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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, was held telephonically due to COVID-19 restrictions on Wednesday, April 15, 2020 for the transaction of general business.

**WEDNESDAY, APRIL 15, 2020
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken March 18, 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, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

ABSENT: Dodd

* * * * *

A moment of silence was taken for the COVID-19 victims throughout the country.

* * * * *

The March 18, 2020 minutes were approved by all Board members present.

* * * * *

The following (5) public comments were received and read aloud by County Clerk, Debra Ming-Mendoza:

To: Madison County Board Members

Thank you for allowing me the opportunity to express my views on the request of Mr. Bryan Patel to rezone the property noted above from the current R-3 Single Family Residential to B-2 General Business District. This business, located on Airline Dr, is at the corner of Airwood Manor leading into a residential subdivision with a church and private residence adjoining its property line. Both of these property owners have spoken out in opposition of the rezoning request in addition to a petition list of 204 signatures, of which 182 are Rosewood Heights property owners and taxpayers, also opposed to the rezoning in regards to youth safety, potential accidents, changes in the store's clientele, and current design of the area. In an

informational meeting on Oct 9th, 2019, several residents encouraged Mr. Patel to consider adding a larger grocery line of products or reestablishing a local laundromat in the unused area of the building, but he made it clear to those of us there his intentions were to add the sale of alcohol and video gaming to increase profits to the business. Since 1970, RH Farm Fresh has been a mainstay in our community, patronized by all within, and we want it to stay, but stay zoned R-3. I am a 50 year resident of RH, and like so many others, feel responsible to ensure this area continues to conform to family values. I am currently a local school board member, previous Rosewood Heights Sanitary District board member and past President. I value where I reside and understand how vital it is to maintain a healthy and safe area to entice future homeowners. We, as an unincorporated community, do not have a city, village or town government entity to protect us. We must rely on all of you, and future county board members, to protect us and keep us safe. Please, each of you, focus on our concerns as if this was a property zoned R-3 for 50 years adjoining your residence, now requesting a B-2, giving the current owner or future owners a list of approximately 29 use options to choose from! If rezoned a B-2 for the sale of alcohol at this time, how can we be assured Mr. Patel or a future owner does not, in the future, request a Class "A" liquor license by a future county board? Mr. Patel knew the property was zoned R3 and must have known the minimum wage law was already in place when he purchased the property on Sept 2019 under the name of SSM Dairy Corp dba Dairy Fresh. All business owners realize products, wages, pandemics, etc are valid concerns and must always be ready to address them for the betterment of all. In closing, please vote NO to rezone from R-3 to B-2! Allowing B-2 will just enable Mr. Patel to pursue his final goal to establish a gaming location in our community, which already has four of these locations in our small neighborhood. Thank you.

Respectfully submitted,
Pat Devening
4/13/2020, 5:45PM

* * * *

I am the pastor at River Bend Calvary Chapel, located at 4 St. Kevin Dr., which is the adjoining property on the east side of the Dairy Fresh store. We are not in favor of changing the zoning at the Dairy Fresh store. I feel that if the zoning were changed it would likely change the nature of the store, even increasing the chance that the focus of the business would change entirely. In time, the current owner, or a future owner, could convert the property to a gambling and drinking establishment (which, as you know, was the owner's first intentions). Changing the zoning here would likely increase the store lot's property value, while driving down those of the residential neighborhood. Our softball diamond, which is currently being used by a girls' softball league, is just outside the front door of the milk store, with one of the dugouts no more than 40' away. Girls from the teams frequent the store for refreshments, as do kids from the neighborhood, and youth groups from the local churches. This is the last remaining store in Rosewood Heights in which groceries are sold. There are plenty of places on Airline Drive in which customers may purchase alcohol, but there is only one place that a parent can send their kids to buy milk and bread, along with a candy bar and soft drink. I, and many of the surrounding property owners, desire to keep the zoning as it is. The overwhelming majority of public comments made at previous hearings have indicated just that, as did the 5-0 vote to oppose the change at the recent review board hearing. Please vote "No" on this motion to change the zoning at this property.

Sincerely,
Pastor Steve Woodson
River Bend Calvary Chapel
4/3/2020, 4:15PM

* * * *

County Board,

I would like to thank each and every one of you who are present at this County Board meeting for allowing me to share this message with you regarding the Rezoning of the Milk Store location. It is very difficult to share this message with you by email and then have it read aloud in a meeting. I want you to know that there has been a Town Hall meeting where about 40 people showed up to voice their concerns about this issue nearly three months ago. Each and every one of those individuals were adamantly opposed to the Milk Store changing to a B2. We have since then had 6 more zoning board meetings and county board meetings that we have attended and spoke at each meeting in opposition to this type of business being established in the neighborhood. As Township Supervisor I am involved in many things just like you are when it comes to our districts or in my case Township. This is one of them that I was asked by as many as 30 people to speak on their behalf. All of them opposed to this change in zoning. I might add that we have received over 200 signatures from the people of this Rosewood Heights area. I might mention for full disclosure that about 20 of these signatures are from out of the area but they have lived there before and they have a vested interest in the neighborhood just like we do. Their concern is changing the rating of an R3 building to a B2 zoning for the very purpose of changing it to a package liquor establishment and of the people have the same concern I do that it will not stop there. Their concern is that the owner will eventually get his way and get the pour liquor license and eventually get gaming machine in this small Rosewood Heights town of about 1500 people. Their concerns are real due to the fact that Mr. Patel and his corporation have indicated that this is his intent at this location. He has said this from the beginning and I am certain that this is what he intends to do. I might add that he already has an establishment of this sort and he knows how to get it done again through the County. We as a group of concerned citizens are asking that you please do not allow him to move to a B2 for the very purpose that his full intent is to move to a Pour Liquor license in the back of the store that has plenty of room to open this type of establishment up and then eventually add the gaming slot machines to the mix of things allowed on that location. At this location there is over 1000 square feet of space that was once a laundry mat that has since been closed. This is where he wants to put the gaming location. I will ask you once again: PLEASE do not let Mr. Patel establish a gaming location in our neighborhood by moving him to a B2. This just one step away from getting exactly what he wants. Oh by the way there is already four gaming locations within one mile of the store. I might mention 2 of them are directly across the street. We really do not want any more in our neighborhood!!!Please vote NO on the R3 to B2 zoning change.

Thank you!!

Michael Babcock

4/8/2020, 9:11AM

* * * *

Hello,

We are residents of Madison county, Glen carbon, IL. I am a primary care physician myself working in a clinic in O'Fallon, IL called Family Medical Clinic. It's heartbreaking how COVID 19 is spreading all over the world and taking so many lives. I have been closely following the trends in Illinois as well, where it was primarily distributed in Chicago area and now it has spread quite a lot involving most of the counties in the state, just within a matter of 2 weeks. Looking at our county, it has been on the rise exponentially within the last week or so. We had stay at home order since mid-March. In spite of this, I believe it has lessened the social gathering, but I am concerned this might not be proving to be enough at this point. There might be more opportunities that we can do to lessen it further. I still see a lot of families at various different stores mostly for groceries and home essentials. This certainly is a concern from a family perspective as they need these essentials on a daily basis. There are also a known fact now that asymptomatic patients also linked to spreading the disease in the community. I hope the county is looking at options to eliminate this. Looking at this, I questioned myself how are people not going to come out and stay home, especially when they do need these home essentials. Will it be possible if we have these minimal essentials delivered to each

door so people do not have to wander around looking for these? So this will minimize a great load of social contact that I still see in the community. So as a county official, please advise people to stay home even for home needs and let's look at options for home goods to be arranged to be delivered to their houses on a regular basis as permitted by the supplies available. Also online buying option for someone who are tech savvy, but provide with a number to call to know what their home needs are and to be met accordingly. I understand this will take into consideration all the cost and logistics to implement something like this. But we need to do something else, if not what I am suggesting. Else we won't be able to contain this virus if this continues in the way it is now.

Thank you,
Amardeep Shrestha/Prakriti Singh Shrestha
4/6/2020, 11:42AM

* * * *

To whom it concerns,
The sheriff's department deserves compensation time for working during this hazardous time while other county employees are staying home and still getting paid. The employees who are working on the front line and risking their health to serve and protect the community deserve compensation for their dedication.

Sincerely,
Kayla Price
4/10/2020, 12:26PM

* * * * *

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: March 23, 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): 1190900002

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	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	(exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
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	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Transfer	<input type="checkbox"/>				
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Roxana Landfill is seeking modification of its Permit (No. 1990-322-LF) by submitting the 2019 Evaluation of Remedial Activities for groundwater in accordance with Permit Conditions X.6, X.8, X.11, and XI.13.

* * * * *

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: April 9, 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: NS Environmental Trust Section III/IV Landfill

Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Corrective Action Report for Wells T136, P1, P2, P3, P6, P9, P10 and P11; Assessment Monitoring Report for Dissolved Potassium and Dissolved Sodium at Well T136; Assessment Monitoring Plan for Dissolved Magnesium in Well R119; and Updated Post Closure Cost Estimate.

* * * * *

The following letter was received and placed on file:

NOTIFICATION LIST FOR FACILITIES

1190400001
NS Environmental Trust
c/o Olashuk Land Management Inc.
50772 Elk Trail,
Granger, IN 46530

SENATOR

Sen. Christopher Belt
Senate District 57
Kenneth Hall Regional Office Building
10 Collinsville Ave., Suite 210A
East St. Louis, IL 62201

REPRESENTATIVE

Rep. Jay Hoffman
Representative District 113
312 South High Street
Belleville, IL 62220

STATE'S ATTORNEY

Thomas D. Gibbons
 157 North Main St. STE 402
 County Administration Building
 Edwardsville, IL 62025-1969

COUNTY CHAIRMAN

Kurt Prenzler, CPA
 157 North Main St. STE 165
 Edwardsville, IL 62025

COUNTY CLERK

Hon. Debra D. Ming-Mendoza
 157 North Main Street
 Edwardsville, IL 62025

CITY CLERK

City of Granite City
 2000 Edison Ave.
 Granite City, IL 62040

CITY CLERK

City Clerk, Nameoki Township
 4250 Illinois 162
 Granite City, IL 62040

CITY CLERK

City Clerk
 City of Madison
 615 Madison Ave.
 Madison, IL 62060

CITY CLERK

Harlon D. Keel
 City of Pontoon Beach
 1 Regency Parkway
 Pontoon Beach, IL 62040

Updated February 26, 2019

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR FEBRUARY 2020
 COUNTY CLERK**

74	Marriage License @ 30.00	\$ 2,220.00
0	Civil Union License @ 30.00	\$ 0.00
496	Certified Copies MARRIAGE @ \$12.00	\$ 5,952.00
0	CIVIL UNION @ \$12.00	\$ 0.00
557	BIRTH @ \$12.00	\$ 6,684.00
59	DEATH @ \$15.00	\$ 885.00
0	JURETS @ \$14.00	\$ 0.00
12	MISC. REC	\$ 157.00
	Total Certified Copies	\$ 13,678.00
30	Notary Commissions by Mail @\$10.00	\$ 300.00
24	Notary Commissions in Office @\$10.00	\$ 240.00
24	Cert. of Ownership @\$31.00	\$ 744.00
1	Cert. of Ownership @\$1.50	\$ 1.50
4	Registering Plats @\$12.00	\$ 48.00
19	Genealogy Records @\$4.00	\$ 76.00
109	Automation Fees @\$4.00	\$ 436.00
1417	Automation Fees @\$8.00	\$ 11,336.00
1	Amusement License	\$ 75.00
0	Mobile Home License @\$50.00	\$ 0.00
2140	Redemption Clerk Fees	\$ 2,140.00

7	Tax Deeds @\$11.00	\$	77.00
59	Tax Sale Automation Fees @\$10.00	\$	590.00
Total		\$	31,961.50

This amount is turned over to the County Treasurer in Daily Deposits

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

I, Debra D. Ming-Mendoza, County Clerk, Do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another's benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

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

Subscribed and sworn before me this 23rd day of April, 2020.

s/ Vanessa Jones
 Notary Public

* * * * *

The following report was received and placed on file:

MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
4/2/2020

ASSETS

Cash in Bank	<u>\$5,153,994.87</u>	
Time Certificates	<u>\$ 1,884,000.00</u>	
		<u>\$ 7,037,994.87</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$ 450,285.98
Circuit Clerk Filing Cost 19	\$ 550,121.25
County Treasurer 19	\$ 66,229.92
Library Fees	0.00
Law Library Fee 19	\$ 25,194.00
Child Support Maintenance	\$ 7,172.36
2% Surcharge	\$ 28.40

2.5% TSP Fees	0.00
Record Search	\$ 102.00
Probation Operations	\$ 1,542.23
Probation Fees-Adult	\$ 18,105.16
Probation Fees-Juvenile	\$ 1,615.00
Probation Fees-Superv.	\$ 1,024.00
Probation Court Services 19	\$ 1,517.64
Casa	\$ 410.00
Court Security Fee	\$ 1,483.75
Document Storage Fees	\$ 3,019.51
Document Storage Fees 19	\$ 98,221.16
Finance Court System Fee	\$ 876.00
Arrestee's Medical Fees	\$ 430.50
15% Arrestee's Med. Fees	\$ 75.97
Jail Medical Costs 19	\$ 873.50
Office Automation Fees	<u>\$ 1,080.00</u>
Automation 19	<u>\$ 98,294.00</u>
Total	\$ 1,327,502.33
Balance Due Liability Ledger	<u>\$ 5,710,492.54</u>
ADJUSTMENTS	
February Adjustment	\$ 404,166.85
February Ref February	\$ -
March Ref April	\$ -
February BR March	\$ 24,440.00
March BR April	\$ -
February DUI% March	\$1,673.65
March DUI% April	\$ 3,475.04
February PRB March	\$ 25.00
March PRB April	\$ 24.50
March 17% into CCOAF	\$ 122.40
April 17% into CCOAF	\$ 20.40
Bank error on charge backs	\$ 169.80
Bank error on charge backs	
Select Refund for payment	\$ 212.50
NSF	\$ -
over & short	\$ 100.00
Error in bank deposit	\$ -
Honored Checks	\$ -
Total	\$ 381,487.04
Total	\$ 7,037,487.04

**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%	3/31/2020	\$28.40	\$128.29
TSP FEE 2.5%	3/31/2020	\$0.00	\$0.00
AIDS	3/31/2020	\$0.00	\$0.00
APR MED 15%	3/31/2020	\$75.97	\$211.04
BONDS	3/31/2020	\$20,244.90	\$78,219.00
CLERK FEE	3/31/2020	\$24,697.34	\$94,020.15
CHILD SUPPORT	3/31/2020	\$7,172.36	\$20,319.81
DRUG ABUSE	3/31/2020	\$0.00	\$0.00
FIN COURT	3/31/2020	\$876.00	\$3,147.68
INTEREST	3/31/2020	\$3,925.45	\$12,330.91
JURY DEMAND	3/31/2020	\$19,731.25	\$54,737.50
REC SRCH	3/31/2020	\$102.00	\$252.00
ARR MED 85%	3/31/2020	\$430.50	\$1,195.88
COURT SEC	3/31/2020	\$1,483.75	\$3,904.98
DOC STOR	3/31/2020	\$3,019.51	\$8,469.97
LIB FEES	3/31/2020	\$0.00	\$0.00
OFF AUTO	3/31/2020	\$1,080.00	\$2,968.03
PROB ADULT	3/31/2020	\$18,105.16	\$54,293.70
PROB JUVEN	3/31/2020	\$1,615.00	\$4,300.00
PROB SUPER	3/31/2020	\$1,024.00	\$3,096.02
VCVA	3/31/2020	\$0.00	\$0.00
CASA	3/31/2020	\$410.00	\$1,156.00
Circuit Clerk Filing Cost 19	3/31/2020	\$550,121.25	\$1,662,888.25
County Treasurer 19	3/31/2020	\$66,229.92	\$225,420.87
Law Library Fee 19	3/31/2020	\$25,194.00	\$75,930.00
Probation Court Services 19	3/31/2020	\$1,517.64	\$4,895.64
Document Storage Fees 19	3/31/2020	\$98,221.16	\$303,524.40
Automation 19	3/31/2020	\$98,294.00	\$303,676.93
Jail Medical Costs 19	3/31/2020	\$873.50	\$2,759.50
PROB OPER FEE	3/31/2020	\$1,542.23	\$4,323.83

Period Ending March 2020

\$946,015.29

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.

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

s/ Stacey D. Turner
NOTARY PUBLIC

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

RECEIPTS

13

Drug Court Fee	\$ 503.73
Drug Enf Assessment	\$ -
Drug Treatment	\$ -
E Business Civil	\$ -
Fine Distribution	\$ 22,662.31
Foreclosure Graduated	\$ -
Foreclosure Prvnt Fund	\$ -
FTA WT Fine	\$ 3,220.00
Guarad Fee	\$ 2,565.00
H & H Collections	\$ 11,244.32
H & H Collections C/S	\$ 8.68
IDROP CC	\$ 298.59
ISP Merit BD FND	\$ 553.80
ISP OPS	\$ 1,069.60
Juvenile Drug	\$ 173.75
MAD/BND Foreclosure	\$ -
Man. Arb. Fees	\$ -
Meth Enf Fund	\$ -
Neutral Site Fee	\$ -
OOB Prob Fees	\$ 2,089.06
PE Sub Test Fund	\$ -
Postage	\$ 181.51
Prescript Drug Disp Fund	\$ -
Restitution	\$ 49,695.00
SA Appellate Prosecutor	\$ 20.00
SA Auto Fund	\$ 139.30
Sex Assault Fund	\$ -
Sex Offender Reg Fund	\$ -
Sheriff Bnd Proc Fee	\$ 1,430.00
State Drug Fund	\$ -
States Attorney	\$ 1,104.19
Trauma Center Fund	\$ -
VCVA	\$ 76.00
Child Advocacy 19	\$ 715.00
States Atty Automation 19	\$ 151.00
Foreclosure Prvnt Fund 19	\$ 1,950.00
Arbitration 19	\$ 33,392.00
Fine 19	\$ 62,699.14
DUI State	\$ -
Foreclosure Graduated 19	\$ 14,000.00
Traf Crim Surcharge 19	\$ 10,894.00

Drug Treatment 19	\$ 2,490.50
Prison RB Vehicle Equip 19	\$ -
Circuit CRT Clerk OP Adm 19	\$ 24,315.50
DE Fund 19	\$ 2,220.00
Trauma Center Fund 19	\$ 2,400.00
State Police OP Assist 19	\$ 11,827.12
State Crime Lab 19	\$ 450.00
State Offender DNA ID 19	\$ -
E Citation Circuit Clerk 19	\$ 5,841.00
Spinal Cord Injury	\$ 125.00
CV Police Fund 19	\$ 104.00
MAD/BND Foreclosure 19	\$ 4,000.00
State Police Merit BD 19	\$ 2,753.50
Access to Justice 19	\$ 8,390.00
Sex Assault SVC 19	\$ -
Dom Vio Surveillance 19	\$ 200.00
Dom Vio Abuser 19	\$ 25.00
Dom Vio Shelter Service 19	\$ 1,716.00
Prescrip Pill and Drug Disp 19	\$ 114.00
Crim Justice Info Proj 19	\$ 165.00
Emergency Response 19	\$ -
Fire Prevention 19	\$ 1,034.00
Law Enforcement Camera 19	\$ 1,283.00
Public Defender Auto 19	\$ 151.00
Public Utility 19	\$ -
Sec State Police SVC	\$ -
State Police LEAF 19	\$ 6,375.00
VIO CIM VIC Assist 19	\$ 6,770.64
Youth Drug Abuse 19	\$ -
Supreme Court Spec Purpose 19	\$ 37,791.00
Roadside Memorial 19	\$ 7,500.00

Total	\$ 726,302.03
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DISBURSEMENTS

% State (16.825)	\$ 5,333.07
2% Surcharge	\$ 28.40
Ab Res Prop	\$ 392.98
Access to Justice	\$ -
Agency Auto Expunge	\$ 40.00
Bond Dist	\$ 203,598.19

Bond Refunds	\$ 184,769.79
CCOAF FTA	\$ 345.00
CCOAF/Adm. Fund	\$ 579.80
CCP C/S Collections	\$ 479.18
CCP Collections	\$ 2,563.64
Child Advocacy	\$ 1,106.15
City Attorney	\$ -
Escrow	\$ -
Collect/Others	\$ -
Copies	\$ 4,280.10
Crim. Surcharge	\$ 2,420.35
Crime Lab Drug	\$ 90.00
Crime Lab DUI	\$ -
CV Police Fund	\$ -
Dom. Vio. Svc. Fund	\$ -
Domestic Battery	\$ -
Drivers Ed	\$ -
Drug Addiction Serv	\$ 60.00
Drug Court Fee	\$ 450.30
Drug Enf Assessment	\$ -
Drug Treatment	\$ -
DUI % State	\$ 3,475.04
E Business Civil	\$ -
Fine Distribution	\$ 23,570.53
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	\$	-
Pris. Rev Board	\$	24.50
Restitution	\$	52,348.25
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
Trans to Gen Ldgr.	\$	-
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 Infor 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	\$	32,040.00
Roadside Side Memorial 19	\$	2,816.55
Capital Projects Fund 19	\$	2,816.55
10% Overweight 19	\$	625.90

Total	\$	778,436.64
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Balance Prev. Month	\$	5,762,627.15
Receipts	\$	726,302.03
Total	\$	6,488,929.18
Disbursements	\$	778,436.64

Total	\$	5,710,492.54
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The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT
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03/2020

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date							
Men							262
Women							38
Alton PD							21
Daily Total							321

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	2	3	4	5	6	7	8
Men	261	265	267	260	255	255	249
Women	41	45	43	41	43	43	39
Alton PD	21	21	21	21	21	21	21

Daily Total	323	331	331	322	319	319	309
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	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	9	10	11	12	13	14	15
Men	251	269	261	256	253	256	257
Women	43	42	43	48	45	49	49
Alton PD	21	21	21	21	21	21	21
Daily Total	315	332	325	325	319	326	327

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	16	17	18	19	20	21	22
Men	262	248	242	221	199	192	183
Women	50	44	43	36	26	30	24
Alton PD	21	21	21	21	21	21	21
Daily Total	333	313	306	278	246	243	228

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	23	24	25	26	27	28	29
Men	183	180	159	171	160	161	162
Women	24	21	20	16	17	16	16
Alton PD	21	21	21	21	21	21	21
Daily Total	228	222	200	208	198	198	199

	Monday	Tuesday
Date	30	31
Men	161	161
Women	16	17
Alton PD	21	21
Daily Total	198	199

The average daily population was 285.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

Fund Report

March 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	\$275,356.94
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,049,746.50
BEST HOMETOWN BK	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,194,165.00
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,174,453.40
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,049,331.07
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	\$245,188.80
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$245,188.80
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$260,721.65
BMO Harris Bank NA	CD	05581WU52	5/31/2019	6/1/2020	2.50	\$245,649.25
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$249,273.60
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$250,473.30
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$249,985.75
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$249,612.00
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$245,188.80
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$251,151.95
First Repbulic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$241,356.00
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$245,188.80
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$249,552.00
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$187,439.58
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$247,124.15
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$245,188.80
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$251,169.10
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$251,169.10
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$256,179.35
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$247,535.75
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$387,221.70

Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,401,564.80
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$234,126.00
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,039,230.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$512,885.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,745,054.54
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,352,795.55
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$321,548.85
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$281,484.50
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$225,000.00
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$307,739.52
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,063,010.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$261,112.32
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$308,331.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$363,692.16
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,742.40
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$521,250.06
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$103,508.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$108,064.95
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$153,604.50
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$607,924.50
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$238,783.34
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$155,167.68
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$115,738.30
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$288,354.00
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$155,388.80
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,026.44
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,334.50
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$146,987.40
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$309,927.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$92,846.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$158,442.28
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,410,992.44
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$313,620.80
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,918.30
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$361,681.20
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$326,829.75

Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$184,339.75
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$102,403.00
Philadelphia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$139,889.40
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,569.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$89,939.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$95,375.70
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$100,000.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,086,577.90
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$441,181.35
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$140,100.30
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$506,470.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$238,783.33
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,525.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$160,971.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$54,893.72
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$87,829.95
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$543,395.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$96,363.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$270,947.78
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$512,505.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$250,715.00
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$813,576.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$102,686.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$250,982.50
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$71,129.80
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$478,896.80
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$178,869.25
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,006,640.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,000,000.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,024,456.16
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,456.00
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,404,082.14
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$293,655.60
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$263,858.40
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$506,390.28
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$253,050.00

New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$116,622.29
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$120,270.00
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$350,318.50
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$126,085.00
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$335,539.20
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,510,240.95
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$190,392.75
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,563.75
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$125,317.50
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$203,138.50
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$302,233.65
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,000.00
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$240,403.88
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$778,974.88
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$291,015.23
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$158,721.55
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,822.50
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,266.25
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$526,879.60
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$515,745.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$506,315.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$612,199.50
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$288,213.75
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$516,435.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$864,411.02
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$126,073.74
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$278,922.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$703,433.95
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$190,278.46
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$160,304.10
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$516,435.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$506,315.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,042,684.80
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,028,049.75
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$135,145.40
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$327,999.75

IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$536,145.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$239,827.50
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$477,183.00
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$972,590.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$261,182.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$471,331.20
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$107,043.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$203,657.58
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,104,740.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$406,213.53
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$282,198.49
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$999,380.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$334,649.70
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$101,222.69
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$529,220.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$411,612.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$439,052.64
Bank of America Corp	Corp	06048WZY9	6/18/2019	6/18/2022	2.78	\$981,380.00
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$510,870.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,134,260.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,011,859.20
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,148,620.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,148,620.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$208,772.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,148,620.00
South Carolina ST PBLC	Muni	837151RW1	9/18/2019	12/1/2023	2.40	\$552,333.60
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$523,715.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$457,490.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$262,737.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$1,014,081.40
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,401,247.35
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$130,642.50
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$391,301.58
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$552,371.30
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$675,663.30
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,105,018.87

St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,055,370.75
Cook Cnty	Muni	215021NN2	10/25/2019	12/1/2020	2.05	\$994,366.80
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$321,067.70
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$486,745.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$486,980.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$485,850.00
California ST	Muni	13034AD31	12/19/2019	10/1/2020	2.30	\$1,001,800.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$461,013.00
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,125,610.00
New Jersey St Transprt	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$436,424.00
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$293,926.60
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$102,289.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$235,039.30
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$259,515.00
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$208,346.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$109,824.75
Illinois St Ser D	Muni	452152PA7	3/19/2020	11/1/2020	2.00	\$1,007,890.00
JPMorgan Chase & Co	Corp	46625HRT9	3/19/2020	6/7/2021	2.60	\$1,002,060.00
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$250,640.00
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$246,675.82
Wells Fargo	Corp	949746SK8	3/20/2020	1/24/2023	3.22	\$505,290.00
Citibank	Muni	17325FAL2	3/20/2020	2/12/2021	3.35	\$753,637.50
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$540,478.80
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$617,466.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,921,440.55
Goldman Sachs	Corp	38141GWG5	3/23/2020	12/27/2020	4.08	\$2,000,000.00
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$308,631.00
PNC Bank	Corp	69353REU8	3/23/2020	11/5/2020	3.30	\$1,001,770.00
Wells Fargo & Co	Corp	94974BEV8	3/23/2020	4/4/2021	3.75	\$1,021,710.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$356,804.00
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$439,988.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$249,560.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$218,802.00
Morgan Stanley	Corp	6174467P8	3/24/2020	7/24/2020	4.75	\$1,034,676.00
Wells Fargo & Co	Corp	949746RS2	3/24/2020	3/1/2021	4.00	\$500,085.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$500,826.68

American Express Credit	Corp	0258M0EB1	3/24/2020	5/5/2021	4.00	\$481,262.40
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$507,015.00
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$222,707.43
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$998,670.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,222,850.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,166,660.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,168,520.00
North Shore	Investments	N/A	6/26/2019	N/A	1.46	\$15,174,687.35
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	1.04	\$536,720.26
BANTERRA BANK	MM	40079570	3/13/2020	N/A	1.75	\$2,001,569.19
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.70	\$2,570,926.50
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	1.30	\$6,195,829.15
IMET	MM	20484101	3/6/2019	N/A	2.03	\$1,041,262.88
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	1.22	\$5,113,467.54
IPTIP	MM	7139125061	5/31/2009	N/A	1.05	\$679,506.46
IPTIP	MM	151300230503	4/3/2013	N/A	1.05	\$321,868.43
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	0.84	\$659,762.03

Amount Total **\$155,247,352.35**

Investments:
Average Weighted Maturity 2.13 yrs
Average Weighted Rate 2.82%
Money Markets:
Average Weighted Rate 1.12%

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The following (19) resolutions were submitted and read:

708 MADISON COUNTY MENTAL HEALTH BOARD

Resolution

WHEREAS, the term of SARAH CALVIN, TRUSTEE of the 708 MADISON COUNTY MENTAL HEALTH BOARD, has expired; and,

WHEREAS, SARAH CALVIN has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that SARAH CALVIN, be reappointed to a 4 YEAR term ending 12/29/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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NEW DOUGLAS CEMETERY ASSOCIATION BOARD

Resolution

WHEREAS, RUSSEL HALLEMANN has been recommended for consideration and appointment to the NEW DOUGLAS CEMETERY ASSOCIATION BOARD,

NOW, THEREFORE BE IT RESOLVED that RUSSEL HALLEMANN, be appointed to a 6 YEAR UNEXPIRED term ending 7/7/2025:

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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SALEM CEMETERY ASSOCIATION

Resolution

WHEREAS, the term of STEVE STILE, TRUSTEE of the SALEM CEMETERY ASSOCIATION, has expired; and,

WHEREAS, STEVE STILE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that STEVE STILE, be reappointed to a 6 YEAR term ending 1/5/2026.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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SALEM CEMETERY ASSOCIATION

Resolution

WHEREAS, the term of GARY HENSCHEN, TRUSTEE of the SALEM CEMETERY

ASSOCIATION, has expired; and,

WHEREAS, GARY HENSCHEN has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that GARY HENSCHEN, be reappointed to a 6 YEAR term ending 1/5/2026.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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SALEM CEMETERY ASSOCIATION

Resolution

WHEREAS, the term of GREG REINHARDT, TRUSTEE of the SALEM CEMETERY ASSOCIATION, has expired; and,

WHEREAS, GREG REINHARDT has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that GREG REINHARDT, be reappointed to a 6 YEAR term ending 1/5/2026.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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ALHAMBRA FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of TIM DUFFIN, TRUSTEE of the ALHAMBRA FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, TIM DUFFIN has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that TIM DUFFIN, be reappointed to a 3 YEAR term ending 5/1/2023.

FURTHER, that said TIM DUFFIN give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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GRANTFORK FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of CHARLES URBAN, TRUSTEE of the GRANTFORK FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, CHARLES URBAN has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that CHARLES URBAN, be reappointed to a 3 YEAR term ending 5/1/2023.

FURTHER, that said CHARLES URBAN give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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HAMEL COMMUNITY FIRE PROTECTION DISTRICT

Resolution

WHEREAS, MARK BRASE has been recommended for consideration and appointment to the HAMEL COMMUNITY FIRE PROTECTION DISTRICT,

NOW, THEREFORE BE IT RESOLVED that MARK BRASE, be appointed to a 3 YEAR term ending 5/1/2023.

FURTHER, that said MARK BRASE, give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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HIGHLAND-PIERRON FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of BRETT BRUHN, TRUSTEE of the HIGHLAND-PIERRON FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, BRETT BRUHN has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that BRETT BRUHN, be reappointed to a 3 YEAR term ending 5/1/2023.

FURTHER, that said BRETT BRUHN give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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HOLIDAY SHORES FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of RUSSELL HENKE, TRUSTEE of the HOLIDAY SHORES FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, RUSSELL HENKE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that RUSSELL HENKE, be reappointed to a 3 YEAR term ending 5/1/2023.

FURTHER, that said RUSSELL HENKE give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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NEW DOUGLAS FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of ANN WINNING, TRUSTEE of the NEW DOUGLAS FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, ANN WINNING has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that ANN WINNING, be reappointed to a 3 YEAR term ending 5/1/2023.

FURTHER, that said ANN WINNING give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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PRAIRIE FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of GERALD SCHAEFER, TRUSTEE of the PRAIRIE FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, GERALD SCHAEFER has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that GERALD SCHAEFER, be reappointed to a 3 YEAR term ending 5/1/2023.

FURTHER, that said GERALD SCHAEFER give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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TROY FIRE PROTECTION DISTRICT

Resolution

WHEREAS, KEVIN BYRNE has been recommended for consideration and appointment to the TROY FIRE PROTECTION DISTRICT,

NOW, THEREFORE BE IT RESOLVED that KEVIN BYRNE, be appointed to a 3 YEAR term ending 5/1/2023.

FURTHER, that said KEVIN BYRNE, give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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WORDEN FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of NORMAN SCHREIBER, TRUSTEE of the Worden FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, NORMAN SCHREIBER has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that NORMAN SCHREIBER, be reappointed to a 3 YEAR term ending 5/1/2023.

FURTHER, that said NORMAN SCHREIBER give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY

Resolution

WHEREAS, MILTON CISKOWSKI has been recommended for consideration and appointment to the PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY,

NOW, THEREFORE BE IT RESOLVED that MILTON CISKOWSKI, be appointed to a 5 YEAR UNEXPIRED term ending 5/1/2023.

FURTHER, that said MILTON CISKOWSKI, give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY

Resolution

WHEREAS, the term of RICHARD GUSEWELLE, TRUSTEE of the PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY, has expired; and,

WHEREAS, RICHARD GUSEWELLE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that RICHARD GUSEWELLE, be reappointed to a 5 YEAR term ending 5/1/2024.

FURTHER, that said RICHARD GUSEWELLE give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY

Resolution

WHEREAS, the term of KEITH KRANER, TRUSTEE of the PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY, has expired; and,

WHEREAS, KEITH KRANER has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that KEITH KRANER, be reappointed to a 4 YEAR term ending 5/1/2025.

FURTHER, that said KEITH KRANER give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY

Resolution

WHEREAS, DAVID SCHAEFER has been recommended for consideration and appointment to the PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY,

NOW, THEREFORE BE IT RESOLVED that DAVID SCHAEFER, be appointed to a 5 YEAR UNEXPIRED term ending 5/3/2022.

FURTHER, that said DAVID SCHAEFER, give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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PRAIRIETOWN STREET LIGHT DISTRICT

Resolution

WHEREAS, JERRY WERNER has been recommended for consideration and appointment to the PRAIRIETOWN STREET LIGHT DISTRICT,

NOW, THEREFORE BE IT RESOLVED that JERRY WERNER, be appointed to a 3 YEAR UNEXPIRED term ending 5/2/2022.

FURTHER, that said JERRY WERNER, give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, April 15, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

On the question:

Mr. Prenzler: I wanted to kind of expedite things this evening so I removed 1B, that's Charles Schrank. I've also removed 5A & B, reappointments of Luke Harris and Chris Otto to the Glen Carbon Fire Protect District.

Mr. Walters moved, seconded by Mr. Foster to approve the appointments as presented.

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, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 28. **NAYS:** 0. Whereupon the Chairman declared the foregoing (19) resolutions duly adopted.

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The following (2) resolutions were submitted and read by Mr. Moore:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
March**

Mr. Chairman and Members of the County Board:

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

	Payroll <u>03/06/2020 & 03/20/2020</u>	Claims <u>4/15/2020</u>
GENERAL FUND	\$ 2,665,948.33	\$ 608,785.12
SPECIAL REVENUE FUND	1,325,503.91	3,416,453.01
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	716,545.89
ENTERPRISE FUND	59,696.24	120,682.80
INTERNAL SERVICE FUND	31,039.84	880,567.32
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u>\$ 4,082,188.32</u>	<u>\$ 5,743,034.14</u>

s/ Rick Faccin

Rick Faccin
Madison County Auditor
April 15, 2020

s/ Don Moore

s/ Jamie Goggin

s/ Robert Pollard

s/ Gussie Glasper

s/ Chris Guy

s/ David Michael

s/ Tom McRae

s/ Larry Trucano

Finance & Gov't Operations Committee

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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 payment of utilities; and

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

WHEREAS, a transfer of funds from the General Fund to the Museum Fund will be necessary 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 \$14,825 in the Museum fund.

Respectfully submitted,

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

FINANCE & GOVERNMENT OPERATIONS
April 8, 2020

On the question:

Mr. Wesley: I just have one question, Mr. Chairman, I'm unsure what the \$14,000 is for the museum. Could somebody explain that to me please?

Mr. Moore: I could do that. Mr. Chairman, I could do that you like. Mr. Wesley, it's for utilities expenses. This money was pulled out of the budget for FY 2020 because the Madison County Historical Society paid for this and this year in 2020 they did not. So, thinking that they were, that money was removed from their budget and essentially the money was put back in so they could pay for their water, trash removal, propane and electricity; all of the utilities and they're going to manage those utilities and pay for themselves with the money going back in.

Mr. Wesley: Ok, thank you, Mr. Moore.

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, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

The following resolution was presented and read by Mr. Moore:

**REVISED RESOLUTION TO APPROVE ADDITIONAL COMP-TIME AND BENEFITS
OUTSIDE OF COUNTY COLLECTIVE BARGAINING AGREEMENTS BY
AUDITOR, STATE'S ATTORNEY, SHERIFF AND RECORDER
DURING COVID-19 RESPONSE**

WHEREAS, Madison County is faced with responding to a global pandemic of COVID-19 and the number of confirmed county cases is increasing daily, AND;

WHEREAS, the Governor of Illinois has required the citizens of Illinois to stay at home and to engage in social distancing to fight the spread of COVID-19, AND;

WHEREAS, Madison County has taken steps to maintain county operations while engaging in social distancing with employees working from home and limiting operations to essential activities, AND;

WHEREAS, because of the State COVID-19 response, many Madison County residents now find themselves unemployed and economically struggling and businesses throughout the county closed for the foreseeable future, AND;

WHEREAS, during this time of great countywide difficulty the County Board Administration has recognized the need to maintain county employees with regular pay while not adding additional benefits such as comp-time for those not working from home, AND;

WHEREAS, the County Auditor, State's Attorney, Sheriff and Recorder have decided to give additional benefits to employees including comp-time for reporting to work that is not a part of the county collective bargaining agreement.

NOW THEREFORE IT BE RESOLVED that the attached benefits called "COVID19 Additional Benefits Report" detailing the benefits given by the County Auditor, State's Attorney, Sheriff and Recorder creating a liability of at least \$380,599.66 shall be considered approved.

Respectfully submitted by,

Don Moore

Larry Trucano

Robert Pollard

J. Goggin

Tom McRae

David Michael

s/ Gussie Glasper
Gussie Glasper

Chris Guy
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

On the question:

Mr. Parkinson: I make a motion to postpone number three due to this issue already being resolved by the Sheriff's Department and their employees and the rest of the employees in the Union that makes this matter moot.

Ms. Novacich-Koberna: Second.

Mr. Prenzler: We have a motion to postpone, until what time, Mr. Parkinson?

Mr. Parkinson: Until next month's meeting.

Mr. Prenzler: We have a motion to postpone until the next month's meeting on the floor. Any discussion, comments or questions?

Mr. Walters: What was the agreement?

Mr. Prenzler: Yes, any questions or comments?

Mr. McRae: Mr. Chairman, what was the agreement? That's news to me.

Mr. Parkinson: Tom, it's going to be brought back to the committee to be presented and that's why we're asking for a month on this so it can be brought back to the committee for everybody to review.

Mr. Moore: To what committee?

Mr. Parkinson: I guess it would be to the Finance Committee.

Mr. Moore: The first I've heard of that.

Mr. Prenzler: We have a motion to postpone until the next Finance Committee meeting.

Ms. Kuhn: I want to hear what Mr. Moore has to say, please.

Mr. Moore: I understand there has been a change to the Union agreement between the Sheriff's Department and the Union and that this resolution is something that has already happened. I think it's important for the county to get on the record with a vote today to let people out there know what they thought because what's coming forward is different than what we voted on and discussed on this resolution. This resolution is about giving additional comp-time to all essential personnel in the four departments that are on this resolution. I get a feeling that the new MOU is different and that that we should look at that differently in time but we still vote and discuss this.

Mr. Parkinson: I understand but that's why I'm asking to postpone. I made the motion and it was seconded because this is a moot point and is not on the table anymore. So, there's really no reason to even pass this resolution or vote on it tonight until we hear everything else throughout this next meeting.

Mr. Prenzler: Mr. Moore, I have a question for you. Does this resolution involve three departments, I'm sorry, four? So the change in the MOU that Mr. Parkinson is talking about, does that involve only one of the four?

Mr. Moore: I believe so but I'm not sure. I guess I haven't really heard about this. I only talked to Major Connor just recently that expressed there's another MOU in what sounds more agreeable as a county official than the previous resolution that we're talking about here to vote on. I'm not sure what's forthcoming.

Mr. Parkinson: I believe AFSCME is involved with that as well.

Mr. Gibbons: The States Attorney's Office is also consistent with the MOU to make changes to our as well.

Mr. Prenzler: Mr. Gibbons is here and he's indicated that he's working with AFSCME to make changes to the plan that he had before. Any information regarding the Auditor's Office or the Recorder's Office?

Ms. Zoelzer: This is Jennifer, I'm on the line and we're willing to work with the other parties are involved on the agreement.

Mr. Prenzler: Anyone from the Recorder's Office?

Ms. Meyer: Yes, I'm here. This is Amy Meyer and we'll be working the AFSCME as well. We've already been in talks with them on this.

Mr. Prenzler: Back to you, Mr. Moore.

Mr. Moore: Ok, I just still feel that it's something that we should take a vote on to let people know how we thought about the original resolution and deal with this new version coming up, I guess, in the near future that I thought we'd still get on the record but we put a lot of time and efforts and expressed a lot of points of view this last week and I just thought that it would be important to, why not just go and vote on this and let Madison County residents know how we feel about the way it was presented.

Mr. Prenzler: We have a motion on the floor to postpone until the next meeting. Any other comments or questions?

Mr. McRae: Yes, we have spent a couple of hours on this topic and it's about almost \$400,000 and I agree with Mr. Moore. The Finance Committee spent a good deal of time discussing this thing. We actually sort of gave people the weekend between the last special finance committee meeting and the regular finance committee, we gave them four or five days to change that and I think Mr. Moore's right, we should vote this one down if they want something else considered, that should be considered independently, my opinion, because I think this was made in good faith but maybe not thought through as well as it could have been. You know, when we have so many people losing their jobs and all that kind of thing, I think it's a stretch in the end. The Chesterfield Police Department actually just cut their salaries by 10% that was on the St. Louis news a couple nights ago so that they can all stay employed. So, I think this was well intentioned and I agree with Mr. Moore, we should vote it down.

Mr. Parkinson: I have one more comment.

Mr. Prenzler: We do have a motion on the floor. Any other comments or questions?

Mr. Parkinson: Yes, I have one.

Mr. Prenzler: Mr. Parkinson, go ahead.

Mr. Parkinson: Yes, thank you. I don't see a reason to vote on it. The point is moot at this point, we're not voting on anything. It's been taken off the table, it's been resolved, there is no issue to vote on so that's why I'm saying we table this and look at what the new plan is. There's nothing to vote on, it's been defeated already. It's just a waste of a vote and seems unnecessary.

Mr. Prenzler: Any other comments or questions regarding this motion to postpone?

Mr. Malone: Yes, Mr. Chairman, this is Mr. Malone.

Mr. Prenzler: Yes, Mr. Malone?

Mr. Malone: I would second that Mr. Parkinson is absolutely correct. If it's moot, there's no point in voting on it, let the Unions and whoever figure it out and bring it back to the table.

Mr. Prenzler: Thank you. Any more comments or questions? Mr. Moore?

Mr. Moore: I don't look at it as being defeated unless you're saying that the committee has defeated this resolution without the board's approval. I think still the board is the final vote and should take a stand and let people know what we did and how we voted.

Mr. Prenzler: Any other comments or questions? Ms. Dalton?

Ms. Dalton: I feel we're beating a dead horse, the thing has been postponed or the agreement to have this pay increase. I know that the Finance Committee worked hard on it but it is not subject matter right now and we're wasting time talking about. Let's just vote for the postponement and get on with the meeting.

Mr. Prenzler: Any other questions or comments? Hearing none, roll call, we're voting on the motion to postpone. The yes vote is a vote to postpone and no is to not postpone.

Mr. Parkinson moved, seconded by Ms. Novacich-Koberna to postpone for 1 month.

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

AYES: Ms. Dalton, Ms. Glasper, Hankins, Holliday, King, Malone, Minner, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine

NAYS: Chapman, Ms. Dutton, Foster, Goggin, Gray, Guy, Ms. Harriss, Jones, Kuhn, Madison, McRae, Michael, Moore, Wesley

ABSTENTIONS: Walters

AYES: 13. NAYS: 14. ABSTENTIONS: 1 Whereupon the Chairman declared the foregoing motion failed.

On the question:

Ms. Kuhn: Don, you're saying you want a yes vote because it's a revised resolution to approve additional comp time so you want a yes vote?

Mr. Moore: It's a yes vote because I would like to you agree with the finance committee in voting that down. We have six no's on the finance committee and one yes and one abstention. I'm asking that you agree with the finance committee and voting down this resolution.

Mr. McRae: It's a revised resolution to approval additional comp-time.

Mr. Moore: It's not intuitive to everyone, I understand, but it's what I'm asking for you to agree with the finance committee's votes and vote down this resolution.

Mr. Madison: Mr. Moore, this is Mick Madison, may I help you out?

Mr. Moore: Please.

Mr. Madison: Don and I had a conversation about this earlier because in the Planning and Development Committee, we affirm or deny what the Zoning Board of Appeals does in turn, then the committee makes its vote and then in turn, the county board affirms or denies the vote or the finding from the Planning and Development Committee. So, in some discussions that we're having today, we're trying to figure out the correct way to do this looks as though upholding the committee's or having a vote on what the committee voted on is maybe the correct way. If the States Attorney's Office would like to weigh in that might be helpful.

Mr. Gibbons: To vote on a resolution, it just takes a recommendation of the...

Mr. Prenzler: Would you like to sit here, Mr. Gibbons?

Mr. Gibbons: I'd be happy to, sure.

Mr. Prenzler: Go ahead.

Ms. Ming-Mendoza: They're asking for a no vote, right?

Mr. Gibbons: Thank you, Chairman, for all those sitting in the room with me today, I'm wearing a mask for your protection, not for mine. I live with an individual who is in nearly constant contact with individuals who *inaudible* so I'm doing this for your protection. When a committee makes a recommendation on a resolution, it is definitely a recommendation. The resolution then goes forward to the full board regardless of the vote of a committee and both anew on the resolution so a yes vote is to approve this resolution, a no vote is to disapprove of this. Any questions?

Mr. McRae: Ok, that's what I thought, so it is a no vote if you don't want to approve this, it is a no vote. Ok, thank you.

Ms. Kuhn: Can I ask a question to the State's Attorney? If I recall correctly, it seemed at one time what happened in committee was that it did not go to the full county board after it failed committee. Am I wrong? I don't know, it seems like that's the way it used to be.

Mr. Gibbons: It may have been done incorrectly in the past at some times, but we have consistently given the opinion that regardless of how a committee votes, if a committee bases a vote on a resolution it has to go in front of the county board according to the ordinances of Madison County. So, it's a requirement regardless of how the committee votes; committees do not take final action on issues.

Ms. Kuhn: Ok, that makes sense, thank you.

Mr. Gibbons: Before I get up from the Chairman's seat, any other questions?

Mr. Moore: Mr. Gibbons, if I could just try to clarify again then. So, a no vote by board members means that they disapprove of the resolution and the yes vote would mean that they approve of the resolution.

Mr. Gibbons: Yes, Mr. Moore, that is correct. Any other questions?

Mr. McRae: Second. I make the motion.

Mr. Prenzler: Ok, we do have a motion of the floor. Any other questions or comments?

Mr. Walters: Yes, real quick. Mr. Moore, are you wanting a yes or a no vote?

Mr. Moore: At this point, it's the opposite but I do want a no vote saying you disagree with giving out the additional comp-time.

Mr. Prenzler: Very good, any other questions or comments?

Mr. Parkinson: I have a comment. I'm going to be voting no on this not because I necessarily agree with any of it just because it is a moot point and they've already taken it off the table. So, what's the difference, this is all just political.

Mr. Prenzler: Any other questions or comments?

Mr. Guy: I mean, this is to my knowledge, here just a few minutes ago that this is off the table and I appreciate that but since I haven't seen what the proposal is, I'm just going to follow up what I mentioned in the Finance Committee on Wednesday. First off, thank you to all of our county employees working during this pandemic. Especially thank you to our employees that are still working with the public and thank you to our county law enforcement for working during these difficult times. I appreciate your dedication to Madison County. As we combat this pandemic, we must face the realization that our sales tax revenue has gone down. As of today, the Governor's office estimates Illinois' forecast for sales taxes is down \$737 million. On April 5, Google updated their community mobility report for Madison County. Retail traffic is down -45%, grocery and pharmacy is down -15%, Transit is down -28%, residents traveling to work is down -36%, people staying at home is up 11%. 5 days ago, the Chesterfield police took a 10% salary reduction to avoid being furloughed. With that said, the county can't afford to award nearly \$382,000 in comp time benefits. The majority of the county departments and other countywide offices have not made this request, so thank you for your good management. Awarding \$382,000 in comp time is not something that can continue without raising property taxes. And I ran on a platform to NOT raise property taxes. The good news for our county employees is they are still getting a pay check and have a job. The fact is, we have frontline healthcare workers that are furloughed right now. We have medical professionals that work in our region either at risk of being furloughed and/or not getting paid at this time. 500,000 individuals in Illinois recently filed for unemployment. Thousands are unemployed in Madison County. Thousands of families are struggling in our county to pay their mortgage, pay their taxes and I don't expect them to pay for this comp time. The taxpayers should not have to foot the bill for this. Now is not the time especially during a pandemic to take advantage of the taxpayers in Madison County. Again, thank you to all of our county employees for your public service during this pandemic. I support you making sure you get compensated for your work for the taxpayers. But paying additional benefits for time NOT worked is something the taxpayers can't afford. Thank you.

Mr. Parkinson: I'd like to hear from the Sheriff or Jeff Connor on this issue.

Mr. Prenzler: Is the Sheriff or Major Connor available to speak?

Major Connor: Major Connor is here.

Mr. Prenzler: Yes, Major Connor, would you like to speak?

Major Connor: Sure. I've been speaking with Mr. Moore and Mr. Cooper and let them know that over the weekend, the Union came to us with a proposal that we negotiated. We believe we came to a fair resolution to this. We are removing all of the comp-times that's been added, it was classified as COVID-19 comp-time, and that is being removed from the payroll because we are going to switch to personal leave, which is a time off and you don't get paid out for that time. So, there's an expiration date of use it or lose it which will give us time to manage the time off in the future. The 300 and some odd thousand dollars in this resolution is not an accurate display of what the actual time would be for our employees.

Mr. Prenzler: Thank you, any other comments or questions? Hearing none, roll call.

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

AYES: Holliday

NAYS: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Trucano, Valentine, Wesley

ABSTENTIONS: Pollard, Walters

AYES: 1. NAYS: 25. ABSTENTIONS: 2. Whereupon the Chairman declared the foregoing motion failed.

* * * * *

The following resolution was presented and read by Mr. Goggin:

**RESOLUTION TO AWARD A THIRTY-SIX (36) MONTH FIBER INTERNET SERVICES
AGREEMENT 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 thirty-six (36) month 500 MBPS fiber internet service agreement (3/31/2020 – 3/30/2023); and,

WHEREAS, this internet services agreement is available from Charter Communications; and,

Charter Communications
P.O. Box 94188
Palatine, IL 60094

\$30,600.00

WHEREAS, Charter Communications met all specifications at a total contract price of Thirty thousand six hundred dollars (\$30,600.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to award said thirty-six (36) month internet services agreement to Charter Communications of Palatine, IL; 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 Charter Communications of Palatine, IL for the aforementioned internet services agreement.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

s/ Bruce Malone
Bruce Malone

s/ David Michael
David Michael

s/ Chrissy Dutton
Chrissy Dutton

s/ Robert Pollard
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**

On the question:

Mr. Parkinson: Jamie, did this go out for bid? I only saw one bid here and I know there are multiple.

Mr. Goggin: It's for the internet lines and we have it split between Charter and I forget the other company. It came up last month for renewal and it was \$24,000 or \$26,000. That went through last month but it didn't come to the board because it didn't meet the threshold and then this month, we had to go to Charter and ask them to expand the bandwidth to allow for people working from home. So, we've had a long agreement with them and there are only so many internet providers so you kind of have to go with them no matter what. In this case, the reason for the addition was the COVID emergency.

Mr. Parkinson: I'd like to follow up too. I just wanted to make sure and I don't have a problem with that Jamie, as long as we're within legal authority to do that. Can we get a legal opinion on that?

Mr. Goggin: Yeah, well, actually, I was surprised that we even brought this for a resolution because IT contracts have a threshold of \$35,000 and this one was 30 and something. Maybe someone from purchasing, I don't know if someone from purchasing is on the line about why we had to go to a resolution for this at all.

Mr. Prenzler: Any other questions or comments? Hearing none, roll call.

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, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION TO PURCHASE FOR PROFESSIONAL SERVICES: MEDICAL CARE AT THE
MADISON COUNTY DETENTION HOME**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Detention Home wishes to purchase a one (1) year contract for professional services for medical care (1/1/2020 – 12/31/2020), and;

WHEREAS, these medical care services are available from Advanced Correctional Healthcare, Inc., and;

Advanced Correctional Healthcare, Inc.	
3922 W. Baring Trace	
Peoria, IL 61615	\$40,540.92

WHEREAS, Advanced Correctional Healthcare, Inc., all specifications at a total contract price of Forty Thousand Five Hundred Forty dollars and Ninety-two Cents (\$40,540.92) and,

WHEREAS, it is the recommendation of the Madison County Detention Home to purchase these medical care services from Advanced Correctional Healthcare, Inc., of Peoria, IL; and,

WHEREAS, the funds for this service contract will be paid out of the Detention Home Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Advanced Correctional Healthcare, Inc., of Peoria, IL for professional services for medical care at the Madison County Detention Home.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

Mike Parkinson

s/ Phil Chapman
Phil Chapman

s/ Gussie Glasper
Gussie Glasper

s/ Chrissy Dutton
Chrissy Dutton

s/ Jamie Goggin
Jamie Goggin

Liz Dalton
JUDICIARY COMMITTEE

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

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, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

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, Chairman

s/ Phil Chapman
Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

s/ Ray Wesley
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE
March 5, 2020**

On the question:

Mr. Madison: I would make a motion to postpone this, I'm sorry, send this back to committee to the next committee meeting. This denial prompted me and some others to look for a possible solution to make both sides of this Farm Fresh issue and live life happy. We think we may have found one and we would like the chance to move towards that along to the States Attorney's Office to see if we can make that happen.

Ms. Kuhn: Mr. Chairman? I would like Matt King to speak on this, I think it's his district.

Mr. Wesley: I'll second that motion. I think we have to get it out there before we can discuss, is that correct?

Mr. Prenzler: We have a motion to postpone, any comments or questions? Any questions or comments on the motion to send it back to the Planning and Development Committee?

Mr. Chapman: Yes, sir. You know we've dealt this a lot of time in committee and we've had a whole progression of people that live closest to this establishment express disapproval and I don't see how we're going to be able to find a compromise here.

Mr. Madison: Well, maybe you should let me discuss that with the committee

Mr. King: Can I please speak?

Mr. Prenzler: Any other comments or questions?

Mr. Walters: Matt King is trying to speak.

Mr. King: This is Matt King, can I please speak, and this is in my district.

Mr. Prenzler: Sure, Mr. King, go ahead.

Mr. King: Alright, this has been going on for about four months now, ok, this is ridiculous. This thing has been denied in the Board of Zoning and it was denied through you too the Planning and Development zoning and it got voted five to nothing. They got defeated but these people in my residence up here they have done everything that's been asked upon them to do and they've done it. I am voting no on this, I want this voted no. I'm asking for all the board members that I called, I tried to contact everybody. Like I said, this is ridiculous. They keep pressing this and pushing kicking this can down the road and keep pushing it. I think it needs to be voted on. Thank you.

Mr. Prenzler: Any other comments or questions?

Mr. Madison: I'm sorry, my word doesn't come up on my picture because I had to call in because of the background noise. This is not what maybe you think it is, the issue that the neighbors have and some of the folks who have been discussed there. The lady that was the person that took around the petitions has had this discussion and then Mike Babcock has had this discussion and the agreed with this possible solution instead of just saying no. Actually, what we were going to vote on was whether we should rezone it so they could have a package liquor license but what the neighbors were thinking is that they would later get a Class A liquor license, not just packaged but open liquor and a gaming license. So, what this compromise could do is take that off the table completely and only address as it should have been anyway, only address the liquor portion. I think we have some agreement there. We would just need to know that we could do it legally for sure. I would ask for a little leeway to see if we can make both parties happy here because I think we may have found the solution.

Ms. Kuhn: I think, Matt King, this is his district and has worked on this for a long time so I think I'm going to respect his opinion and I'm going to be voting no.

Mr. Parkinson: I do understand Mick's point that this guy's a property owner, however, the majority seems to always rule and Matt seems to have the pulse of his district and I always try to support the person whose district it is and what they want. I've been consistent on that and I urge everybody to support Matt in voting no on this.

Mr. Walters: Yes, thank you Mr. Chairman. In this instance, if we vote this down, could the gentlemen still come back to the Planning and Zoning Board with this additional or with this other plan that Mick is talking about?

Mr. Madison: I'm sorry, I didn't hear all of the question, Mike.

Mr. Walters: Ok, if this gets voted down tonight, can they still bring this other idea before the Planning and Zoning Board?

Mr. Madison: I don't believe so, it has to be a certain period of time like a year or two. I don't remember the exact answer there.

Mr. Walters: Ok, and if I recall, when you had a business in your district, that you wanted and got voted down, Mr. Madison?

Mr. Madison: That's correct.

Mr. Walters: Ok, thank you.

Mr. Madison: I would also add that I've heard some things about the people who are against it, we have just as many petitions for the support of the package liquor license as we do against. Just so everyone knows that and that's clear.

Mr. Petrillo: First of all, for clarification, I think we want to vote yes because this is a denial. The second part is what was mentioned earlier in Citizen Remarks, was they have a real problem with going to a B2 so it's a little more complex than what I think it's being shown here. Somebody can help out if I'm wrong here, but I think we want to vote yes, for denial of this.

Mr. Madison: Mr. Chairman, can I respond to this?

Mr. Chapman: We haven't had the postponement vote yet.

Mr. Prenzler: This is a motion to postpone...send it back to the Planning and Development Committee.

Mr. Madison: Nick, just to answer your question, what we're trying to do, I'd like to really rather get into this at committee instead of in this venue. I'm not sure it's the place but what we're trying to do is find a way to get to work legally without having to change it to B2 at all or B1 and leave it at R3. That's what we're trying to accomplish. There are some people that think that yes, maybe we might be able to do that if we could; both parties would be happy from what we understand and I would like to push through that just a little bit longer. I'm not trying to overturn Matt King, I'm just trying to make a solution that everybody can live with for the betterment of the business and the area.

Mr. King: In all due respect, Mr. Madison, this issue, I want to say goes back to November probably, it's been postponed and then moved. These people have worked hard, they've reached out this gentleman and they've tried to compromise. I interceded myself into this and tried to get a compromise and could not. I've done everything I could do in my power to make this thing work and like I said, there was a flat our refusal. This needs to come to a vote. It's past that point if they want to come back later on and try something different ok, but at this point, in this juncture, the people that I'm representing have not come to me and said there's another option, I don't know what Mick's talking about so I would think they would have called me. So anyway, I'm going to vote no on postponement.

Mr. Prenzler: If I could ask Mr. Gibbons to speak here. Mr. Gibbons, Could you add something to the discussion?

Mr. Gibbons: I've been told that Mr. Madison is asking to withdraw his motion to postpone. Is that not correct?

Mr. Madison: I meant to make a motion to send back to committee.

Mr. Gibbons: Oh, so you're wanting to withdraw your motion to postpone.

Mr. Madison: I never actually made that motion, I stopped myself and asked it be returned to committee.

Mr. Gibbons: Oh ok, I apologize, so this is a motion to return?

Mr. Madison: Yes.

Mr. Gibbons: Is there another question?

Ms. Ming-Mendoza: My question is, can it go back to committee after they vote?

Mr. Chapman: I have a question. Why would we have to vote to return it to committee? If you're going to make a way to work a deal under the R3, which I think it already is, why would we not vote on this motion since it's what you wanted to do when it's R3.

Mr. Madison: It will require the special use permit to be written properly and legally.

Ms. Ming-Mendoza: It comes back after the committee has done that.

Ms. Kuhn: Has there been a second to the motion?

Mr. Gibbons: I'm not sure what the question is.

Mr. Adler: Debbie's trying to suggest that if you remove the motion, the underlying motion that it all goes away, I believe. I'm not trying to put words in your mouth.

Ms. Ming-Mendoza: I'm thinking you can remove your consideration to go back to committee and this can be voted on now and revised in the future or any changes can be made in committee at a future date at your next meeting. This can get re-discussed. I'm not sure of the timeline that you believe that this is under.

inaudible

Mr. Madison: Go ahead.

Chapman: Because you're wanting it to stay R3 anyway, Mick.

Mr. Madison: Correct. I believe this is going to require some committee discussion because we're going to have to approve the special use permit.

Ms. Ming-Mendoza: That's a whole other issue.

Mr. Gibbons: If the question is whether or not the board voting to uphold the decisions defeats any future conversation on this if the vote was to disapprove a change in the zoning, modifications to existing zoning can be made in the future if it's going to be made under the existing zoning just modifications to that. So, that won't require a change in the zoning which is what this is about.

Mr. Madison: Well he still has to change the zoning, so even if we change that, I wasn't sure. So, if you're confident that we can address it even after voting then it's fine.

Mr. Gibbons: But it depends on what he wants.

Mr. Madison: That's why I wanted to send it back to committee. Actually, he's not asking for anything. I thought of and was speaking with another committee member, I've spoken with Jeff Ezra, I've spoken with Chris Doucleff, I've talked to Rick Faccin and Kurt Prenzler and Chris has talked to Tanja Cook and we're trying to work out when I talk to a few other members trying to figure out a way to where we can make everybody happy, not overturn a board member, not tell one group, ok, you get your way and the other group, you know, you don't get your way, I think we can make everybody happy. I'm not sure why everybody's just willy nilly trying to get it over with.

Mr. Gibbons: It sounds to me as if what you would like to get accomplished is that instead of a motion on this specific resolution, a final motion on it, you would like a motion to return it to committee.

Mr. Madison: That is what I had asked.

Mr. Gibbons: Ok, so you can do that and that motion is pending, correct?

Mr. Madison: Yes.

Mr. Gibbons: Moving forward on that.

Mr. Pollard: Mick, that's all well said and it would have been nice to share with committee members, quite frankly.

Mr. Madison: We just thought of it today, Robert.

Mr. Pollard: Imagine that.

Mr. Madison: Well, I'm sorry.

inaudible

Mr. Madison: It's not a political ploy guys, it's not a political ploy. I'm just trying to find a solution to make this work if it's out there.

Mr. Pollard: With all due respect, Mick, we've been, like Matt said, we've been going on for four months over this, it's ridiculous.

Mr. Madison: That's your opinion, not mine.

Mr. Wesley: Thank you. I seconded that motion strictly to get this conversation out in the board room. I am not in favor of changing the zoning and if we vote on changing the zoning, I'm going to vote no. If Mr. Madison wants to take it back to committee because he's got a plan, I'd like to hear that plan. Now, from what I understood from Mr. Gibbons is that we can still vote on this change tonight and if it's defeated then Mr. Madison can still bring his plan forward at any time in the future. I'm interested in moving this along as far as the original resolution, I'm interested in voting on the original resolution after we get through with our postponement or back to committee motion.

Mr. Prenzler: Any more questions or comments on this motion to postpone...send it back to the Planning and Development Committee?

Mr. Hankins: This is Chris Hankins, district 16, we spent a lot of time on this going to meetings and people have spoken. We voted earlier on the comp-pay which I thought was a fraction of the discussion that these people have been through. I think we need to vote and I support the no vote on the actual zoning. That is all.

Mr. Prenzler: Any other questions on this motion to send it back to the Planning and Development Committee?

Mr. Petrillo: I'd really like to see Mick withdraw his motion. This is basically about moving to a B2 so if he's got a plan or if he's talked to someone and they have an idea of dealing with this as it presently stands, then we should go ahead and vote yes to deny this if Mick would remove his motion and we could still move on and deal with the situation as is presently classified.

Mr. Prenzler: Are you asking Mr. Madison to withdraw his motion to postpone?

Mr. Petrillo: I would like him to do that so that we could act on this as it is and we're still going to be an R3 I believe it is, yeah. So, whatever discussion Mick is talking about, it does have to do with R3 and not changing to a B2 apparently. So, let's go ahead, if he would please remove that and let's go ahead and vote on the denial of this resolution.

Mr. Wesley: I withdraw my second, Mr. Chairman.

Mr. Madison: Mr. Chairman, this is Mick Madison. Nick, thank you for your explanation, I didn't realized what you were saying at first. I withdraw my motion.

Mr. Prenzler: Now we're back to the original motion, why don't you state the original motion, Mr. Madison?

Mr. Madison: I'm going to do this the old way since that's what we're used to, I can clarify with the State's Attorney later. A vote yes is to affirm the committee's decision to deny the B2 zoning, a vote no is to overturn the denial and approve the B2 zoning. So, I believe you all want to vote yes.

Mr. Prenzler: A vote of yes is to deny the zoning change, is that correct? Everyone is nodding her. So, any other discussion or comments? Roll call. I'll remind you that a vote of yes is to deny the zoning change, correct Mr. Madison?

Mr. Madison: Correct.

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, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: Madison

AYES: 27. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following proclamation was presented and read by Ms. Glasper:

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 continue the activation of 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 We, 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 continues to exist within Madison County, Illinois.

This proclamation is effective on April 15th, 2020 and shall continue for the duration of the pandemic which will be determined by the Madison County Board with direction of the Madison County Health Department and Emergency Management Agency.

Approved:

Attest:

s/ Kurt Prenzler
Kurt Prenzler,
Madison County Board Chairman

s/Debra Ming-Mendoza
Debra Ming-Mendoza,
Madison County Clerk

VOICE VOTE BY ALL MEMBERS.

* * * * *

The following (4) resolutions were presented and read by Mr. McRae:

**PETITION FOR COUNTY AID
LAMBERT BRIDGE, SECTION 19-15116-00-BR, MORO TOWNSHIP**

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of Moro Road District respectfully submitted that it is necessary to re-construct a Bridge located on McCoy Road located in the Section 30, Township 6 North, Range 8 West of the 3rd p.m. for which work Moro Road District is wholly responsible.

The estimated cost of removing a Single Span, Closed Abutment, Channel Beam Bridge and replacing it with a new Single Span, Spill Thru Abutment, Precast Concrete Slab Beam Bridge with other necessary work to complete the project in accordance with the approved plans (Known as Lambert Bridge) is Six Hundred Thousand Dollars (\$ 600,000).

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 ____ day of April A.D., 20 20.

Highway Commissioner

State of Illinois)
County of Madison)
Township of Moro)

Pat Cooper, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Six Hundred Thousand Dollars (\$ 600,000) 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.

Highway Commissioner

Subscribed and sworn to before me this ____ day of April A.D., 2020.

Notary Public

* * * *

**PETITION FOR COUNTY AID
LANGENWALTER BRIDGE, SECTION 15-12119-00-BR, JARVIS TOWNSHIP**

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of Jarvis Road District respectfully submitted that it is necessary to re-construct a Bridge located on E. Mill Creek Road located in the Section 26, Township 3 North, Range 7 West of the 3rd p.m. for which work Jarvis Road District is wholly responsible.

The estimated cost of removing a Single Span, Closed Abutment, Concrete Slab Bridge and replacing it with a new Single Span, Spill Thru Abutment, Precast Concrete Slab Beam Bridge with other necessary work to complete the project in accordance with the approved plans (Known as Langenwalter Bridge) is Six Hundred Thousand Dollars (\$ 600,000).

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 ____ day of April A.D., 20 20.

Highway Commissioner

State of Illinois)
County of Madison)
Township of Jarvis)

Dale Grapperhaus, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Six Hundred Thousand Dollars (\$600,000) 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.

Highway Commissioner

Subscribed and sworn to before me this ____ day of April A.D., 20 20

Notary Public

* * * *

**REPORT OF BIDS
2020 M.F.T. ROAD DISTRICTS BITUMINOUS MATERIALS
SECTION 20-(01-24)000-01-GM
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for the spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, March 31, 2020, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

WHEREAS, JTC Petroleum Company, Maryville, IL was the low bidder on groups #1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25 and 26, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Company, their bid price being the lowest received for this group.

WHEREAS, Mike A. Maedge Trucking, Inc., Highland, IL was the low bidder on group #10, the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc, their bid price being the lowest received for this group.

WHEREAS, Don Anderson Company, Hoffman, IL was the low bidder on groups #22 and 27, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Don Anderson Company, their bid price being the lowest received for this group.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

* * * *

**REPORT OF BIDS
2020 M.F.T. COUNTY BITUMINOUS MATERIALS
SECTION 20-00000-03-GM
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the advertisement for bids for furnishing 1,255 tons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2020, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, March 31, 2020, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

Group #2) Emulsified Asphalt, HFRS-2P (Furnished at Job Site)	
Marathon Petroleum, Glen Carbon, IL	\$417.28/ton*
Piasa Road Oil, LLC, Alton, IL	\$432.00/ton
Mike A. Maedge Trucking, Inc., Highland, IL	\$434.16/ton

Your Committee recommends the following:

Group #2 be awarded to Marathon Petroleum, Glen Carbon, IL their bid price being the lowest received for this group.

Your Committee recommends that a formal acceptance of the proposal shall be issued for these items subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

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, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

* * * * *

Mr. Prenzler: Before I would consider a motion to go into Executive Session, I wanted to just read an email that I sent out prior to the County Board meeting for those of you who are not using email. This morning I took the initiative to meet with sheriff detectives regarding allegations against County Administrator, Doug Hulme and IT Director, Rob Dorman. The actions of these employees have been thoroughly investigated for two years after which the Illinois Attorney General's Office decided to file no charges. Yesterday, the Illinois Attorney General issued the following statement, the Office of the Attorney General worked with the multi-agency task force that had initiated an investigation of a certain allegation said Raoul's Senior Press Secretary, Annie Thompson and an email statement Tuesday after the completion of that investigation, this office concluded that there was insufficient evidence to support charges against any of the potential targets. I'm announcing that as Chairman of the Madison County Board that this is now a disciplinary matter and these charges will be reviewed by an independent third party for investigation. Discipline of these county employees is the prerogative of the Madison County Board Chairman, discharge of administrative employees requires the consent of two parties, the Chairman and the County Board. I'm announcing today that I'm putting Doug Hulme and Rob Dorman on paid administrative leave while a third party investigation is conducted that will frame their activities within the boundaries of the existing policies and procedures of the Madison County Board. I believe this is the best course of action to achieve a fair result, provide due process for the employees and protect the county against future losses.

Mr. Wesley moved, seconded by Mr. McRae to enter into Executive Session to discuss actions on specific personnel in accordance with IAW 5 ILCS 120/2(c)(1).

The ayes and nays being called on the motion to move into executive session resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared we move into executive session.

* * * * *

Mr. Foster moved, seconded by Ms. Kuhn to recess this session of the Madison County Board Meeting until Wednesday, May 20, 2020. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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