordinance;
 - F. Knowingly furnishing false information on the original or renewal applications.
- 5.2 Upon making a determination that a suspension is appropriate, the Health Officer shall advise the permit holder in writing of the intended suspension. The notice shall be delivered in person by the Health Officer or sent via certified mail. The permit holder may make a written request for a hearing with the Health Officer before imposition of the period of suspension.
- 5.3 Permits issued under the provisions of this ordinance may be suspended by the Health Officer without notice to the permit holder when, in the judgment of the Health Officer, a condition exists that will result in an imminent health hazard to the public.
- 5.4 Upon making a determination that a suspension without notice is appropriate, the Health Officer shall immediately, without warning or notice, advise the permit holder of said condition and all body art operations shall be immediately discontinued.
- 5.5 **Permit Revocation** - Permits issued under the provisions of this ordinance may be revoked by the Health Officer upon notice to the permit holder of same. Reasons for revoking the permit include, but are not limited to, the following:
 - a) Repeatedly failing to comply with the provisions of this ordinance;

- b) Interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the permit holder's building or records;
 - c) Failure to update the original and renewal applications, as required by this Ordinance;
 - d) Knowingly furnishing false information on the original or renewal applications;
 - e) Failure to apply for reinspection within 30 days of the end of a suspension period imposed for violations of the provisions of this Ordinance; and,
 - f) When the continuous operation of the business has lapsed for a period of more than 90 days.
- 5.6 Upon making a determination that a revocation is appropriate, the Health Officer shall advise the permit holder in writing of the intended revocation. The notice shall be delivered in person by the Health Officer or sent via certified mail. The permit holder may make a written request for a hearing with the Health Officer before imposition of the revocation.

STANDARDS OF OPERATION

Section 06 Prohibitions

- 6.1 No mobile, temporary, or transient body art establishment shall operate in Madison County, State of Illinois.
- 6.2 No person other than a physician shall perform any tattooing procedure upon a person under the age of eighteen (18) [720 ILCS 5/12-10]. A violation of this subsection is a Class A misdemeanor.
- 6.3 No person shall pierce the body or oral cavity of a person under the age of eighteen (18) without written consent of a parent or legal guardian [720 ILCS 5/12-10.1]. A violation of this subsection is a Class A misdemeanor.
- The client's age is to be documented by a picture identification that includes the client's date of birth. Nothing in this section is intended to require an operator to perform any body piercing procedure on a person under 18 years of age with parental or guardian consent.
- 6.4 Sections 6.2 and 6.3 are to be posted as to be clearly visible to all clients.
- 6.5 Before the oral cavity of a person under 18 years of age may be pierced, the written consent form signed by the parent or legal guardian must contain a provision in substantially the following form: "I understand that the oral piercing of the tongue, lips, cheeks, or any other area of the oral cavity carries serious risk of infection and damage to those areas, that could result but is not limited to nerve damage, numbness, and life threatening blood clots." [720 ILCS 5/12-10.1] A violation of this subsection is a Class A misdemeanor.
- 6.6 Operators/technicians shall refuse service to any person who, in the opinion of the operator/technician is under the influence of alcohol or drugs.
- 6.7 A person may not perform tongue splitting on another person unless the person performing the tongue splitting is licensed to practice medicine in all its branches under the Medical Practice Act of 1987 or licensed under the Illinois Dental Practice Act.
- 6.8 Any person who is an owner or employed by a business that performs tattooing or piercing, other than a person licensed to practice medicine in all its branches, may not permit a person under 18

years of age to enter or remain on the premises where tattooing or piercing is being performed unless the person under 18 years of age is accompanied by his or her parent or legal guardian. A violation of this subsection is a Class A misdemeanor.

Section 07 Client Records So that the operator/technician can properly evaluate the client's medical condition for receiving a body art procedure and not violate the client's rights or confidential medical information, the operator/technician shall ask for the information as follows:

7.1 In order for proper healing of your body art procedure, we ask that you disclose if you have or have had any of the following conditions:

- a. Diabetes;
- b. History of hemophilia (bleeding);
- c. History of skin diseases, skin lesions or skin sensitivities to soaps, disinfectants, etc.
- d. History of allergies or adverse reactions to pigments, dyes or other skin sensitivities;
- e. History of epilepsy, seizures, fainting or narcolepsy;
- f. Use of medications such as anticoagulants, which thin the blood and/or interfere with blood clotting.

7.2 The operator/technician should ask the client to sign a Release Form confirming that the above information was obtained or attempted to be obtained. The client should be asked to disclose any other information that would aid the operator/technician in the client's body art healing process evaluation.

7.3 Each operator shall keep records of all body art procedures administered; including date, time, identification and location of the body art procedure (s) performed, and operator's name. All client records shall be confidential and be retained for a minimum of three (3) years and made available to the Department upon notification.

7.4 Nothing in this section shall be construed to require the operator to perform a body art procedure upon a client.

Section 08 Records Retention

8.1 The following information shall be kept on file on the premise of the body art establishment and available for inspection by the department:

- A. Records of all persons who have had body art procedures performed. The record shall include the name, date of birth, and address of the client, the date of the procedure, name of the operator who performed the procedure(s), type and location of procedure performed, Aftercare Instruction document, with operator signature and signature of client and if the client is a minor, written consent of parent or legal guardian. All client records shall be confidential and be retained for a minimum of three (3) years.
- B. Identification photos of all operators/technicians.
- C. Proof that all operators have either completed or were offered and declined, in writing, the Hepatitis B vaccination series.
- D. A complete description of all body art procedures performed.
- E. Autoclave spore destruction test records shall be retained by the establishment for a period of three (3) years.
- F. An inventory of all instruments and body jewelry, all sharps, and all inks used for any and all body art procedures, including names of manufacturers and serial or lot numbers, if applicable. Invoices or orders shall satisfy this requirement.
- G. A copy of these regulations.

- H. Receipts for jewelry purchased for initial piercings shall list specifications for materials sold as listed in section 1.18 and be retained for a period of three (3) years.
- I. Material certificates from jewelry suppliers for jewelry used for initial piercings shall be retained for a period of three (3) years. Material certificates shall include the following information:
 - a. Name of purchaser of material,
 - b. Name of seller of material,
 - c. Date of material sales,
 - d. Type of material purchased,
 - e. Composition of material purchased,
 - f. Quantity of material purchased, and
 - g. Country of origin.

Section 09 Body Fluid Precautions

- 9.1 The operator/technician shall maintain a high degree of personal cleanliness, conform to hygienic practices and wear clean clothes when performing body art procedures. Before performing body art procedures, the operator must thoroughly wash their hands in hot running water with liquid soap, then rinse hands and dry with disposable paper towels. This shall be done as often as necessary to remove contaminants.
- 9.2 The operator shall wear disposable medical gloves while performing body art procedures. Gloves must be changed if they become contaminated by contact with any non-clean surfaces or objects or contact with a third person. The gloves shall be discarded at a minimum, after the completion of each procedure on an individual client and hands washed prior to donning the next set of gloves. Under no circumstances shall a single pair of gloves be used on more than one person. The use of disposable medical gloves does not preclude or substitute for hand washing procedures as part of a good personnel hygiene program.
- 9.3 If, while performing a body art procedure the operator's glove is pierced, torn or otherwise contaminated, the contaminated gloves shall be immediately discarded and the hands washed thoroughly before a fresh pair of gloves are applied. Any item or instrument used for body art that is contaminated during the procedure shall be discarded and replaced immediately with a new disposable item or a new sterilized instrument or item before the procedure resumes.
- 9.4 ~~Contaminated waste~~ Biomedical waste, as defined in this ordinance, which may release liquid blood or body fluids when compressed or may release dried blood or body fluids when handled must be placed in an approved "~~red~~" bag which is marked with the International Biohazard Symbol.

Biomedical waste shall be disposed of in compliance with 29 CFR 1910.1030. Sharps ready for disposal shall be disposed of in approved sharps disposal containers. Storage of contaminated waste on site shall comply with regulations in 29 CFR 1910.1030, and storage of regulated waste awaiting pick-up shall not exceed 30 days when first non-sharps item is placed in an approved bag or when a sharps container containing only sharps is sealed.

Section 10 Diseases

- 10.1 Any skin or mucosa surface to receive a body art procedure shall be free of rash or any visible infection.

- 10.2 The skin of the operator/technician shall be free of rash or infection. No person or operator affected with boils, infected wounds, open sores, abrasions, keloids, weeping dermatological lesions or acute respiratory infection shall work in any area of a body art establishment in any capacity in which there is likelihood that they could contaminate body art equipment, supplies or working surfaces with body substances or pathogenic organisms.
- 10.3 All infections, complications or diseases resulting from any body art procedure that becomes known to the operator shall be reported to the department by the operator within 24 hours.

Section 11 Preparation of Skin and Aftercare

- 11.1 There shall be no smoking, eating, or drinking by anyone in the area where body art is performed.
- 11.2 Instruments used for body art shall remain stored in sterile packages until just prior to performing a body art procedure. When assembling instruments used for performing body art procedures, the operator shall wear disposable medical gloves and use medically recognized techniques to ensure that the instruments and gloves are not contaminated.
- 11.3 All inks, dyes, pigments, needles and equipment shall be specifically manufactured for performing body art procedures and shall be used according to manufacturer's instructions. The mixing of approved inks, dyes or pigments or their dilution with ~~potable~~ distilled or sterile water is acceptable. Immediately before applying a tattoo, the quantity of the dye to be used shall be transferred from the dye bottle and placed into single use paper cups or plastic cups. Upon completion of the tattoo, these single cups or caps and their contents shall be discarded.
- 11.4 Before performing a body art procedure, the immediate and surrounding area of the skin where the body art procedure is to be placed shall be washed with soap and water or an approved surgical skin preparation, depending on the type of body art to be performed. If shaving is necessary, single use disposable razors or safety razors with single service blades shall be used and discarded after each use and the reusable holder shall be autoclaved after each use. Following shaving, the skin and surrounding area will be washed with soap and water. The washing pad shall be discarded after a single use.
- 11.5 All products used to check the flow of blood or to absorb blood shall be sterile, single use and disposed of immediately after use in appropriate covered containers.
- 11.6 Single use items shall not be used on more than one client for any reason. After use, all single use needles, razors and other sharps shall be immediately disposed of in approved sharps containers.
- 11.7 All products applied to the skin, including body art stencils shall be single use and disposable. Acetate stencils shall be allowed for re-use if sanitization procedures are performed between uses. Petroleum jellies, soaps and other products used in the application of stencils shall be dispensed and applied on the area to be tattooed with sterile gauze or in a manner to prevent contamination of the original container and its contents. The gauze shall be used only once and then discarded
- 11.8 If performing microblading or manual procedures, a handpiece shall be considered single use, only to be used on one customer. It cannot be reused on another customer. After use on a single customer, the handpiece shall be fully disposed of into the sharps container. Any remaining equipment also must be disposed of into the sharps container.

- 11.9 Verbal and written public educational information, approved by the department, shall be required to be given to all clients wanting to receive body art procedure(s). Verbal and written instructions, approved by the department, for the aftercare of the body art procedure site shall be provided to each client by the operator upon completion of the procedure. The written instructions shall advise the client to consult a physician at the first sight of infection or swelling and shall contain the name, address and phone number of the body art establishment. These documents shall be signed and dated by both parties, with a copy given to the client and the operator retaining the original with all other required records.

Section 12 Equipment Sanitation and Sterilization

- 12.1 All equipment and devices used to clean and sterilize body art materials and reusable instruments must be suitable for their intended use. The equipment and devices must be used, cleaned, and maintained according to manufacturer's instructions. A copy of the manufacturer's recommended procedures for the operation of the equipment must be available for inspection. All body art establishments must have at least two (2) working autoclaves onsite. All other forms of sterilization are prohibited.
- 12.2 All non-single use, non-disposable instruments used for body art shall be cleaned thoroughly after each use by scrubbing with an appropriate soap or disinfectant solution and hot water or follow the manufacturer's instructions to remove blood and tissue residue, and placed in an ultrasonic unit which will also be operated in accordance with manufacturer's instructions. Instruments shall be rinsed post ultrasonic cycle, dried, and inspected prior to packaging.
- 12.3 After cleaning, all non-disposable instruments used for body art shall be packed individually in peel-packs and subsequently sterilized. All peel-packs shall contain either a sterilizer indicator or internal temperature indicator. Peel-packs must be dated with an expiration date not to exceed six (6) months.
- 12.4 All cleaned, non-disposable instruments used for body art shall be sterilized in a steam autoclave. The autoclave shall be used, cleaned, and maintained according to manufacturer's instruction. A copy of the manufacturer's recommended procedures for the operation of their sterilization unit must be available for inspection by the department. Sterile equipment may not be used if the package has been ~~breached~~ compromised or after the expiration date without first repackaging and resterilizing. ~~Autoclaves shall be located away from workstations or areas frequented by the public.~~ Non-disposable instrument cleaning shall be conducted in a sterilization room or sterilization area.
- 12.5 The body art establishment shall demonstrate that the autoclaves used are capable of attaining sterilization by monthly spore destruction tests. These tests shall be verified through an independent laboratory.
- 12.6 After sterilization, the instruments used for body art shall be stored in a dry, clean cabinet or other tightly covered container reserved for the storage of such instruments.
- 12.7 An autoclave, ultrasonic, and sterilization room or sterilization area is not required if the body art establishment uses only pre-sterilized disposable instruments, pre-sterilized body art materials, and pre-sterilized supplies.
- 12.8 Kneeling pads, other pads, and contact surfaces such as, but not limited to machine head and clip cords, shall be cleaned and ~~sanitized~~ disinfected after each use. Such contact surfaces shall be

~~sanitized~~ disinfected by rinsing, spraying, or swabbing with a ~~chemical sanitizing solution~~ disinfectant.

- 12.9 ~~A chemical test kit that accurately measures the parts per million concentration of the sanitizing solution shall be available and used when mixing a sanitizing solution.~~
- 12.10 Procedures for Responding to a Positive Spore Test: If a single positive spore test is found, the autoclave shall be removed from service, and operating procedures reviewed. Another spores test can be conducted on the failed autoclave. Document procedures taken in sterilization log. Recall and process all items processed since the last negative spore test in the second autoclave that has negative spore test results.

Section 13 Sanitary Facilities

- 13.1 Potable water supply shall be constructed and operated in accordance with the law.
- 13.2 All water-carried waste shall be disposed of by discharging into a sewerage system operated and maintained under permit the Illinois Environmental Protection Agency (IEPA), or a private sewage system constructed in accordance with the Illinois Private Sewage Licensing Act and Code.
- 13.3 All solid waste, except ~~contaminated~~ biomedical waste outlined in Section 9.4 of this ordinance, shall be kept in durable containers that do not leak or absorb liquids.
- 13.4 Containers stored outside the establishment shall be provided with tight-fitting lids and kept covered when not in use.

Section 14 Premises

- 14.1 All walls, floors, ceilings and all procedure surfaces of a body art establishment shall be smooth, non-absorbent, free of open holes or cracks, light colored, washable and in good repair. Walls, floors and ceilings shall be maintained in a clean condition. All procedure surfaces, including client chairs/benches shall be of such construction as to be easily cleaned and ~~sanitized~~ disinfected after each client. All body art establishments shall be completely separated by solid partitions or by walls extending from floor to ceiling, from any room used for human habitation, a food establishment or room where food is prepared, a hair salon, retail sales, or other such activity which may cause potential contamination of work surfaces.
- 14.2 Effective measures shall be taken by the operator to protect the entrance into the establishment and the breeding or presence on the premises of insects, vermin and rodents. Evidence of insects, vermin and rodents shall not be present in any part of the establishment.
- 14.3 Each establishment shall have an area that may be screened from public view for clients requesting privacy. Dividers, curtains or partitions shall separate multiple body art stations.
- 14.4 The establishment shall be well-ventilated and provided with an artificial light source equivalent to at least twenty (20) foot candles three (3) feet off the floor, except that at least 100 foot candles shall be provided at the level where the body art procedure is being performed, and where instruments and sharps are assembled.
- 14.5 A separate hand sink with hot and cold running water, under pressure, preferably equipped with wrist or foot operated controls and supplied with liquid soap, and disposable paper towels shall be

readily accessible within ~~the~~ a body art procedural area. One handsink shall serve no more than three operators. In addition, there shall be a minimum of one lavatory, excluding any service sinks, and one toilet in a body art establishment.

- 14.6 At least one lined, covered waste receptacle shall be provided in each operator area and each toilet room. All refuse containers shall be easily cleanable.
- 14.7 If reusable instruments are used in a body art establishment, a separate sterilization room or sterilization area is required. The sterilization area shall have the following:
- a. A sink used only for cleaning contaminated instruments. This sink should not be used for handwashing nor as a mop sink.
 - b. A handsink for handwashing.
 - c. A covered ultrasonic and/or instrument washer.
 - d. No other services including but not limited to tattooing, piercing, or retail sales may occur within this sterilization room/area.
 - e. The covered ultrasonic unit and the sink used for rinsing and scrubbing contamination tools shall be separated from the autoclave to prevent contamination.
- 14.8 All instruments and supplies shall be stored in clean, dry and covered containers.
- 14.9 No reusable cloth or similar material-items may be used in a body art establishment. No multiple use materials may be employed for body art procedures unless they are nonporous and can be cleaned and disinfected.
- 14.10 No animals of any kind shall be allowed in a body art establishment except service animals used by persons with disabilities. Fish aquariums may be allowed in waiting rooms and non-procedural areas. Fish aquariums must contain only aquatic species that can survive under water for a minimum of 48 hours.
- 14.11 The establishment shall have a dedicated mop sink, the service sink for cleaning contaminated instruments shall not be used also for the purpose of a mop sink.

Section 15 Construction and Remodeling

- 15.1 When a body art establishment is constructed or remodeled, or whenever an existing structure is converted to use as a body art establishment, plans and specifications for such construction, remodeling, or conversion shall be submitted to the health officer for review and approval before construction, remodeling, or conversion may begin.

ADMINISTRATION AND ENFORCEMENT

Section 16 Inspections

- 16.1 The health officer shall conduct at least one (1) ~~two (2)~~ inspection annually of each body art establishment operating in Madison County, State of Illinois. As many additional inspections and reinspections as are necessary for the enforcement of this ordinance will be made.
- 16.2 The health officer, after proper identification, shall be permitted to inspect, at any reasonable time, any body art establishment or operator/technician, for the purpose of determining compliance with this ordinance.

- 16.3 Whenever an inspection of an establishment and/or operator(s) is made, the findings shall be recorded on a standardized inspection report form. One copy of the completed inspection report form will be furnished to the permit holder at the time of inspection. If violations of this ordinance exist, the inspection report shall serve as official notice to the permit holder that the establishment is in violation of the provisions of this ordinance. The completed inspection report form shall specify the violations found by the health officer, and shall establish a reasonable time period within which said violations must be corrected.
- 16.4 If the department has reasonable cause to suspect that a communicable disease is, or may be transmitted by an operator, use of unapproved or malfunctioning equipment, or unsanitary or unsafe conditions which may adversely impact the health of the public, upon written notice to the owner or operator, the department may do any or all of the following:
- a) Issue an order excluding any or all operators from the permitted body art establishment who are responsible, or reasonable appear responsible, for the transmission of a communicable disease until the Department determines there is no further risk to public health.
 - b) Issue an order to immediately suspend the permit of the licensed establishment until the Department determines there is no further risk to the public health. Such an order shall state the cause for the action.

Section 17 Penalties

- 17.1 Violation of this ordinance shall constitute an offense pursuant to 55 ILCS 5/5 – 1052, punishable by a fine not to exceed \$500.00. Each day the violation continues shall constitute a distinct and separate offense.

Section 18 Severability

If a Court of competent jurisdiction declares any provision of this Ordinance unconstitutional or invalid, that decision shall not affect the validity of the remainder of the Ordinance.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Valentine, Walters, Wesley

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (24) resolutions duly adopted.

* * * * *

The following resolution was pulled:

708 MADISON COUNTY MENTAL HEALTH BOARD

Resolution

WHEREAS, DONNA LANDAU has been recommended for consideration and appointment to the 708 MADISON COUNTY MENTAL HEALTH BOARD;

NOW THEREFORE BE IT RESOLVED that DONNA LANDAU be appointed to a 4 year term replacing Dr. Durbin who resigned. Term ending 12/31/2023.

Dated at Edwardsville, Illinois this Wednesday, March 18, 2020.

Madison County Board Chairman

On the question:

Ms. Dutton: I just want to say that I think this is incorrect, we replaced Michael Durbin in September at the Board meeting and we replaced him with Sarah Calvin and she has been serving out the remainder of that term. I believe that Deborah Humphrey, Director of Mental Health, has requested that Sarah Calvin remain on the Board.

Mr. Prenzler: I'm sorry, I'm mistaken and I was told that Mr. Durbin has not been replaced.

Ms. Dutton: We did as a County Board replace him in September at the Board meeting.

Mr. Prenzler: I'm sorry, that's an administrative error on our part. So we can just wait on that then.

Ms. Dutton: Postpone it?

Mr. Prenzler: We'll pull that. Ok, that's surprising.

* * * * *

The following resolution was submitted and read:

MADISON COUNTY FLOOD PREVENTION DISTRICT

Resolution

WHEREAS, FRANK DORRIS has been recommended for consideration and appointment to the MADISON COUNTY FLOOD PREVENTION DISTRICT;

NOW THEREFORE BE IT RESOLVED that FRANK DORRIS be appointed to a 3 year term ending 6/18/2021 replacing Jeremy Plank whose term expired.

Dated at Edwardsville, Illinois this Wednesday, March 18, 2020

Madison County Board Chairman

On the question:

Mr. McRae: I'd like to make a motion to table this. There still are some unanswered questions as far as I'm concerned and I did try to get some additional information about the legalities of using money for the 500 year levee for purposes outside that are not strictly limited to the levee itself.

Mr. Parkinson: I'll second that.

Mr. Prenzler: Ok. If we could have...

Mr. Hulme: You can't table an appointment.

Mr. Prenzler: Yeah, I think we cannot table appointments but we can vote it up or down, that's my understanding. That was Doug Hulme that was speaking. We can certainly vote it up or down. Yes, Ms. Harriss?

Mr. McRae: Well, then...

Ms. Harriss: *inaudible*

Mr. Wesley: Do we have confirmation of that?

Mr. Prenzler: No, I don't believe so. It's up or down, that's my understanding. If I could just call for a roll call, if that's appropriate. This is to appoint Frank Dorris to the Madison County Flood Prevention District. So, roll call.

Mr. Chapman: Is there an objection to this or no?

Mr. Prenzler: I think that actually when you are dealing with appointments, the comments have to be directed to the person, I believe and that sort of thing. That's my understanding but we can vote up or down.

Mr. McRae: My concern is not with the person, I think he is a good man from what little I know of him. It isn't with regard to him but I think that you differ in your...

Mr. Prenzler: I think that's speculation, and really...

Mr. McRae: Then clear it up. If it's speculation then clear it up.

Mr. Prenzler: I think with this discussion it should be to vote up or down and I think we've had the opportunity for you to call Mr. Dorris talk to him.

Mr. McRae: I did talk to him.

Mr. Prenzler: Ok, so that's my understanding when you're dealing with an appointment that's the issue. Yes, Mr. Wesley?

Mr. Wesley: Yes, I understand that was Mr. Hulme that gave us the opinion that we can't do that. Do we have the States Attorney's Office to give us an opinion? Not to discredit Mr. Hulme but I would like to hear from a legal representative, are they on the line?

Ms. Ming-Mendoza: Is there someone from the States Attorney's Office on the line?

Mr. Prenzler: I don't think there is.

Mr. Wesley: I feel uncomfortable doing anything with this without getting an official opinion from the States Attorney.

Mr. Prenzler: We don't have a States Attorney. Yes, Mr. Dorris is here but the States Attorney is not here. Yes, Mr. Parkinson?

Mr. Parkinson: In light of this, my opinion is that we vote it down then.

Mr. Prenzler: Ok, vote it up or down. If I could call for a roll call, vote up or down for Mr. Frank Dorris.

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

AYES: None.

NAYS: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Valentine, Walters, Wesley

AYES: 0. NAYS: 22. Whereupon the Chairman declared the foregoing motion failed.

*M. Walters voiced he intended to vote nay.

* * * * *

The following resolution was submitted and read by Mr. Walters:

RESOLUTION CONCERNING COMPENSATION FOR THE MADISON COUNTY LIQUOR COMMISSIONER AND LIQUOR COMMISSION CLERK

WHEREAS, Madison County currently pays annual compensation of \$2000.00 for the County Liquor Commissioner and \$1500.00 for the Liquor Commissioner Clerk; and

WHEREAS, 235 ILCS 5/4-3 states that the County Board is authorized to fix and pay compensation to the local liquor commissioner and assistants.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Madison County Liquor Commissioner and Liquor Commissioner Clerk be compensated during the 2020-2024 term at the rates currently established.

Respectfully submitted,

s/ Mike Walters
Michael Walters

s/ Tom McRae
Tom McRae

s/ Don Moore
Donald Moore

s/ Gussie Glasper
Gussie Glasper

s/ Phil Chapman
Philip Chapman

s/ Jamie Goggin
Jamie Goggin

David Michael

Christopher Guy

s/ Mick Madison
Mick Madison

s/ Erica Harriss
Erica Harriss

Raymond Wesley

s/ Clint Jones
Clint Jones

**EXECUTIVE COMMITTEE
MARCH 11, 2020**

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

On the question:

Mr. Moore: I apologize, I thought this is the one that was going to be pulled and not discussed tonight.

Mr. Walters: The one that we weren't talking tonight about was the salaries for the county board members. The one you want to discuss is the under number 1.

Mr. Moore: Right, ok.

Mr. Wesley: Mr. Walters or Mr. Chairman, I think you're mistaken, I do not believe that was unanimous.

Mr. Walters: That was not unanimous, I apologize, I'm having a bad night. It's my wife's birthday so my mind is other places. I do believe we did have a few no votes but on the other one we had more so, I apologize. Do we have the minutes Debbie for that, Ms. Mendoza?

Ms. Ming-Mendoza: For the committee?

Mr. Walters: Yeah.

Ms. Ming-Mendoza: No, sir, I'm sorry.

Mr. Walters: I do know for the second one there were several no's so I apologize ladies and gentlemen. Mr. Wesley, Ms. Glasper and Mr. McRae did not sign. Mr. McRae, did you vote present?

Mr. McRae: I abstained because I'm running.

Mr. Walters: You abstained, so we did have on here that David Michael, Ms. Glasper and Mr. Holliday voted no. I apologize ladies and gentlemen, I wasn't trying to slide anything by you. So this is \$2,000 for the County Liquor Commissioner and \$1500 for the Liquor Commissioner Clerk who is appointed by the Chairman.

Mr. Prenzler: Is there any discussion?

Mr. McRae: This is on the Liquor Commissioner?

Mr. Walters: Yes and the Liquor Commissioner Clerk.

Mr. Parkinson: Who are these 2 currently?

Mr. Walters: The County Liquor Commissioner is the Chairman and the Liquor Commissioner Clerk is the Auditor.

Mr. Prenzler: Mr. Faccin, would you like to say a few words?

Mr. Faccin: Yes, I would. I don't know how you can say no to it because it has to be done. Kurt's the Commissioner and I'm the Clerk, we don't have any problems from either side of us since we've been doing this. It's not that much money, you're talking him \$2000 and me \$1500. There's a lot of paper work that comes through here that requires work for Kurt and myself both. I'm asking that everybody just do the common sense thing and vote yes.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, McRae, Minner, Moore, Parkinson, Petrillo, Pollard, Walters

NAYS: Ms. Glasper, Valentine, Wesley

ABSTAINS: Michael

AYES: 18. NAYS: 3. ABSTAINS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Walters:

RESOLUTION ESTABLISHING SALARIES FOR MADISON COUNTY ELECTED OFFICIALS TO BE ELECTED IN NOVEMBER 2020

WHEREAS, the County Board is required by law to determine the salaries of those county officials to be elected in November 2020, prior to the election; and

WHEREAS, the FY2020 salaries for the positions of Circuit Clerk, Coroner, and Auditor are currently set at \$116,722.27; and the County Board Chairman salary is currently set at \$107,360.29; and

WHEREAS, the salaries for the positions of Circuit Clerk, Coroner, Auditor, and County Board Chairman will be set for the next four years, beginning December 1, 2020 and ending 30 November 30, 2024, at the at the FY2020 amounts, with no increase.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the above salaries be adopted for the positions of Circuit Clerk, Coroner, Auditor, and County Board Chairman for the period beginning on December 1, 2020 and ending on November 30, 2024.

Respectfully submitted,

s/ Michael Walters

Michael Walters

Tom McRae

s/ Don Moore

Donald Moore

Gussie Glasper

s/ Phil Chapman

Philip Chapman

s/ Jamie Goggin

Jamie Goggin

David Michael

s/ Chris Guy

Christopher Guy

s/ Mick Madison

Mick Madison

s/ Erica Harriss

Erica Harriss

s/ Ray Wesley

Raymond Wesley

s/ Clint Jones

Clint Jones

**EXECUTIVE COMMITTEE
MARCH 2020**

Michael Holliday, Sr.

On the question:

Mr. Moore: I did have some points that I wanted to make about this before we voted on it. Given the situation, I don't know if we want to go into it now. I think it would probably only take 2 or 3 minutes.

Mr. Prenzler: No, it's fine.

Mr. Moore: I guess I have a different opinion on how we should approach this and not vote for pay raises. Right now, it looks like the Circuit Clerk, Auditor and Coroner would end up receiving about \$6,000 per year more than the County Clerk, Treasurer and Sheriff. Now, I'll have everybody know that dating back to 2001 that it was the Circuit Clerk, Auditor and Coroner that made less than the County Clerk, Treasurer and Sheriff. Then in 2003, the salaries changed and all of these 6 peers made the same amount of money. In 2011, it changed again and the Circuit Clerk, Auditor and Coroner are now making more than the County Clerk, Treasurer and Sheriff. What I'm proposing is, if we consider this, we can save the County about \$17k a year at a minimum. This is our opportunity to do that while voting down the people who make \$116k to the \$110k. Now, lets keep in mind that the median average pay in Madison County is \$55k a year, these are pretty good jobs. I don't know anybody that is a quality individual that would not take this job if it went from \$116k to \$110k. So, I'm a proponent for equalizing the 6 peers back to what they used to be in 2011 and kind of put an end, hopefully, to the changing seas and over time where some peers make more than others. With the opportunity to be the Board of 2020 equalizes the pay for these 6 folks...

Mr. Prenzler: Are you making an amendment?

Mr. Moore: I would like to make an amendment to the current resolution, see if I can get a second and see what happens.

Mr. Prenzler: What is the amendment you propose?

Mr. Moore: The amendment would be, whereas, the salaries for the positions of Circuit Clerk, Coroner, Auditor and the County Board Chairman, actually I would like to omit the County Board Chairman, I'm just talking about the 3 elected officials, Circuit Clerk, Coroner and Auditor will be set for the next four years, beginning December 1, 2020 and ending November 30, 2024, at \$110,115.20, an amount commensurate with the salaries of the County Clerk, Treasurer, and Sheriff.

Mr. Walters: We also have to have the County Board Chairman. Do you want to leave his at \$107k?

Mr. Moore: I did want to leave his out and I do that based on over time going back 20 years, the County Board Chairman has always made less than the other elected officials and I also omitted the salary of the States Attorney has always made more. So, I look at them as not peers, those positions are not peers.

Mr. Prenzler: Madame Clerk, could you please repeat the amendment?

Ms. Ming-Mendoza: The amendment is to...

Mr. Moore: You want this?

Ms. Ming-Mendoza: You're basically voting to freeze the salaries at where they are now.

Mr. Moore: No.

Mr. Walters: No, he's got it at \$110k.

Mr. Holliday: He wants to take it away.

Ms. Ming-Mendoza: Whereas, the salaries for the positions of Circuit Clerk, Coroner and Auditor will be set for the next four years, beginning December 1, 2020 and ending November 30, 2024, at \$110,115.20, an amount commensurate with the salaries of the County Clerk, Treasurer, and Sheriff.

Mr. Prenzler: That's the amendment. Any discussion? Mr. Faccin?

Mr. Faccin: I'm going to take a different position and agree with Mr. Moore on this. I think everybody should make the same. I think Mr. Prenzler's salary should be brought up and reflect what everybody else is making. These are professional jobs. You're coming into the situation there are no races being voted in for 4 years and that's fine but this isn't some job at McDonalds, the County is in good shape fiscally and I think everybody, all the office holders are doing their job and I don't see any need to cut this back. Most of these people, I think, have got advanced degrees professionally, their offices have been ran well and I think what I would suggest from a monetary standpoint is you bring Kurt up to where... This isn't about me being the Auditor or Kurt being the County Board Chairman, it's about the office and the position. I think he should be brought up to where everybody else is. If you want to go 4 years without a raise... I'm not going to be here, so it doesn't make any difference but if you want to go 4 years without a raise, ok. I'm not going to say that makes sense because the cost of living goes up but I'm going to advocate for this and say just for an example, Debbie Ming-Mendoza's office is ran very efficient be brought up to where we're at, Kurt be brought up to where we're at and then if you want to freeze it for 4 years.

Mr. Prenzler: Ms. Dutton, I had already signaled to Mr. Faccin before you raised your hand, so yes?

Mr. Walters: Do we not need a second before we start speaking on this?

Mr. Holliday: If somebody wanted to.

Mr. Walters: So, there's been a motion...

Mr. Prenzler: We don't need a second.

Mr. Madison: We don't need a second.

Mr. Prenzler: Oh, do we need a second for the amendment, I'm sorry, we do, yes. Do we have a second for the amendment? If we don't have a second...

Mr. Chapman: I assumed Mr. Faccin was speaking about something else because there was no second to the amendment.

Mr. Prenzler: I'm sorry, Mr. Moore made a motion to amend the motion. Is there a second to Mr. Moore's motion to amend?

Mr. Petrillo: I'll second it so we can discuss it.

Mr. Prenzler: It is not appropriate to discuss. Yes, Ms. Dutton?

Ms. Dutton: I just don't know if I feel comfortable making this big of a decision not knowing anything about this beforehand. Was this discussed at all in your committee? This idea of amending the language, I mean, I'm not saying I'm for or against it. I'm all for saving the tax payers money and equalizing all those positions pay, that does seem to make sense to me but I don't feel comfortable as a board member coming in here tonight and making that decision for someone. I mean, this is someone's pay we're talking about and then just like that I'm supposed to vote. I don't know, I don't really have a whole lot of information. Can you take this back to your committee and discuss that proposal and then bring it back?

Mr. Walters: Well we did discuss this in the Executive Board meeting. Yes, this was brought up.

Mr. Madison: That resolution was from the Executive Committee, there was 3 options presented to us.

Mr. Walters: Right, there were 3 options; this option, then to bring everybody up to Mr. Moore's option, then there was one to give everybody a 2% increase every year.

Mr. Petrillo: I know there's a lot of new faces out here and I'm not totally prepared for this discussion, I didn't think it would come up like this. Under the previous Administration, I was fortunate to serve on the Executive Board and what Mr. Faccin said is exactly what the feeling was of the Administration is that they would like to level that out and everyone make the same salary and you wouldn't have a problem. Our problem was trying to find a way we could get those salaries even because we kept giving percentage increases and we couldn't seem to catch up. I was able and I don't know that it made me very popular and if nobody knew about it, please forget what I'm about to say. I was able to talk with the rest of the Executive Board and we were able to put a 2 year no raise on one of those groups to try to get them as equal as we could. The next time it came around, the second phase, now don't quote me on first and second because like I said, I'm not totally accurate on that but you get the crux of the idea. My mathematics and checking with people to make sure I was correct with actuaries and people of that nature, had told me we needed to take at least on the next turn at least 3 years of a freeze. I battled for that and I lost that one. My comment to the previous Administrator was if you're sincere in trying to bring this to an equal salary for each and all, then you're not going to get it accomplished unless you take a hard stand and get to that. I know that there's a lot of new faces on here, I don't know who else was on it. Oh, were you on there, Bruce?

Mr. Malone: I was part of those discussions.

Mr. Petrillo: Yeah, you were a part of that, so you know what I was talking about and what we went through. Some people agreed and obviously some people did not. The only reason I seconded, I'm not saying that I agree with what Mr. Moore is doing but I think we ought to so we could have a discussion and I could give you just a little bit of a background. Like I said, if I knew that all of this would take place, I would have had the papers in front of me and give you more detail of what actually happened but I think that's pretty close, isn't it Bruce?

Mr. Malone: Yeah.

Mr. Prenzler: Very good, we have Mr. Moore's amendment on the floor, any discussion regarding Mr. Moore's amendment? Mr. Madison?

Mr. Madison: Thank you, Mr. Chairman. I'm personally not of the mind that all of the jobs have to be paid the same just because they're all of elected official level. To me, they're all different jobs, every person who ran for the job knew what the pay was when they ran, it's a good salary, there's different qualifications for each office and I don't see they have to be the same way. Everybody agreed to do the job for the payment that was being offered so I don't see that they need to be equalized. I'm fine with the freeze the way it is.

Ms. Glasper: Yes, Mr. Chairman, I am one of the no votes on this because currently the salary is \$116,722.27, I am not for lowering that salary for those positions.

Mr. Prenzler: Very good, any other discussion? Mr. Parkinson?

Mr. Parkinson: I'm going to agree with Ms. Glasper on this. I don't think lowering it is the right way to go. If you want to catch everybody up and freeze it at that then that can be a discussion but to cut somebody's salary, I think, is not the right thing to do.

Mr. Prenzler: Any other discussion on Mr. Moore's amendment? Yes, Mr. Michael?

Mr. Michael: Yes, just for clarification, since I'm obviously running for one of these offices, I'll be abstaining on all of these. Thank you.

Mr. Prenzler: Any other discussion? Yes, Mr. McRae?

Mr. McRae: Yes, I'll be abstaining as well for the same reasons just cited.

Mr. Prenzler: Any other discussion? Yes, Mr. Jones?

Mr. Jones: Is that the exact salary of the other 3 departments, the Treasurer, County Clerk and Sheriff? Are they at \$110,115k?

Mr. Prenzler: Mr. Moore, do you know the answer to that?

Mr. Moore: Yes, the Treasurer, County Clerk and Sheriff are all paid \$110,115.20, all the same.

Mr. Jones: Then also, the Chairman's position would not be included in this?

Mr. Moore: I did not include that in this amendment.

Mr. Prenzler: Very good. Mr. Malone?

Mr. Malone: I think another problem with this too is I think that many of these offices have stipends added to those base salaries so we're trying to juggle around matching people up. I'm agreeing with everything Mr. Petrillo has said, it's a very difficult process because I'm almost certain the Sheriff gets some kind of stipend, I think the Treasurer gets some kind of stipend on top of the base salary. So you can have a difficult time trying to get the exactly all the same.

Mr. Prenzler: Any other discussion on this, Mr. Moore's amendment? Yes, Mr. Moore, you would like to speak one more time on it?

Mr. Moore: Yes, sir, there are different stipends for the folks, I was not including the different stipends. I was just talking about the base salary for these positions. I do look at these 6 individuals being peered, I know the jobs are not the same but as much as anything I've seen over the years, to me, I call them the peer positions, there's 6 of them. I would add that going back to 2001 whenever the County Clerk, Treasurer and Sheriff were making more than the other 3, it was only a \$700 difference. As time went on then 2011 hit and the Circuit Clerk, Auditor and Coroner are now making more at \$3,800 a year. Now this proposal would give a difference of \$6,600 per year. Now, lets remember that, again, yes sometimes you have to make a hard decision. You can sit here all day and find reasons not to do this but go back to the way it used to be in the past at one time and it sounds like Mr. Petrillo explained over the years that they have tried to equalize and it has been hard to do and that they should take a hard stand. I would just like to say that it's worthy of your consideration.

Mr. Prenzler: Any other discussion?

Mr. Moore: I guess I'm done.

Mr. Prenzler: Very good. Mr. Chapman?

Mr. Chapman: Mr. Chairman, I very much appreciate his homework and research into this. I'm wondering if we're missing another sort of research which has been a trademark of this Administration called benchmarking. I haven't heard any discussions as to the salaries of similar size and to what they pay these individuals. I might also add that we have non-elected officials who work for some of these folks and they make more than their bosses who directs them.

Mr. Moore: That's not germane to this conversation, Mr. Chapman. I appreciate that.

Mr. Chapman: I'm just saying, if you're looking at salaries, you need to look at salaries.

Mr. Prenzler: Any other comments or questions? Hearing none, roll call on Mr. Moore's amendment.

Mr. Moore moved, seconded by Mr. Petrillo to amend the Resolution Establishing Salaries for Madison County Elected Officials to be Elected in November 2020 under the 3rd whereas to read "**WHEREAS**, the salaries for the positions of Circuit Clerk, Coroner and Auditor will be set for the next four years, beginning December 1, 2020 and ending November 30, 2024, at \$110,115.20, an amount commensurate with the salaries of the County Clerk, Treasurer, and Sheriff."

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

AYES: Chapman, Ms. Harriss, Jones, Moore, Walters

NAYS: Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Hankins, Holliday, King, Madison, Malone, Minner, Parkinson, Petrillo, Pollard, Valentine, Wesley

ABSTAINS: McRae, Michael

AYES: 5. NAYS: 15. ABSTAINS: 2. Whereupon the Chairman declared the amendment failed.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Hankins, Ms. Harriss, Jones, Madison, Malone, Minner, Parkinson, Petrillo, Pollard, Valentine, Walters, Wesley

NAYS: Ms. Glasper, Holliday, King, Moore

ABSTAINS: McRae, Michael

AYES: 16. NAYS: 4. ABSTAINS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Madison:

Ms. Dutton moved, seconded by Mr. Wesley to reconsider Zoning Resolution z19-0038 from the February 19, 2020 County Board meeting.

RESOLUTION – Z19-0038

WHEREAS, on the 26th day of November, 2019, a public hearing was held to consider the petition of RAINTREEILL, LLC and Emile E. Damotte, owner of record, requesting a zoning map amendment in order to rezone a tract of land from “R-3” Single-Family Residential District to “M-1” Limited Manufacturing District. Also, a variance as per §93.034, Section B, Item 4 of the Madison County Zoning Ordinance in order to have an eight foot (8’) sight-proof wooden fence on the southwest property line instead of the required twenty foot (20’) landscape buffer. This is located in Chouteau Township, at 1082 St. Thomas Road, Granite City, Illinois, County Board District #21, PPN#18-2-14-32-02-202-026; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of RAINTREEILL, LLC and Emile E. Damotte be as follows: **Approved**, and;

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

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

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

Philip Chapman

Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Ray Wesley
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE
DECEMBER 5, 2019**

On the question:

Mr. Minner: What is this regarding now? I know what number it is.

Mr. Madison: This is the issue, Mr. Chairman, it's up to you, what do I do?

Mr. Prenzler: Mr. Minner, this is the issue of Mr. Damotte, Emile Damotte, who's zoning was industrial use, I believe, or manufacturing use that was on residentially zoned properties and there was 1 parcel that had 2 zoning designations.

Mr. Madison: I apologize for not explaining that guys.

Mr. Prenzler: So we voted now.

Mr. Madison: So we're just correcting our zoning on this issue.

Mr. Prenzler: Yeah.

Mr. Madison: It's a reconsideration.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Ms. Harriss, Holliday, Jones, King, Madison, Malone, McRae, Michael, Moore, Petrillo, Pollard, Valentine, Walters, Wesley

NAYS: Hankins, Minner, Parkinson

AYES: 19. NAYS: 3. Whereupon the Chairman declared the foregoing resolution reconsidered.

*P. Chapman voiced he intended to vote aye.

* * * * *

The following resolution was postponed:

RESOLUTION Z19-0059

WHEREAS, on the 28th day of January, 2020, a public hearing was held to consider the petition of Sejal Patel, owner of record, requesting a zoning map amendment to rezone a tract of land from “R-3” Single-Family Residential to “B-2” General Business District. This is located in Wood River Township at 740 E Airline Drive, East Alton, Illinois, County Board District #13, PIN#19-2-08-14-01-106-034; and,

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

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

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

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

Mick Madison, Chair

s/ David Michael
David Michael

s/ Dalton Gray
Dalton Gray

Larry Trucano

s/ Phil Chapman
Phil Chapman

s/ Ray Wesley
Ray Wesley

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

**PLANNING AND DEVELOPMENT
COMMITTEE
MARCH 5, 2020**

Mr. Madison moved, seconded by Mr. Wesley to postpone Zoning Resolution z19-0059 until the April, 2020 County Board meeting.

On the question:

Mr. Chapman: Yes, I’m just wondering why, I’m not saying we shouldn’t postpone it but just wondering why.

Mr. Madison: Oh, why we’re postponing, sorry. Because we’re trying to cut down on the number of people that felt like they had to come to this meeting.

Mr. Chapman: Yes, thank you.

Mr. Prenzler: Very good, so we have Mr. Madison’s motion to postpone for 1 month. Any more discussion? Hearing none, roll call.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Ms. Glasper, Hankins, Ms. Harriss, Holliday, King, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Valentine, Walters, Wesley

NAYS: Foster, Jones, Pollard

AYES: 19. NAYS: 3. Whereupon the Chairman declared the foregoing resolution postponed.

* * * * *

The following (4) resolutions were submitted and read by Mr. Madison:

RESOLUTION Z20-0012

WHEREAS, on the 25th day of February, 2020, a public hearing was held to consider the petition of Robert Bursell, owner of record along with Angela Bursell, requesting a variance as per §93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory structure that extends into the front yard setback area. This is located in a “R-3” Single-Family Residential District in Moro Township at 1876 Sextant Drive, Worden, Illinois, County Board District #5, PIN#16-2-03-36-02-204-026; and,

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

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

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

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

Mick Madison, Chair

s/ David Michael
David Michael

s/ Dalton Gray
Dalton Gray

Larry Trucano

s/ Phil Chapman
Phil Chapman

s/ Ray Wesley
Ray Wesley

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

**PLANNING AND DEVELOPMENT
COMMITTEE
MARCH 5, 2020**

* * * * *

RESOLUTION Z20-0014

WHEREAS, on the 25th day of February, 2020, a public hearing was held to consider the petition of Bryan Dempsey, owner of record, requesting a zoning map amendment to rezone a 0.28 acre tract of land from “B-2” General Business District to “R-1” Single-Family Residential District. This is located in Fort Russell Township at 6545 Miller Drive, Edwardsville, Illinois, County Board District #5, PIN#15-2-09-23-03-301-015; and,

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

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

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

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

Mick Madison, Chair

s/ David Michael

David Michael

s/ Dalton Gray

Dalton Gray

Larry Trucano

s/ Phil Chapman

Phil Chapman

s/ Ray Wesley

Ray Wesley

s/ Nick Petrillo

Nick Petrillo

s/ Robert Pollard

Robert Pollard

**PLANNING AND DEVELOPMENT
COMMITTEE
MARCH 5, 2020**

* * * *

RESOLUTION Z20-0015

WHEREAS, on the 25th day of February, 2020, a public hearing was held to consider the petition of Weber Living Trust and Joe Weber, owner of record, requesting a zoning map amendment to rezone a 2.88 acre tract of land from “B-2” General Business District to “B-3” Highway Business District. This is located in Edwardsville Township at 5446 Chain of Rocks Road, Edwardsville, Illinois, County Board District #26, PIN#14-1-15-32-00-000-004; and,

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

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

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

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

Mick Madison, Chair

s/ David Michael
David Michael

s/ Dalton Gray
Dalton Gray

Larry Trucano

s/ Phil Chapman
Phil Chapman

s/ Ray Wesley
Ray Wesley

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

**PLANNING AND DEVELOPMENT
COMMITTEE
MARCH 5, 2020**

* * * *

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. 8319 Fairway Blvd., Collinsville, IL. 62234 | PPN: 17-2-20-36-03-301-023 |
| 2. 2221 Miracle Ave., Granite City, IL. 62040 | PPN: 17-2-20-04-13-305-020 |
| 3. 2116 Miracle Ave., Granite City, IL. 62040 | PPN: 17-2-20-04-17-301-005 |
| 4. 3745 Drexelius Rd., Bethalto, IL. 62010 | PPN: 20-1-02-27-03-301-008 |

s/ Mick Madison
Mick Madison, Chair

s/ David Michael
David Michael

s/ Dalton Gray
Dalton Gray

Larry Trucano

Phil Chapman

s/ Ray Wesley
Ray Wesley

Nick Petrillo

s/ Robert Pollard
Robert Pollard
**PLANNING AND DEVELOPMENT
COMMITTEE
FEBRUARY 6, 2020**

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Valentine, Walters, Wesley

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

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On the question (z19-0038):

Mr. Madison: Mr. Chairman, Mr. Michael brings up that we only voted to reconsider item z19-0038 but did not vote on the item.

Ms. Ming-Mendoza: You voted to reconsider.

Mr. Prenzler: I thought we voted to reconsider at the last meeting.

Mr. Michael: We did, but the motion tonight was also to reconsider. So when we placed our votes, a lot of us just thought we were doing it again.

Mr. Prenzler: Ok, just to make it appropriate, I thought we voted to reconsider at the last meeting. That was a vote to reconsider?

Mr. Madison: Yes.

Mr. Prenzler: Now we're voting on whether to change the zoning.

Mr. Madison: Yeah, whether to correct the zoning.

Mr. Prenzler: Correct the zoning, and this is back to z19-0038.

Mr. Madison: Again, this zoning was our fault many many years ago.

Mr. Chapman: Pardon, if we did this last time, did we have a vote and did it come out no to reconsider?

Mr. Madison: No, it wasn't on the agenda, Mr. Chapman. So, they said that since you're only allowed to reconsider at the following meeting...

Mr. Chapman: Correct.

Mr. Madison: They said we covered that so now it can be put off until the next meeting and they wanted to get it put on the agenda.

Mr. Chapman: Ok, thank you.

Mr. Prenzler: Very good. So we have voted to reconsider so now the motion from Mr. Madison is to correct the zoning and this is z19-0038.

Mr. Madison: Consider the prior vote, yes.

Mr. Prenzler: We did vote reconsider it, didn't we?

Mr. Wesley: We reconsidered it already, now we have to vote to approve it.

Mr. Madison: We'll say it however you want.

Mr. Prenzler: What do you think, Debbie?

Ms. Ming-Mendoza: You already voted to reconsider. Tonight's vote should be to vote for the approval of correcting the zoning.

Mr. Prenzler: Ok, so that's the motion, to correct the zoning.

Mr. Madison: Yes, to approve item z19-0038.

Mr. Gibbons: The States Attorney's Office agrees.

Mr. Prenzler: Thank you, very good.

Mr. Parkinson: This is in Mr. Foster's district, I would like to see if he approves of this.

Mr. Foster: I don't have a problem with the zoning change at this time. I think the issues in the past have been with compliance and not so much as with zoning. I will be voting yes to the zoning issue.

Mr. Prenzler: Any other discussion? Hearing none, roll call.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Ms. Harriss, Holliday, Jones, King, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Valentine, Walters, Wesley

NAYS: Hankins

AYES: 21. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

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Mr. Madison moved, seconded by Mr. Holliday to postpone the Executive Session until the April, 2020 County Board meeting. **MOTION CARRIED.**

VOICE VOTE BY ALL MEMBERS.

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NEW BUSINESS

Mr. Minner inquired about Steve Adler’s new position as a Special Administrator, qualifications and salary; Mr. Prenzler explained his salary is \$95,000 a year and will be working temporarily regarding the Covid-19 situation. Mr. Adler’s qualifications are Administration.

Mr. Prenzler voiced that since the Governor has declared a disaster, the counties and municipalities can spend money to address the Covid-19 situation with reimbursement.

Mr. Holliday asked if there were any candidates with a health background that could hold that position; Mr. Prenzler reiterated the importance of Administrative skills.

Amy Meyer, Recorder, requested the Administration building limit the public’s access due to Covid-19.

Mr. Parkinson requested masks be available to law enforcement and EMS personnel throughout the County for protection from Covid-19; A. Schoeberle reported the EMA/EOC has made a request for supplies specifically for the fire departments and EMS as well as a separate plan for law enforcement.

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Mr. Jones moved, seconded by Mr. Minner to recess this session of the Madison County Board Meeting until Wednesday, April 15, 2020. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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