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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, August 21, 2019 and held for the transaction of general business.

**WEDNESDAY, August 21, 2019
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken July 17, 2019.

* * * * *

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, Petrillo, Trucano, Valentine, Walters, Wesley

ABSENT: Dodd, Parkinson, Pollard

* * * * *

A moment of silence was taken for Frank Laub III and Retired Circuit Judge Nicholas Byron who passed away this month.

* * * * *

The July 17, 2019 minutes were approved by all Board Members present.

* * * * *

The following proclamation was presented and read:

PROCLAMATION

WHEREAS, Kruta Bakery is celebrating its 100th anniversary as a family-owned business; and

WHEREAS, Frank Kruta, Sr., and his wife, Anastatia (Stella) Vokracka Kruta, established the bakery after immigrating to the U.S. from Eastern Europe; and

WHEREAS, in 1919, the Kruta’s opened the bakery with their four sons and daughter in East St. Louis serving recipes they brought from Russia and the Ukraine; and

WHEREAS, in 1974, the bakery moved to its current location in the City of Collinsville in the County of Madison, Illinois; and

WHEREAS, the bakery is now run by third and fourth generations of the Kruta family and they continue to serve customers their cream horns, kolaches, Danishes, breads and other baked goods; and

WHEREAS, the bakery is part of the community and has served generations of patrons celebrating the holidays and life events; and

WHEREAS, the bakery proudly holds the Illinois Office of Tourism designation of “Illinois Made”, which celebrates the makers, creators and artisans who help craft Illinois by hand.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Madison, Illinois do hereby deem it an honor to recognize Kruta Bakery’s 100th anniversary and its sweet legacy.

Adopted this 21st day of August, 2019

s/ Kurt Prenzler

Kurt Prenzler, Chairman

Madison County Board

* * * * *

The following letter was received and placed on file:

Illinois Environmental Protection Agency

Public Notice

Proposed Renewal of the Clean Air Act Permit Program Permit
Enable Mississippi River Transmission LLC in St. Jacob

Enable Mississippi River Transmission LLC has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its facility located at 438 Summerfield Road in St. Jacob. The source currently operates two natural gas fired combustion engines and one natural gas fired Combustion Turbine to operate a compressor for natural gas transmission. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight September 14, 2019. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Evan Yates, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave. East P.O. Box 19506, Springfield, Illinois 62794-9506, phone 217/557-6474, TDD phone number 866/273-5488, Evan.Yates@illinois.gov.

The repositories for the draft permit documents are at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618/346-5120 and 1021 North Grand Avenue East, Springfield, 217/782-7027 (please call ahead to assure that someone will be available to assist you). Copies of the draft permit and other documents may also be available at <http://bit.ly/2SiUSql>. Copies of the documents will be made available upon request.

The CAAPP is Illinois' operating permit program for major sources of emissions, as required by Title V of the Clean Air Act (Act). The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain "Title I Conditions," i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains no T1 conditions that are being newly established or revised by this application.

The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period, provided the USEPA does not seek a separate proposed period.

* * * * *

The following letter was received and placed on file:

Illinois Department of Transportation regarding the Statement of Proposed Road Improvement.

* * * * *

The following report was received and placed on file:

**Receipts for July 2019
County Clerk**

109	Marriage License @ 30.00	\$ 3,270.00
0	Civil Union License @ 30.00	\$ 0.00
345	Certified Copies MARRIAGE @ \$12.00	\$ 4,140.00
0	CIVIL UNION @ \$12.00	\$ 0.00
572	BIRTH @ \$12.00	\$ 6,864.00
56	DEATH @ \$15.00	\$ 840.00
0	JURETS @ \$14.00	\$ 0.00
4	MISC. REC	\$ 1,763.60
	Total Certified Copies	\$ 13,607.60
41	Notary Commissions by Mail @\$10.00	\$ 410.00
30	Notary Commissions in Office @\$10.00	\$ 300.00
29	Cert. of Ownership @\$31.00	\$ 899.00
1	Cert. of Ownership @\$1.50	\$ 1.50
2	Registering Plats @\$12.00	\$ 24.00
27	Genealogy Records @\$4.00	\$ 108.00
114	Automation Fees @\$4.00	\$ 456.00
1246	Automation Fees @\$8.00	\$ 9,968.00
1	Amusement License	\$ 50.00
7	Mobile Home License @\$50.00	\$ 350.00
1	Redemption Clerk Fees	\$ 107.00
13	Tax Deeds @\$11.00	\$ 143.00
113	Tax Sale Automation Fees @\$10.00	\$ 1,130.00

Total **\$ 30,824.10**

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 7th day of August, 2019

s/ Cathy Allen
Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
8/5/2019**

ASSETS

Cash in Bank	<u>\$ 6,049,069.69</u>	
Time Certificates	<u>\$ 1,884,000.00</u>	
		<u>\$ 7,933,069.69</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$ 493,522.79
Circuit Clerk Filing Cost 19	\$ 582,457.00
County Treasurer 19	\$ 17,032.50
Library Fees	\$ 18.00
Law Library Fee 19	\$ 26,718.00
Child Support Maintenance	\$ 7,782.15
2% Surcharge	\$ 423.73
2.5% TSP Fees	0.00
Record Search	\$ 114.00

Probation Operations	\$ 5,722.51
Probation Fees-Adult	\$ 15,413.28
Probation Fees-Juvenile	\$ 1,445.00
Probation Fees-Superv.	\$ 4,106.82
Probation Court Services 19	\$ 209.00
Casa	\$ 1,007.13
Court Security Fee	\$ 6,803.79
Document Storage Fees	\$ 21,104.88
Document Storage Fees 19	\$ 91,542.00
Finance Court System Fee	\$ 2,899.86
Arrestee's Medical Fees	\$ 1,139.00
15% Arrestee's Med. Fees	\$ 201.00
Jail Medical Costs 19	\$ 110.00
Office Automation Fees	<u>\$ 7,113.96</u>
Automation 19	<u>\$ 91,555.00</u>
Total	\$ 1,378,441.40
Balance Due Liability Ledger	<u>\$ 6,554,628.29</u>
ADJUSTMENTS	
June Adjustment	\$ 395,081.27
JuneRef July	\$ -
July Ref August	\$ 165.00
June BR July	\$ 3,630.00
July BR August	\$ 4,005.50
June DUI% July	\$ 14,636.42
July DUI% August	\$ 7,555.12
June PRB July	\$ 391.00
July PRB August	\$ 312.32
July 17% into CCOAF	\$ 122.40
August 17% into CCOAF	\$ 265.20
SPNR prior Refunds	\$ -
Select Refund for payment	\$ -
NSF	\$ 326.00
over & short	\$ -
Error in bank deposit	\$ -
Honored Checks	\$ 354.00
Total	\$ 388,346.99
Total	\$ 7,933,069.69

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

GENERAL ACCOUNT

Period Ending July 2019

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	7/31/2019	\$423.73	\$1,873.55
TSP FEE 2.5%	7/31/2019	\$0.00	\$0.00
AIDS	7/31/2019	\$0.00	\$0.00
APR MED 15%	7/31/2019	\$201.00	\$2,245.96
BONDS	7/31/2019	\$17,275.00	\$136,637.00
CLERK FEE	7/31/2019	\$64,913.96	\$2,266,148.54
CHILD SUPPORT	7/31/2019	\$7,782.09	\$59,734.86
DRUG ABUSE	7/31/2019	\$0.00	\$0.00
FIN COURT	7/31/2019	\$2,899.86	\$151,284.86
INTEREST	7/31/2019	\$4,755.59	\$32,064.62
JURY DEMAND	7/31/2019	\$18,231.25	\$129,843.75
REC SRCH	7/31/2019	\$114.00	\$936.00
ARR MED 85%	7/31/2019	\$1,139.00	\$12,727.11
COURT SEC	7/31/2019	\$6,803.79	\$456,984.94
DOC STOR	7/31/2019	\$21,104.88	\$558,025.90
LIB FEES	7/31/2019	\$18.00	\$154,890.00
OFF AUTO	7/31/2019	\$7,113.96	\$186,374.71
PROB ADULT	7/31/2019	\$15,413.28	\$136,102.38
PROB JUVEN	7/31/2019	\$1,445.00	\$9,140.00
PROB SUPER	7/31/2019	\$4,106.82	\$44,355.19
VCVA	7/31/2019	\$0.00	\$0.00
CASA	7/31/2019	\$1,007.13	\$9,670.13
Circuit Clerk Filing Cost 19	7/31/2019	\$582,457.00	\$582,457.00
County Treasurer 19	7/31/2019	\$17,032.50	\$17,032.50
Law Library Fee 19	7/31/2019	\$26,718.00	\$26,718.00
Probation Court Services 19	7/31/2019	\$209.00	\$209.00
Document Storage Fees 19	7/31/2019	\$91,542.00	\$91,542.00
Automation 19	7/31/2019	\$91,555.00	\$91,555.00
Jail Medical Costs 19	7/31/2019	\$110.00	\$110.00
PROB OPER FEE	7/31/2019	\$5,722.51	\$47,221.33
Period Ending July 2019	\$990,094.35	`	

Authorized Signature: Lindsey McReynolds

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 8th day of August, 2019.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 29, 2023

* * * * *

The following report was received and placed on file:

**AMY M. MEYER
MADISON COUNTY RECORDER**

Madison County Administration Building
157 N. Main St. Suite 211, Edwardsville, IL 62025
618-692-7040, Ext. 4769-Fax 618-692-9843

**RECORDER'S OFFICE MONTHLY REPORT
July, 2019**

Monthly recorded transaction total:
4,741

Deeds of Conveyance recorded:
859

Foreclosures/Lis Pendens recorded:
41

Recorder Automation Fund
\$24,443.00

Sale of Product fees received:
(Subscription services and copy fees)
\$2,708.00

s/ Amy M. Meyer
Madison County Recorder

Fund Transaction Summary Report by Account Number

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Amount	Fund
-2	Escrow Payment Fund	12	12	31,632.00	
-4	Charge Fund	17	17	187.00	
100	Overage Fund	42	42	50.00	

	Recorder Regular Fund	4,505	4,522	66,154.00
100001100051180	RHSP County Fund	3,036	3,036	1,518.00
11100000021110	County Recorders Meter	592	592	49,191.00
	State Recorders Meter	592	592	98,382.00
204911000051180	Recorders RHS Fund	3,036	3,036	1,518.00
210491000051120	Recorders Automation Fund	3,501	3,518	24,443.00
210491000051166	GIS Fund	3,471	3,488	27,784.00
701101000036105	RHSP State Fund	3,036	3,036	27,324.00
	Collected Total:			
	327,996.00			
	Charged Total:			
	187.00			
	Grand Total:			
	328,183.00			

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The following report was received and placed on file:

Activities & Services of ROE #41
July, 2019

	Month	YTD
<u>ETC Special Education Center</u>		
Students Served	0	0
<u>CEO Center for Educations Opportunities</u>		
Students Served	0	0
<u>DRS Transition Program</u>		
Students Served	0	0
<u>Lighthouse Education Program</u>		
Students Served	0	0
<u>Computer Based Testing Center</u>		
Pearson Vue Tests	236	236
Workkeys	21	21
High School Equivalency Tests	25	25
HiSET Tests	4	4
GED Certificates Issued	21	21
GED Transcripts Issued	54	54
<u>Give 30 Program</u>		
Mentors	10	10
<u>Bus Driver Trainings</u>		
Initial Classes	2	2

New Drivers Trained	25	25
Refresher Classes	0	0
Experienced Drivers Trained	0	0

Fingerprints

Customers Served	291	291
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Regional Board of School Trustee

Meetings	1	1
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Educator Licensure

Educators Registered	122	122
Licenses Registered	125	125
Licenses Issued	65	65
Endorsements Issued	10	10
Substitute Licenses Issued	26	26
Para Professional Licenses Issued	17	17

Young Authors

April 18, 2020		0
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Junior Olympiad

TBD		0
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Senior Olympiad

TBD		0
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School Buildings

Public Schools		72
Non Public Schools		21

School Building Inspections

Public HLS Inspections	0	0
Public Compliance Visits	0	0
Non Public Compliance Visits	0	0

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator Academies			Workshops			School Safety		
Number	0	0		4	4		0	0
Participants	0	0		65	65		0	0
Madison County P.D. Co-Op			Social Emotional Learning			Classroom Management		
Number	0	0		3	3		0	0
Participants	0	0		50	50		0	0
School Showcases			Trauma			Other		
Number	0	0		0	0		1	1
Participants	0	0		0	0		15	15

TOTAL # OF EDUCATORS SERVED: 130

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The following report was received and placed on file:

Madison County Jail Daily Population Report
--

07/2019

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5	6	7
Men	277	282	277	261	269	274	271
Women	51	44	52	56	60	53	55
Alton PD	18	18	18	18	18	18	18
Daily Total	346	344	347	335	347	345	344

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	8	9	10	11	12	13	14
Men	281	285	279	275	277	274	272
Women	58	64	65	53	46	44	46
Alton PD	18	18	18	18	18	18	18
Daily Total	357	267	362	346	341	336	336

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	15	16	17	18	19	20	21
Men	281	282	274	276	276	267	267
Women	49	55	48	53	57	55	56
Alton PD	18	18	18	18	19	19	19
Daily Total	348	355	340	347	352	341	342

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	22	23	24	25	26	27	28
Men	268	261	262	268	261	263	267
Women	59	60	62	53	49	53	52
Alton PD	19	19	19	19	19	19	19
Daily Total	346	340	343	340	329	335	338

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	29	30	31				
Men	276	285	286				
Women	50	56	51				

Alton PD	19	19	19
Daily Total	345	360	356

The average daily population was 345.

* * * * *

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report					July 2019	
Company	Fund	Account	Deposit	Maturity	Rate	Amount
COLLINSVILLE BLDG. & LOAN	CD	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200	8/21/2018	5/21/2020	2.96	\$500,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	86407	4/30/2018	4/30/2020	2.45	\$2,061,388.09
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,046,787.33
Best Hometown Bank	CD	13000393B	12/7/2018	12/7/2021	3.16	\$269,002.40
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,026,986.71
Best Hometown Bk	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,143,529.18
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,114,453.86
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,027,886.97
RELIANCE BANK	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,024,420.49
RELIANCE BANK	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,043,695.21
RELIANCE BANK	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,022,606.59
STATE BANK OF ST. JACOB	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$244,255.20
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$244,255.20
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$254,256.10
BMO Harris Bank NA	CD	05581WU52	5/31/2019	6/1/2020	2.50	\$246,058.40
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$246,705.60
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$249,187.05
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$247,087.20
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$244,255.20
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$249,765.25
First Repbulic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$241,802.40
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$244,255.20
Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$245,624.75

Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$247,056.00
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$186,480.66
Morgan Stanley Bk	CD	61747MF89	1/11/2018	1/13/2020	2.20	\$245,247.45
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$247,342.20
Sallie Mae Bank Salt Lke	CD	795450H65	1/10/2018	1/10/2020	2.20	\$250,245.00
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$244,255.20
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$249,745.65
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$249,745.65
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$253,109.50
Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$245,595.35
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$247,886.10
FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,994,800.00
FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,989,550.00
Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$560,487.38
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$373,178.25
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,379,850.30
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$233,655.75
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,021,370.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$497,715.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,742,865.66
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,344,705.45
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$326,176.20
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$270,694.25
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$226,953.00
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$303,655.77
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,052,090.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$257,647.32
Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$880,000.00
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$302,316.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$358,865.91
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$292,230.10
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$520,596.24
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$102,155.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$109,975.95
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$155,262.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$785,932.50

Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$222,486.00
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$240,974.28
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$155,587.20
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$113,611.95
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$286,440.00
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$145,994.80
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,633.13
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,544.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$145,339.60
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$305,496.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$89,110.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$160,389.35
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,423,938.95
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$319,495.30
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,027.20
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$356,227.20
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$325,757.25
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$181,345.50
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$103,508.00
Philadephia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$137,697.00
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,522.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$84,566.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$87,819.90
Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$632,038.97
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$99,878.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,069,387.20
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$448,002.15
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$141,984.90
Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$352,544.50
Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$342,267.80
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$503,510.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$240,974.28
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,055.00
Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$202,196.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$161,556.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$95,723.46

Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$153,157.54
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$536,330.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$94,790.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$273,027.89
Granite City IL	Muni	387244DA1B	12/14/2017	3/1/2020	2.85	\$165,473.55
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$507,885.00
Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$252,790.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$252,012.50
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$815,368.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,143.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$250,607.50
WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$251,792.50
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,497.00
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$479,370.60
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$180,412.75
FHLMC	Agency	3134GBA93	6/20/2018	8/3/2021	2.83	\$500,065.00
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,015,020.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,017,200.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$995,242.50
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$118,590.00
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,350,798.42
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$290,642.80
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$263,369.60
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$499,610.38
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$260,357.50
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$111,865.07
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$119,288.40
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$353,020.50
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,337.50
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$334,848.00
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,481,685.30
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$190,435.30
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,672.50
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$125,783.90
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$197,525.90
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$300,586.65

Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,441.00
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$238,858.35
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$784,955.18
FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$478,041.60
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$289,144.32
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$160,781.50
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,218.75
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,822.50
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$527,358.00
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$514,845.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$507,670.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$609,882.35
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$284,567.25
Racine Cnty	Muni	749845UK7	8/6/2018	12/1/2020	3.10	\$745,792.50
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$508,035.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$1,041,140.00
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$126,414.60
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$277,055.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$680,764.45
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$182,516.68
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$155,349.15
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$508,035.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$507,670.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,064,543.40
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,010,607.00
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$133,489.20
FHLMC	Agency	3134GSYH2	10/4/2018	10/4/2021	3.02	\$500,790.00
Maine State HSG	Muni	56052E5A2	10/10/2018	11/15/2019	3.00	\$399,752.00
Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$101,606.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$321,431.50
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$519,995.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$230,833.65
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$480,363.60
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$952,050.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$260,587.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$461,369.70

Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$106,232.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$204,208.20
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,017,000.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$708,353.60
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$284,787.79
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,002,050.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$330,320.10
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$100,571.93
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$502,730.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$406,016.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$426,532.50
Bank of America Corp	Corp	06048WZY9	6/18/2019	6/18/2022	2.78	\$1,000,010.00
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$501,950.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,029,210.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$997,286.40
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	2.43	\$21,958,818.98
ASSOCIATED BANK - NS - Trust Custodial	MM	71-G076-01-2	6/26/2019	N/A	2.18	\$4,005,446.11
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	2.05	\$6,516,047.80
ILLINOIS TRUST MM	MM	450492	8/20/2018	N/A	2.35	\$6,111,440.21
IMET	MM	20484101	3/6/2019	N/A	2.34	\$2,018,818.94
IMET 1-3 Yr Fund	FUND	20484101	6/26/2019	N/A	N/A	\$1,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	2.27	\$5,045,450.42
IPTIP	MM	7139125061	5/31/2009	N/A	2.40	\$4,597,544.94
IPTIP	MM	151300230503	4/3/2013	N/A	2.40	\$706,574.50
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	1.52	\$4,623,598.11
Amount Total						\$150,668,208.35
Weighted Average Maturity	1.34 yrs					
Weighted Average Rate	3%					

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The following report was received and placed on file:

Madison County Health Department				
FY 2019 Summary (thru 6/30/2019)				
Health Protection Division - Environmental	April	May	June	YTD
Food Inspections	284	272	199	1694
Food Facility Re-Inspections	48	33	48	241

Water Well Permits Issued	0	0	0	7
New Water Wells Inspected	1	0	0	6
Sealed Water Wells Inspected	0	0	0	3
Closed Loop Well Permits Issued	2	2	5	16
Closed Loop Well Inspected	4	3	5	19
Tanning Initial & Renewal Inspections	2	4	2	13
Mosquito Pools Tested for WNV	0	37	38	75
Dead Birds Tested for WNV	0	0	0	0
Body Art Routine and Follow-Up Inspections	7	4	2	24
Liquor Commission Inspections	22	6	0	117
Volunteer Management				
Medical Reserve Corps Members	444	443	440	
Health Services Division				YTD
Immunization Patients Seen	145	127	119	947
Immunizations Administered	397	281	297	2371
Vision Screens Performed	232	0	0	1790
Hearing Screens Performed	247	0	0	1859
TB Skin Tests Given	37	33	39	200
TB Skin Tests Read	34	27	28	172
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Acid Fast Bacillus (AFB) - Not Identified	6	4	1	35
Acquired Immunodeficiency Syndrome (AIDS)	2	0	1	8
Campylobacter	2	1	2	11
Chickenpox/Varicella	3	0	2	11
Chlamydia	90	96	75	613
Cluster Illness	3	0	0	15
Cryptosporidiosis	1	0	0	1
Enteric Escherichia coli	1	0	2	3
Food Complaints	0	1	5	11
Gonorrhea	37	30	23	197
Haemophilus Influenzae, Meningitis/Invasive	1	2	1	6
Hepatitis A Cases	1	0	0	5
Hepatitis B Cases	6	6	7	48
Hepatitis C Cases	44	38	29	235
Human Immunodeficiency Virus (HIV) Infection	9	4	6	43
HIV Surveillance Services	11	4	7	45
Influenza - ICU, Death or Novel	0	0	1	6
Legionellosis	0	0	0	0
Lyme Disease	0	2	3	6
Mumps	0	0	0	1
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	2
Pertussis	0	1	0	5
Rabies, potential human exposure	2	7	5	17
Salmonellosis	0	2	2	15
Shigellosis	0	1	0	3
Streptococcal Infections, Group A, Invasive	3	0	0	16
Syphilis-Early	1	1	5	24
Syphilis-Late	4	0	1	13
STD Exams (Fast Track, PM Clinic, Detention)	58	37	41	331
PrEP Case Management	5	11	3	37
Medical Cannabis Application Submissions	0	5	3	24

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The following (10) resolutions were submitted and read:

HEALTH BOARD ADVISORY COMMITTEE

Resolution

WHEREAS, PAUL HOOVER has been recommended for consideration and appointment to the HEALTH BOARD ADVISORY COMMITTEE,

NOW, THEREFORE BE IT RESOLVED that PAUL HOOVER, be appointed to a 3 YEAR term ending 4/4/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, August 21, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

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NEW DOUGLAS CEMETERY ASSOCIATION BOARD

Resolution

WHEREAS, the term of ROBERT HALLEMANN, TRUSTEE of the NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has expired; and,

WHEREAS, ROBERT HALLEMANN has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that ROBERT HALLEMANN, be reappointed to a 6 YEAR term ending 7/28/2025.

Dated at Edwardsville, Illinois, this day of Wednesday, August 21, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

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NEW DOUGLAS CEMETERY ASSOCIATION BOARD

Resolution

WHEREAS, the term of DIANE DONAHUE, TRUSTEE of the NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has expired; and,

WHEREAS, DIANE DONAHUE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that DIANE DONAHUE, be reappointed to a 6 YEAR term ending 7/28/2025.

Dated at Edwardsville, Illinois, this day of Wednesday, August 21, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

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NEW DOUGLAS CEMETERY ASSOCIATION BOARD

Resolution

WHEREAS, the term of DUANE SCHALLENBERG, TRUSTEE of the NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has expired; and,

WHEREAS, DUANE SCHALLENBERG has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that DUANE SCHALLENBERG, be reappointed to a 6 YEAR term ending 7/28/2025.

Dated at Edwardsville, Illinois, this day of Wednesday, August 21, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

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WANDA CEMETERY BOARD

Resolution

WHEREAS, the term of the former TRUSTEE of the WANDA CEMETERY BOARD, has become vacant due to RESIGNATION; and,

WHEREAS, CHARLES MOORE has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that CHARLES MOORE, be appointed to an UNEXPIRED term ending 6/1/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, August 21, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

WANDA CEMETERY BOARD

Resolution

WHEREAS, the term of the former TRUSTEE of the WANDA CEMETERY BOARD, has become vacant due to RESIGNATION; and,

WHEREAS, STEVE FUTRELL has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that STEVE FUTRELL, be appointed to an UNEXPIRED term ending 6/1/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, August 21, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

HIGHLAND-PIERRON FIRE PROTECTION DISTRICT

Resolution

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

WHEREAS, TERRY LAMMERS has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that TERRY LAMMERS, be reappointed to a 3 YEAR term ending 5/2/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, August 21, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

HOLIDAY SHORES FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of LARRY BUSSMAN, TRUSTEE of the HOLIDAY SHORES FIRE PROTECTION DISTRICT, has expired; and

WHEREAS, LARRY BUSSMAN has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that LARRY BUSSMAN, be reappointed to a 3 YEAR term ending 5/2/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, August 21, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

TROY FIRE PROTECTION DISTRICT

Resolution

WHEREAS, PHIL LOETHEN has been recommended for consideration and appointment to the TROY FIRE PROTECTION DISTRICT,

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

Dated at Edwardsville, Illinois, this day of Wednesday, August 21, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MIRACLE MANOR-BELLEMORE PL. STREET LIGHT DIST

Resolution

WHEREAS, the term of DARLENE FLETCHER, TRUSTEE of the MIRACLE MANOR-BELLEMORE PL. STREET LIGHT DIST, has expired; and,

WHEREAS, DARLENE FLETCHER has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that DARLENE FLETCHER, be reappointed to a 3 YEAR term ending 5/2/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, August 21, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

VOICE VOTE BY ALL MEMBERS

* * * * *

The following resolution was submitted and read:

MADISON COUNTY HOUSING AUTHORITY

Resolution

WHEREAS, YOLANDA CROCHRELL has been recommended for consideration and appointment to the MADISON COUNTY HOUSING AUTHORITY,

NOW, THEREFORE BE IT RESOLVED that YOLANDA CROCHRELL, be appointed to

a 4 YEAR term ending 8/28/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, August 21, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

On the question:

Ms. Glasper: On behalf of the residents of the Madison and Venice areas, I am in opposition of this appointment. As informed by you, this replacement will be representing Edwardsville therefore the Madison and Venice areas with the largest number of properties in the County will have only 1 representative now instead of the 2 they formerly had so I am voting no in opposition to this appointment.

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

AYES: Chapman, Ms. Dutton, Foster, Gray, Guy, Ms. Harriss, Holliday, Jones, Madison, McRae, Michael, Moore, Valentine, Walters, Wesley

NAYS: Ms. Dalton, Ms. Glasper, Goggin, Hankins, King, Ms. Kuhn, Malone, Minner, Novacich-Koberna, Petrillo, Trucano

AYES: 15. NAYS: 11. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following (6) resolutions were submitted and read by Mr. Moore:

SUMMARY REPORT OF CLAIMS AND TRANSFERS
July

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

	Payroll <u>07/12/2019 & 07/26/19</u>	Claims <u>8/21/2019</u>
GENERAL FUND	\$ 2,526,181.22	\$ 599,401.29
SPECIAL REVENUE FUND	1,336,489.68	2,855,362.22
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	292,008.62
ENTERPRISE FUND	62,207.34	169,858.70
INTERNAL SERVICE FUND	30,006.15	1,546,205.36
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u>\$ 3,954,884.39</u>	<u>\$ 5,462,836.19</u>
<u>s/ Rick Faccin</u>	<u>s/ Don Moore</u>	<u>- -</u>
Rick Faccin	s/ Thomas McRae	- -
Madison County Auditor	s/ Jamie Goggin	
August 21, 2019	<u>s/ Larry Trucano</u>	<u>- -</u>

s/ Chris Guy

s/ Robert Pollard

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$16,000 in the account established as 2019 Child Advocacy Center – VOCA Grant fund.

Respectfully submitted,

s/ D. A. Moore

s/ Robert Pollard

s/ Larry Trucano

s/ Thomas McRae

s/ Chris Guy

s/ Jamie Goggin

Finance & Gov't Operations Committee

August 14, 2019

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$33,000 entitled Family Violence Prevention Coordinating Council Grant, with the purpose of increasing awareness of family violence and providing resources to help eliminate the problem,

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$33,000 in the fund established as the 2019 Family Violence Prevention Coordinating Council Grant.

Respectfully submitted,

s/ D. A. Moore

s/ Robert Pollard

s/ Larry Trucano

s/ Thomas McRae

s/ Chris Guy

s/ Jamie Goggin

Finance & Gov't Operations Committee

August 14, 2019

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$198,856 entitled the Adult Redeploy Illinois Program, with the purpose of establishing a continuum of local, community-based sanctions and treatment alternatives for non-violent offenders who would otherwise be incarcerated; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized state funds of \$198,856, with the County providing no matching funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$198,856 in the fund established as the 2020 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ D. A. Moore
s/ Robert Pollard
s/ Larry Trucano
s/ Thomas McRae
s/ Chris Guy
s/ Jamie Goggin
Finance & Gov't Operations Committee
August 14, 2019

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$13,000 in the account established as 2019 Madison County Historical Society grant.

Respectfully submitted,

s/ D. A. Moore
s/ Robert Pollard
s/ Larry Trucano
s/ Thomas McRae
s/ Chris Guy
s/ Jamie Goggin
Finance & Gov't Operations Committee
August 14, 2019

* * * *

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

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

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

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

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

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

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

Respectfully submitted by:

s/ Don Moore

s/ Robert Pollard

s/ Jamie Goggin

s/ Chris Guy

s/ Tom McRae

s/ Larry Trucano

Finance and Government Operations Committee

sjp

8/9/19

19-008

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, Petrillo, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (6) resolutions duly adopted.

* * * * *

The following (3) resolutions were submitted and read by Mr. Michael:

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois,

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

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

All of which is respectfully submitted,

s/ David Michael
s/ Victor Valentine
s/ Gussie Glasper
s/ Judy Kuhn
s/ Eric Foster
s/ Clint Jones
s/ Liz Dalton
s/ Bruce Malone
s/ Erica Harriss
GRANTS COMMITTEE
August 12, 2019

* * * *

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

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

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

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

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

All of which is respectfully submitted,

s/ David Michael
s/ Victor Valentine
s/ Gussie Glasper
s/ Judy Kuhn
s/ Eric Foster
s/ Clint Jones

s/ Liz Dalton
s/ Bruce Malone
s/ Erica Harriss
GRANTS COMMITTEE
August 12, 2019

* * * *

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

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

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

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

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

All of which is respectfully submitted,

s/ David Michael
s/ Victor Valentine
s/ Gussie Glasper
s/ Judy Kuhn
s/ Eric Foster
s/ Clint Jones
s/ Liz Dalton
s/ Bruce Malone
s/ Erica Harriss
GRANTS COMMITTEE
August 12, 2019

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, Petrillo, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

* * * * *

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

ORDINANCE NO. 2019-10
AN ORDINANCE AMENDING ORDINANCE NUMBER 2014-11 TO ADD TERRITORY IN
AND AROUND THE VILLAGE OF BETHALTO TO THE RIVERBEND ENTERPRISE ZONE

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

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

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

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

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

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

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

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

PASSED, APPROVED AND ADOPTED THIS 21 DAY OF August ,
2019 A.D. by Roll Call 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, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Trucano, Valentine, Walters, Wesley

Nays: Michael

Abstentions: None

s/ Kurt Prenzler

Chairman, Madison County Board

ATTEST:

s/ Debra D. Ming-Mendoza

Madison County Clerk

**EXHIBIT A
RIVERBEND ENTERPRISE ZONE
BOUNDARY DESCRIPTION**

ADDITION – APRIL 2019

PARCEL 1

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

PARCEL 2

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

PARCEL 3

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

PARCEL 4

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

to the intersection with the West ROW line of North Bellwood Drive; thence South along said ROW line to the intersection with the Westerly extension of the North line of lot 34 in said Civic Memorial Airport Authority Business Park; thence Easterly along said Westerly extension and North line of said lot 34 to the Point of Beginning.

PARCEL 5

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

PARCEL 6

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

PARCEL 7

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

EXHIBIT B RIVERBEND ENTERPRISE ZONE BOUNDARY DESCRIPTION

Original Enterprise Zone & Addition 1

The Riverbend Enterprise Zone Boundary begins at a point of intersection of a line between Lots 3 and 4 of Gambrell's Subdivision of Danforth's Purchase (Plat Book 6, Page 3), said line being the westerly corporate line of the City of Alton, Illinois and the easterly high bank of the Mississippi River; thence Northeast along said line 120 feet to a point of intersection with the south R.O.W. line of Illinois Route 3 (McAdams Highway) thence Southeast to a point 100 feet Southeast of said line between Lots 3 and 4 of Gambrell's Subdivision of Danforth's Purchase; thence 90 degrees Northeast for a distance of 514.56 feet; thence turning 90 degrees Northwest 100 feet to a point on the line between Gambrell's Subdivision of Danforth's Purchase; thence 90 degrees

Northeast along said line for a distance of 1058.54 feet to a point on the west line of the Mississippi River Power Company Tract; thence turning South along said west line a distance of 790.98 feet to a point on the Northwesterly R.O.W. of Grand Avenue and continuing South to its intersection with the Southeasterly R.O.W. line of Grand Avenue; thence southerly along said R.O.W. line to the intersection of the North R.O.W. line of Illinois Route 3, a/k/a West Broadway; thence Southeasterly along said North R.O.W. line to the intersection with the centerline of Bluff Street; thence Northeasterly along said centerline to the intersection with the centerline of West Ninth Street; thence Southeasterly along said centerline to the intersection with the centerline of Hamilton Street; thence Northeasterly along said centerline to the intersection with the centerline of Belle Street; thence Northeasterly along said centerline to the intersection with the centerline of West 13th Street; thence Southeasterly along the Southeasterly prolongation of said centerline to the intersection with the West R.O.W. line of Martin Luther King Drive (U.S. Route 67); thence Northeasterly along said West R.O.W. line to the intersection with the centerline of East 16th Street and the intersection with the centerline of Alby Street; thence South along the centerline of Alby Street to a point, 33 feet North of the intersection with the centerline of Blair Avenue (66 feet wide); thence East 33 feet to the intersection with the Southeasterly R.O.W. line of Martin Luther King Drive (U.S. Route 67); at this point the Enterprise Zone turns in a Northeasterly direction along an 8 feet wide strip, West of and parallel to the Easterly R.O.W. line of Martin Luther King Drive (U.S. Route 67) along said Easterly R.O.W. to the intersection with the North R.O.W. line of College Avenue. At this point the 8 feet wide strip ends.

Thence continuing Northeasterly along the East R.O.W. line of Martin Luther King Drive (U.S. Route 67) to the intersection with the Easterly prolongation of the North line of a tract of land conveyed to Robert C. Bonniwell et ux, as recorded in deed book 4141, page 401 of the Madison County records, located in the Southwest Quarter of Section 1, Alton Township; thence West along said Easterly prolongation and said North line to the East R.O.W. line of Henry Street, 60 feet wide; thence Northerly along said R.O.W. line to the Southwest corner of Elmhurst Subdivision, according to the plat thereof recorded in plat book 22, page 35 of said Madison County records; thence Northeasterly along the Southerly line of said Subdivision to the Southwest corner of Alton Manor Subdivision, according to the plat recorded in plat book 34, page 46 of said Madison County records; thence Northerly and Easterly along said Subdivision line to the Southwest R.O.W. line of East Elm Street, 60 feet wide; thence Southeasterly along said R.O.W. to the East R.O.W. line of Dooley Avenue, 50 feet wide; thence Southwesterly along said R.O.W. line to the Northeasterly line of Curran's Fourth Addition to Buckmaster Heights, according to the plat recorded in plat book 23, page 28 of said Madison County records; thence Southeasterly and Northeasterly along said line to the West R.O.W. line of said Martin Luther King Drive; thence Southwesterly along said R.O.W. line to a point that is 8 feet from the North line of the Easterly prolongation of the North line of a tract of land conveyed to said Robert C. Bonniwell et ux, as recorded in deed book 4141, page 401 of the Madison County records; thence East along a line that is 8 feet from and parallel to said Easterly prolongation of the North line of Bonniwell tract to a point that is 8 feet from the East R.O.W. line of said Martin Luther King Drive; thence Northeasterly and Easterly along the West line of an 8 foot strip that is parallel to said R.O.W. line to its intersection with a point that is 8 feet West of the East line of the R.O.W. of Central Avenue; thence Northerly along the West line of an 8 foot strip that is parallel to the East R.O.W. line of Central Avenue and the East R.O.W. line of Martin Luther King Drive and the East R.O.W. line of Alton Square Mall Drive and its Northeasterly prolongation to a point on the North R.O.W. line of Homer Adams Parkway, said point is also the South line of a tract of land described in Document 2011R35934 and recorded in Madison County records; thence Northwesterly along the North R.O.W. line of Homer Adams Parkway to the Southeast corner of Tract 1 of Red Lobster Court Subdivision, according to the plat recorded in plat cabinet 51, page 154 of said Madison County records; thence Northerly, Westerly and Southwesterly along said Tract 1 to the Southwest corner thereof, said point is on the Southerly R.O.W. line of East Center Drive; thence Northwesterly along said R.O.W. line to the East R.O.W. line of Alby Street; thence Northeasterly along said R.O.W. line to the North R.O.W. line of East Center Drive; thence Southeasterly along said R.O.W. line to the West R.O.W. line of Alton Square road; thence Northerly along said R.O.W. line to the South R.O.W. line of Industrial Drive; thence Westerly, Northerly and Easterly along said R.O.W. line to the West R.O.W. line of North Center Drive; thence North, Northeasterly and East along said R.O.W. to the West R.O.W. line of East Center Drive; thence North along said R.O.W. to the South R.O.W. of Big Arch Road; thence Northeasterly along said R.O.W. to the East line of a tract of land described in Document 2011R35934 and recorded in Madison County records; thence South, Easterly, South, West and Southerly along said tract to the North R.O.W. of Homer M. Adams Parkway. Said legal to exclude ground lease of .86 acre parcel know as 23-1-01-36-00-000-030; thence Southeasterly along said R.O.W. to the intersection with the Southwest corner of a Tract of land described in Book 4152, Page 1311 of said Madison County records; thence North, East and Southerly along said Tract to the North R.O.W. line of Homer M. Adams Parkway; thence Southeasterly along said R.O.W. to the Southwest corner of Lot 1 in Champion Hotel's Subdivision, according to the plat recorded in plat cabinet 65, page 318 of said Madison County records; thence North, East, South and Southwesterly along said Subdivision to the North R.O.W. of Homer M. Adams Parkway; thence Southwesterly and perpendicular to said R.O.W. line a distance of 8 feet; thence Northwesterly and parallel to said R.O.W. at a distance of 8 feet to the intersection with the Northeasterly prolongation of the East R.O.W. of Alton Square Mall Drive; thence Southwesterly along said R.O.W. and the East R.O.W. of Martin Luther King Drive to the North R.O.W. of Riley Avenue; thence Easterly along said R.O.W. to the Southwest corner of Lot 6 in Block 2 of C. F. Stelzel's Addition to Tonsor Park, according to the plat thereof, recorded in plat book 9, page 2 of said Madison County records; thence Northerly along the West line of said subdivision to the Southwest corner of a tract of land conveyed to Vasser Caldwell, Jr. et ux as recorded in deed book 2598, page 356 of said Madison county records; thence East along the South line of said Caldwell tract to the Southeast corner thereof, said corner also being on the West line of a tract of land conveyed to Mitchell E. Holmes et ux as recorded in deed book 3352, page 2273 of said Madison County records; thence Southerly along last said west line to the Southwest corner of said Holmes tract; thence Easterly along the Southerly line of said Holmes tract to the Southeast corner thereof; thence Northerly along the East line of said Holmes tract to the South R.O.W. line of Tonsor Road, 50 feet wide; thence East along said R.O.W. line to the Northwest

corner of a tract of land conveyed to Joseph B. McLemore et ux as recorded in deed book 2465, page 283 of said Madison County records; thence Southerly along the West line of said McLemore tract to the Southwest corner thereof, said corner also being on a line that is 425 feet North of and parallel with the North R.O.W. line of said Riley Avenue; thence East along said line to the East line of Lot 2 in Block 2 of said C. F. Stelzel's Addition to Tonsor Park; thence South along said line to the North R.O.W. of Riley Avenue; thence East along said R.O.W. and the Easterly prolongation to a point of intersection with the centerline of Clark Street and the centerline of Locust Avenue; thence South to the intersection with the centerline of Salu Street; thence East along said centerline to the intersection with the centerline of Elizabeth Street; thence North along said centerline to the intersection with the centerline of Locust Avenue; thence West along said centerline and the Westerly prolongation to point that is 8 feet South of the Southerly prolongation of the East line of Lot 2 in Block 2 of said C. F. Stelzel's Addition to Tonsor Park; thence West along a line that is 8 feet from and parallel with said R.O.W. line to the West R.O.W. of said Central Avenue; thence Southerly along said R.O.W. to a line that is 5.00 feet North of and parallel with the North line of State House Square; thence Westerly along said line being 5.00 feet from and parallel with the North line of said State House Square and the direct Westerly prolongation thereof to the Northerly R.O.W. line of College Avenue; thence Southerly and Southwesterly along said R.O.W. line to the East R.O.W. line of Martin Luther King Drive (U.S. Route 67); thence Southerly, Westerly and Southwesterly along said R.O.W. and its Westerly prolongation to the intersection with the centerline of Alby Street; thence Southerly along said centerline to the intersection with the centerline of East 6th Street; thence Easterly along said centerline to the intersection with the centerline of Seminary Square road; thence Southerly along said centerline to the intersection with the centerline of East 5th Street; thence Southerly, Easterly, Northerly, Easterly and Southeasterly along said centerline to the intersection with the centerline of Oak Street; thence Northeasterly along said centerline to the intersection with the centerline of Humbolt Court, a/k/a alley between 6th and 7th Street; thence Southeasterly along said centerline to the East R.O.W. of Central Avenue; thence Southwesterly along said R.O.W. to the South R.O.W. of 6th Street; thence Northwesterly along said R.O.W. to the east R.O.W. of Oak Street; thence Southwesterly along said R.O.W. to the intersection with the centerline of 5th Street; thence Southeasterly along said centerline to the intersection with the centerline of Plum Street; thence Southwesterly along said centerline to the intersection with the centerline of East 4th Street; thence Southeasterly along said centerline to the intersection with the centerline of Pearl Street; thence Northeasterly and Southeasterly along said centerline to the intersection with the centerline of Walker Street; thence Southeasterly along said centerline to the intersection with the centerline of Washington Avenue; thence Northeasterly along said centerline to the intersection with the centerline of Donald Avenue; thence East along said centerline to the intersection with the centerline of Main Street; thence South along said centerline to the intersection with the centerline of Watalee Street; thence East, North and East along said centerline to the intersection with the centerline of Spaulding Street; thence Northerly along said centerline to the intersection with the centerline of Fernwood Avenue; thence West along said centerline to the intersection with the centerline of Seminary Street; thence North along said centerline to the intersection with the centerline of Brown Street; thence East along said centerline to the intersection with the centerline of Dorothy Avenue; thence South along said centerline to the intersection with the centerline of Mayfield Avenue; thence East along said centerline to the intersection with the centerline of Willard Avenue; thence South along said centerline to the intersection with the centerline of Franor Street; thence East along said centerline to the intersection with the centerline of Rixon Street; thence Southerly along said centerline to the intersection with the centerline of Hillcrest Avenue; thence East along said centerline to the intersection with the centerline of Milton Road; thence Southeasterly along said centerline and the Southeasterly prolongation to the intersection with the centerline of West Saint Louis Avenue; thence along said centerline to the intersection with the centerline of Illinois Street; thence Northeasterly along said centerline to the intersection with the centerline of Holt Avenue; thence Southeasterly along said centerline to the intersection with the centerline of Virginia Street; thence Northeasterly along said centerline to the intersection with the centerline of an abandon Railroad, a/k/a Olin property described in book 4242, page 85, in the Madison County records; thence Easterly along said centerline to the intersection with the Southerly prolongation of the West R.O.W. of the Chicago, Missouri and Western Railroad property described in book 3418, page 85, in the Madison County records; thence Northwesterly along said Southerly prolongation and along said West R.O.W. to the North line of the Southeast Quarter, of the Northeast Quarter of Section 17 Township 5 North, Range 9 West of the third principal meridian; thence East along said line to the Southwest corner of Homer M. Adams Parkway R.O.W.; thence Northeasterly along said R.O.W. to the Northwest corner of a tract, owned by Olin described in book 4242, page 85, in the Madison County records, said point is also the centerline of the East Fork of Wood River; thence along said centerline Northeasterly, Easterly and Southeasterly to a point that is approximately 338 feet perpendicular to the centerline of Powder Mill Road; thence Northeasterly parallel to said centerline for approximately 1313 feet; thence Southeasterly for approximately 338 feet to the intersection with the centerline of Powder Mill Road; thence along said centerline Northeasterly and Northerly for approximately 4,650 feet to a point; thence East for approximately 1538 feet to the West R.O.W. line of the Wood River Drainage and Levee District (WRD&LD) along the East Fork of Wood River; thence along said R.O.W. Southerly, Westerly and Southwesterly for approximately 8721 feet (1.6 miles) to the centerline of Powder Mill Road; thence Southwesterly along said centerline for 675 feet to the Southern R.O.W. line of the WRD&LD; thence Easterly along said R.O.W. approximately 1800 feet to centerline of Cooper Avenue; thence South along said centerline to the intersection with the centerline of East Main Street; thence Southwesterly and Westerly along said centerline to the intersection with the centerline if North Pence Street; thence North along said centerline and the Northerly prolongation to the intersection with the North R.O.W. line of Olin Industrial Drive; thence Westerly along said R.O.W. to the intersection with the Northerly prolongation of the East R.O.W. line of the Chicago, Missouri and Western Railroad as described in book 3418, page 85 in the Madison County records; thence Southeasterly along said R.O.W. to the South R.O.W. of Boynton Avenue; thence East along said R.O.W. to the West R.O.W. of the Gateway Eastern Railroad as described in book 3870, page 1086 in the Madison County records; thence North along said R.O.W. for approximately 181 feet; thence East for approximately 688 feet to the East R.O.W. of East Alton Avenue; thence Southeasterly along said R.O.W. to the intersection with

then North R.O.W. of Grand Avenue; thence Northeasterly along said R.O.W. for approximately 138 feet to a point; thence Southeasterly and South running parallel to the East R.O.W. of East Alton Avenue a/k/a North Old St. Louis Road to a point on the South R.O.W. of Manning Avenue, said point is 138 feet East of the East R.O.W. of North Old St. Louis Road; thence East along said R.O.W. for approximately 91 feet; thence South to the North R.O.W. of Harnett Avenue; thence West along said R.O.W. for approximately 84 feet; thence South to the intersection with the South R.O.W. of Eckhard Avenue; thence Easterly along said R.O.W. to the Northeast corner of Lot 3 of Helmkamp Industrial Park Subdivision, recorded in plat cabinet 54, page 119, in the Madison County records; thence South along the East line of said Lot 3 and it's Southerly prolongation to the intersection with the East line of the Chicago, Missouri and Western Railroad property described in book 3418, page 85 of the Madison County records, said intersection is due West of the intersection of Haller Street and West Lorena Avenue; thence West to the Westerly R.O.W. of North Old St. Louis Road; thence Southeasterly along said R.O.W. for approximately 213 feet to the Northeast corner of a parcel described in document 2007R48166 in the Madison County records; thence Southwest and Southeast along said parcel line and the Southeasterly prolongation to the South R.O.W. of West Ferguson Avenue; thence Southwesterly and South along said R.O.W. and the Southern prolongation to the intersection with the centerline of West Madison Avenue; thence Easterly along said centerline to the intersection with the centerline of South 6th Street; thence South along said centerline to the intersection with the centerline of North Old Edwardsville Road; thence South and Southeasterly along said centerline to the intersection with the centerline of East 8th Street; thence East along said centerline to the intersection with the centerline of South Chaffer Avenue; thence North along said centerline to the intersection with the centerline of East Tydeman Avenue, said point is also on the North line of Section 35, Township 5 North, Range 9 West of the 3rd Principal Meridian; thence East along said North line a distance of 2632' to a point 8' West of the East/West centerline of Section 26 of said Township; thence North along a line 8' West of said centerline for a distance of 2640' to the North/South centerline of said section 26; thence West along said centerline to the Southwest corner of a tract of land described in document 2013R24153 in the Madison County records; thence North along the West line of said tract to the North R.O.W. line of Illinois Route 143 (East Edwardsville Road), said point is also the South line of a tract of land described in document 2008R51205 in the Madison County records; thence along said line Northwesterly, Northeasterly and Southeasterly to the intersection with the West R.O.W. of Wesley Drive; thence along said West R.O.W. line Northeasterly, North and Northwesterly and the Northwesterly prolongation to the intersection with the North R.O.W. of Illinois Route 111 (Vaughn Road & Bellwood Drive); thence along said R.O.W. Northeasterly and Northerly to the intersection with the North R.O.W. line of Airline Drive; thence Easterly along said R.O.W. to the intersection with the Northwest R.O.W. of Terminal Drive; thence Northeasterly and North along said R.O.W. to the South R.O.W. of Civic Memorial Drive; thence Southwesterly along said R.O.W. and the Southwesterly prolongation to the West R.O.W. of North Bellwood Drive; thence North along said R.O.W. to the Southeast corner of Lot 1 in Bethalto Business Park, recorded in plat cabinet 60, page 169 in the Madison County records; thence West along the South line of said Subdivision to the East R.O.W. of State Route 255; thence Northwesterly along said R.O.W. to the North line of Lot 6 in said Subdivision; thence Northeasterly along said North line and the Northeasterly prolongation to the East R.O.W. of Mechanical Drive; thence Northeasterly along said R.O.W. to the South R.O.W. of Bender Avenue; thence West along said R.O.W. to the Northeast corner of Lot 1 of Scott Subdivision, plat book 34, page 146 of the Madison County records; thence South along the East line of said Lot to the Southeast corner of said Lot; thence Westerly along the South line of said Lot and the Westerly prolongation to the East line of a tract of land recorded in book 3907, page 1211 of the Madison County records; thence South to the Southeast corner of said tract; thence West along the South line of said tract and its Westerly prolongation to the East R.O.W. line of State Route 255; thence North along said R.O.W. to the Southwest corner of a tract of land conveyed to IDOT in book 4370, page 2876 in the Madison County records; thence along said tract Easterly and Northerly and the Northerly prolongation to the North R.O.W. of Bender Avenue; thence West along said R.O.W. to the Southeast corner of Lot 53 in Wayside Estates, plat book 32, page 83 of the Madison County records; thence North, Northwest and Southwesterly along said Lot lines to the Southeast corner of Lot 50 in said Subdivision; thence West along the South line of said Lot 50 and Lot 49 to the intersection with the East R.O.W. of State Route 255; thence Northerly along said R.O.W. to the intersection with the South R.O.W. line of East MacArthur Drive; thence Southeasterly along said R.O.W. line to the intersection with the Northwest corner of a tract of land recorded in document 2012R40640 of the Madison County records; thence South and East along said tract to the intersection with the Northeast corner of Lot 21 in said Wayside Estates Subdivision; thence South along the East line of said Lot 21 and also the East line of Lots 20 and 19 to the intersection with the Northwest corner of a parcel described in document 2011R07313 in the Madison County records; thence East along said North line to the intersection with the West R.O.W. line of North Bellwood Drive, a/k/a Illinois State Route 111; thence South along said R.O.W. line to the intersection with the Northeast corner of a tract of land described in document 2006R47142 in the Madison County records; thence West, South and East along said tract to the intersection with the East R.O.W. of Illinois Route 111; thence South along said R.O.W. to the North R.O.W. of Civic Memorial Drive; thence Northeast along said R.O.W. to the intersection with the Northerly prolongation of the West R.O.W. line of Terminal Drive; thence Northeasterly along said R.O.W. for 350 feet, more or less to a point; thence turning 90 degrees Northwest for a distance of 350 feet, thence turning 90 degrees Southwest for a distance of 142 feet; thence turning 90 degrees Northwest for a distance of 150 feet; thence turning 90 degrees Northeast for a distance of 150 feet; thence turning 90 degrees Southeast for a distance of 550 feet to a point of intersection with the South R.O.W. line of Terminal Drive; thence Southwest along said R.O.W. to the East R.O.W. line of said Terminal Drive; thence South and Southwesterly along said R.O.W. to the North R.O.W. of Airline Drive; thence Southeasterly along said R.O.W. to the North line of Lot 2 of West Star Subdivision, plat cabinet 65, page 369 in the Madison County records; thence turning 90 degrees Northeast for a distance of 304.35', thence turning South for a distance of 155.06', thence 9 degrees West a distance of 20', thence 90 degrees South a distance of 50', thence 90 degrees East a distance of 20', thence turning 90 degrees South a distance of 100', thence turning 90 degrees West for a distance of 180', thence turning 90 degrees South for a distance of 187.5', thence turning 90 degrees East for a distance of 105', thence turning 90 degrees South for a distance of 671.95', thence turning due West for a

distance of 110', thence turning Southeast for a distance of 677.05' to the South line of the Northwest Quarter of the Southwest Quarter of Section 13 Township 5 North, Range 9 West of the 3rd Principal Meridian; thence West along said South line to the intersection with the East R.O.W. of East Airline Drive; thence Northwesterly along said R.O.W. to the Southwest corner of Lot 8 in Civic Memorial Airport Authority Business Park, recorded in plat cabinet 49, page 185 in the Madison County records; thence Southwesterly along the Northeasterly prolongation of the South line of Lot 18 in said Subdivision and the South line of said Lot 18 to the East R.O.W. line of Skyway Court; thence Northerly and Easterly along said R.O.W. and the Easterly prolongation to the East R.O.W. of East Airline Drive; thence Southerly along said R.O.W. to the Southwest corner of Lot 8 in said Subdivision; thence along said Lot line Northeasterly, North and the Northerly prolongation to the Northwest corner of Lot 4 in said Subdivision (now part Lot 2 of West Star Subdivision); thence Northeasterly to the most Easterly corner of Lot 1 in West Star Subdivision, recorded in plat cabinet 65, page 369 in the Madison County records, said point is also on the Southwest R.O.W. of Airline Court; thence Northwesterly along said R.O.W. to the intersection with the West R.O.W. of South Bellwood Drive (Illinois Route 111); thence South and Southwest along said R.O.W. to the East R.O.W. of Wesley Drive; thence Southeasterly along said R.O.W. to the intersection with the Northwest corner of Lot 1 of Boos Plaza Subdivision, plat cabinet 63, page 363; thence along said Lot line East, Southeasterly and the Southeasterly prolongation to the Northeast corner of a tract of land described in document 2009R50992 in Madison County records; thence continuing Southeasterly along the East line of said tract to the North R.O.W. of Rock Hill Road; thence Southwesterly and Westerly along said R.O.W. to the East R.O.W. of Wesley Drive; thence Southwesterly along said R.O.W. to the South R.O.W. of Old Alton Edwardsville Road; thence Southeasterly along said R.O.W. to the Northeast corner of Lot 2 of Auto Court Subdivision, plat cabinet 65, page 147 in Madison County records; thence Southwesterly along the East line of said lot to the intersection with the North R.O.W. line of East Edwardsville Road (Illinois Route 143); thence Northwesterly along said R.O.W. to the intersection with the East and West centerline of Section 26, Township 5 North, Range 9 West of the 3rd Principal Meridian; thence South along said centerline to the North line of Section 35 of said Township; thence East along said line to the intersection with the centerline of State Route 255; thence Northwest along said centerline to its intersection with the South R.O.W. line of State Route 143 (Edwardsville Road); thence Northwest along said R.O.W. to the West line of Section 25 in said Township; thence North along said Section line to the Northwest corner of a tract of land described in document 2008R53901 in Madison County records; thence along said tract East, Southeast and Southwest to the North R.O.W. of State Route 143; thence Southeasterly along said R.O.W. to the Southwest corner of a tract of land described in book 4275, page 629 in the Madison County records; thence Northerly along the West line of said tract and its Northerly prolongation to the Northwest corner of a tract of land acquired by IDOT by Court Case #94-ED-14, signed 8-29-1994; thence Southeasterly at an interior angle of 90 degrees to the centerline of State Route 255; thence Northwest along said centerline to the intersection with the Westerly prolongation of the South line of a tract of land described in document 2008R40337; thence East along said line to the East R.O.W. of State Route 255; thence Southeast along said R.O.W. to the intersection with the North R.O.W. of State Route 143; thence Southeast along said R.O.W. to the intersection with the East/West centerline of Section 25 in said Township; thence South along said line and the East/West centerline of Section 36 in said Township to the center of section 36; thence East along the North/South centerline of Section 36 a distance of 405 feet to a point; thence South a distance of 1141.5 feet; thence West a distance of 405 feet to the North/South centerline of said Section 36; thence South along said centerline to its intersection with the centerline of the Norfolk & Western Railroad R.O.W. as described in book 3202, page 798 in the Madison County records; thence Southeasterly along said centerline to the intersection with the centerline of Wanda Road; thence South along said centerline to the intersection with the centerline of Madison Avenue; thence West along said centerline to the East R.O.W. of Hedge Road; thence South along said R.O.W. to the intersection with the Easterly prolongation of the South line of a tract of land described in document 2013R45010 in the Madison County records; thence West along said prolongation and South line of said tract to the Southwest corner thereof; thence North and East along said tract to the intersection with the West R.O.W. of Hedge Road; thence North along said R.O.W. to the intersection with the centerline of Madison Avenue; thence West along said centerline to a point of intersection with the Northerly prolongation of the centerline of Melrose Avenue; thence South along said prolongation to the intersection with the North R.O.W. of said Melrose Avenue; thence West along said R.O.W. to the intersection with the centerline of the alley between Melrose Avenue and Velma Avenue; thence South along said centerline to the East prolongation of the South line of Lot 25 in Waverly Place Subdivision, recorded in plat book 14, page 17 in the Madison County records; thence West along said prolongation, South line and Westerly prolongation to the centerline of Velma Avenue; thence South and Southwesterly along said centerline to a point of intersection with the centerline of Illinois Route 111; thence Southeasterly along said centerline to the intersection with the centerline of Daniel Boone Trail; thence Easterly along said centerline to the intersection with the centerline of Sinclair Avenue; thence South along said centerline to the intersection with the Easterly prolongation of the South line of Lot 24, Block 2, in the Second Addition to Gonterman Place, recorded in plat book 16, page 22 in the Madison County records; thence Westerly along said prolongation and the South Lot line and the Westerly prolongation to the intersection with the East R.O.W. of State Route 111; thence South along said R.O.W. to the Southwest corner of a tract of land described in book 2472 page 366 in the Madison County records; thence along said tract East, North and the Northerly prolongation to the South line of Lot 15, Block 3 in said Subdivision; thence Easterly along said line and the Easterly prolongation to the West R.O.W. of Cemetery Road; thence South along said R.O.W. to a point 8 feet North of the South line of Section 1, Township 4 North, Range 9 West of the 3rd Principal Meridian; thence Easterly and parallel to said South line to the intersection with the West line of Lot 7 in Signature Industrial Park Subdivision recorded in plat cabinet 65, page 177 in the Madison County records; thence along said Lot line North, Northeasterly, Easterly, Southerly and Westerly to the Southwest corner thereof; thence Westerly along the South line of said Section 1 to the intersection with the West R.O.W. of Cemetery Road; thence South along said R.O.W. to the North R.O.W. of Wagon Wheel Road; thence Southeasterly to a point on the Northwest corner of a tract of land described in document 2008R35332 and the South R.O.W. of Wagon Wheel Road; thence Easterly along said R.O.W. to the Northeast corner of a tract of land described in book 4245, page

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

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

Parcel No.1

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

Beginning at the northeast corner of Lot 1 in Envirotech Business Park (Plat Cabinet 60, page 47); thence measure North 88 degrees 31 minutes 19 seconds East from said beginning point along the south right-of-way line of DuBois Trail a distance of 50.63 feet to a point of curve; thence easterly along a curve to the right having a radius of 60.00 feet, a central angle of 41 degrees 24 minutes 35 seconds and an arc distance of 43.36 feet to a point of reverse curve; thence northeasterly along a curve to the left having a radius of 60.00 feet, a central angle of 109 degrees 58 minutes 51 seconds and an arc distance of 115.17 feet; thence South 70 degrees 02 minutes 58 seconds East a distance of 370.91 feet; thence South 0 degrees 58 minutes 18 seconds East a distance of 286.58 feet to the north right-of-way line of Illinois Route 143 (Berm Highway); thence westerly along said right-of-way line and along a curve to the right having a radius of 3 719.72 feet, a central angle of 8 degrees 13 minutes 07 seconds and an arc distance of 533.56 feet; thence North 1 degrees 28 minutes 41 seconds West a distance of 483.25 feet to the Point of Beginning. Containing 5.01 acres.

Parcel No.2

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

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

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

Parcel No.3

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

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

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

ADDITION – APRIL 2019

PARCEL 1

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

Auto Service, PIN# 19-1-08-12-00-000-009.006; thence South along said line to the said South ROW line; thence continue South along said West line and the Southerly extension approximately 390 feet to a point; thence Westerly approximately 855 feet to the centerline of a ditch; thence Northeasterly along said centerline approximately 370 feet to the South ROW line of said West Bethalto Drive; thence Westerly along said ROW line to the intersection with the Northeast corner of Outparcel B of Northwest Business Park PC. 57, PG. 50; thence South, East, South and Northwesterly along the parcel boundary of said Outparcel B to the intersection with the East ROW line of North Bellwood Drive; thence North and Easterly along said ROW line and Outparcel B to the Northwest corner of said Outparcel B; thence Westerly along the said South ROW line of West Bethalto Drive and East MacArthur Drive to the Point of Beginning.

PARCEL 2

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

PARCEL 3

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

PARCEL 4

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

PARCEL 5

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

PARCEL 6

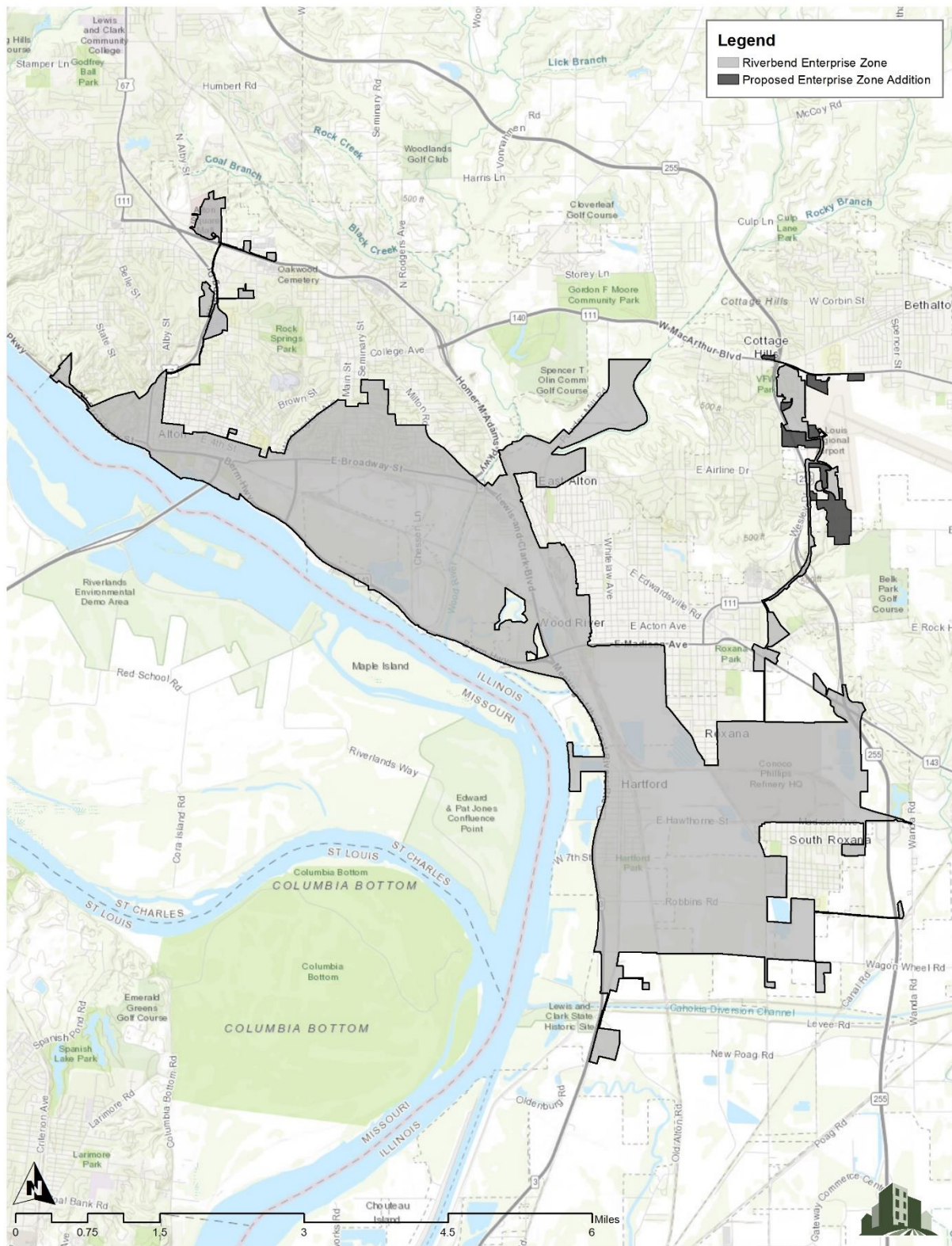
A tract of land in the Southwest Quarter of Section 13 in Township 5 North, Range 9 West of the Third Principal Meridian, Madison County, IL more described as follows: Lot 16 in the Civic Memorial Airport Authority Business Park, PC. 49, PG. 185, Recorded:

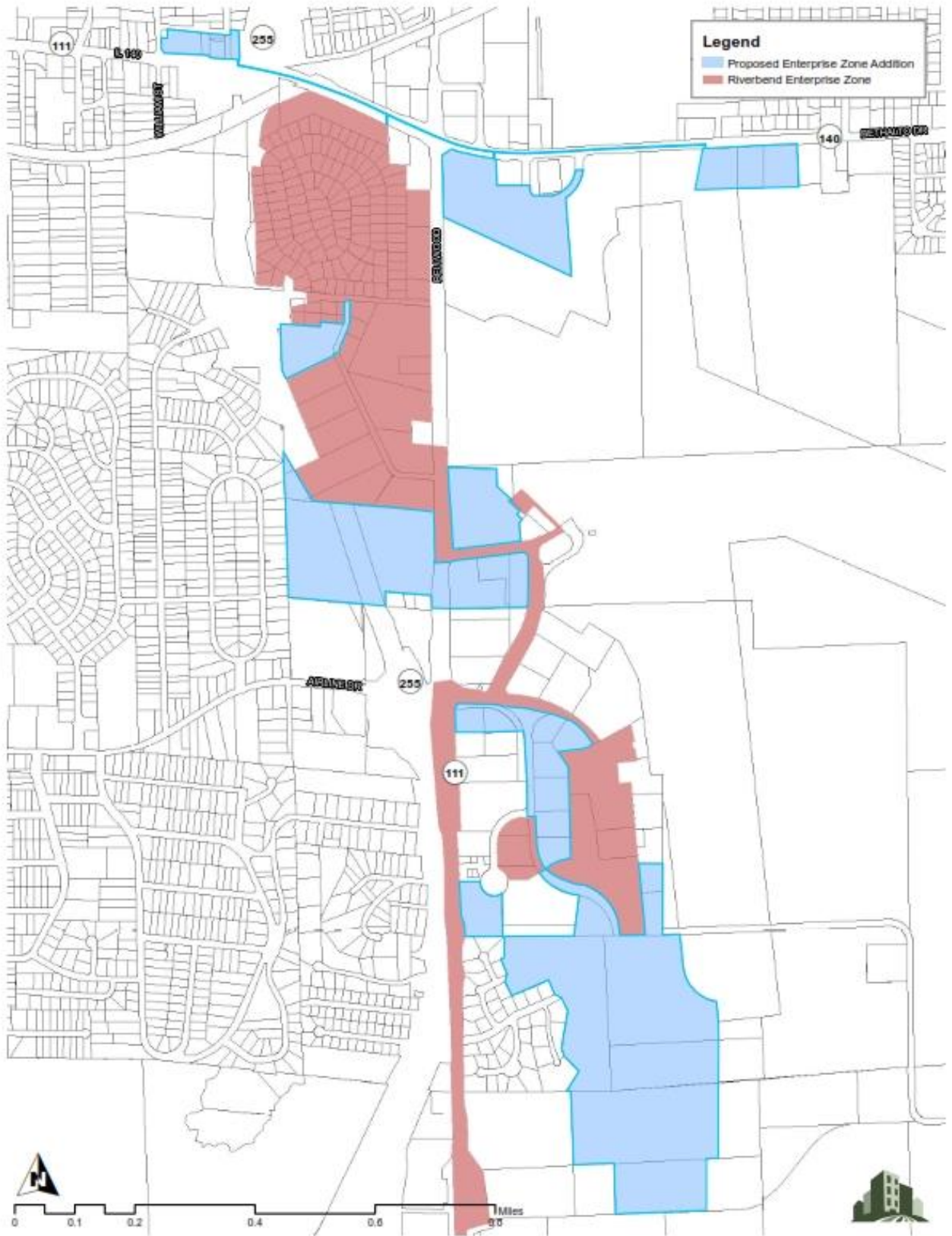
21 November, 1979 in the Madison County Recorder of Deeds office except that part conveyed to IDOT in BK. 4481, PG. 5387, PIN# 19-2-08-13-01-101-001.

PARCEL 7

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

EXHIBIT C – PROPOSED ADDITION MAP





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, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Trucano, Valentine, Walters, Wesley

NAYS: Michael

AYES: 25. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

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

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

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with ESRI from Redlands, CA for the aforementioned maintenance contract renewal.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Bruce Malone
Bruce Malone

Chrissy Dutton

Dalton Gray

Jack Minner

s/ Erica Harriss
Erica Harriss

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

Information Technology Committee

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

Finance and Government Operations Committee

* * * *

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

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

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

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ace Tech Computer Services, Inc. of Bethalto, IL for the afore mentioned Network Administrator Services.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

s/ Bruce Malone
Bruce Malone

David Michael

Chrissy Dutton

s/ Robert Pollard
Robert Pollard

s/ Victor Valentine, Jr
Victor Valentine, Jr.

s/ Tom McRae
Tom McRae

Jack Minner

Gussie Glasper
s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Larry Trucano
Larry Trucano

Dalton Gray
Information Technology Committee

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, Petrillo, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

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

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

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

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

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

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

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

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

Respectfully submitted by,

s/ Mike Walters
Mike Walters

s/ Don Moore
Don Moore

s/ Mike Parkinson
Mike Parkinson

s/ Larry Trucano
Larry Trucano

s/ Phil Chapman
Phil Chapman

s/ Jamie Goggin
Jamie Goggin

s/ Gussie Glasper
Gussie Glasper

David Michael

s/ Chrissy Dutton
Chrissy Dutton

s/ Robert Pollard
Robert Pollard

s/ Jamie Goggin
Jamie Goggin

s/ Tom McRae
Tom McRae

s/ Liz Dalton
Liz Dalton

Gussie Glasper

Judiciary Committee

s/ Chris Guy
Chris Guy

Finance and Government Operations Committee

On the question:

Ms. Harriss: On the copy that I received, the amount says \$318,865.00 although when it talks about it below, it is written out as a contract price of six hundred eighteen thousand eight hundred sixty five dollars so there is a discrepancy of \$300,000 there.

Mr. Walters: In our committee, we did correct that, the signed one that we changed it from six to three.

Ms. Harriss: Ok. Also, I noticed it is a home address. I'm curious, do we know what services Operation Lifeline is going to provide? Is there somebody here that can speak to that or I would make a motion to postpone it for a month.

Mr. Walters: I don't see anybody from Probation.

Mr. Prenzler: Is anybody here from the Probation Department?

Ms. Kuhn: I'll second the motion.

Mr. Prenzler: Ok, there is no one here from the Probation Department to answer any questions on that.

Mr. Moore: I did have a chance to talk to Probation today about this and Mr. Craig Cooper indicated that the gentlemen that runs Jewell Psychological Services, Dr. Jewell, is a professor at SIU and he is the lead researcher for this money and he does research to see if the opioid addiction in this area is improving or not based on programs we have running. His job as a researcher, doesn't have an office he works out per say, but he does have some research assistants that give him a hand with this. It's not like he has people coming to his house interviewing them or receives phone calls, he just does research and provides information back to the County.

Mr. Prenzler: Ms. Harriss, did that answer your question or provide enough information?

Ms. Harriss: Is there a reason this needs to pass this month?

Ms. Kuhn: She made a motion and I seconded it.

Mr. Prenzler: I didn't hear that motion. A motion to postpone or to table it? To postpone it for 1 month? Ok, I'm sorry. We'll just have a roll call on that motion to postpone. Roll Call.

Mr. Chapman: Point of Personal Privilege-I'm confused, Mr. Chairman, would the person asking for the postponement please provide us with the reasoning we need to postpone. I'm not saying we shouldn't plus I don't know that I heard a second to the postponement.

Mr. Prenzler: There was a second.

Ms. Kuhn: I seconded.

Mr. Chapman: I'm not saying we shouldn't postpone it but why are we postponing it?

Mr. Prenzler: I think Ms. Harriss had questions and no one was here from Probation.

Mr. Chapman: Could she please answer my question?

Mr. Prenzler: Sure.

Ms. Harriss: Sure, and if you can answer those, I'm happy to withdraw my motion. I'm curious if we bid this project out. I noticed that Operation Lifeline hadn't happened before so this is a new program; I wasn't able to find much information about that. Again, I noticed this is being distributed a home address not to something that is classified as business, it's a residence so I had questions about that.

Mr. Chapman: I might also add that, at least information I read didn't tell us exactly what kind of figures we'd be receiving or how big a sample there would be or what the nature of the study proposed looks like. It does seem like an awfully lot of money, \$300,000.00. I'm not saying it isn't a worthy topic but given Ms. Harriss's concerns, I also voice some concerns and I'd like to know more about that.

Mr. Prenzler: Very good. I think we've already started to vote on the roll call. This is a motion to postpone for 1 month. So we are voting at this point.

Ms. Harriss moved, seconded by Ms. Kuhn to postpone the foregoing resolution for (1) month to gather further information.

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

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

NAYS: Dalton, Hankins

AYES: 24. NAYS: 2. Whereupon the Chairman declared the foregoing resolution postponed for (1) month.

* * * * *

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

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

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

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

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

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

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

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

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

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Don Moore
Don Moore

s/ Phil Chapman
Phil Chapman

David Michael

s/ Chrissy Dutton
Chrissy Dutton

s/ Robert Pollard
Robert Pollard

s/ Mike Parkinson
Mike Parkinson

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton

s/ Larry Trucano
Larry Trucano

Judiciary Committee

s/ Gussie Glasper
Gussie Glasper

s/ Chris Guy
Chris Guy

Finance and Government Operations Committee

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John E. Foster
Public Safety 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, Petrillo, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following (2) resolutions were submitted and read by Ms. Harriss:

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

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

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

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

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

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

RESPECTFULLY SUBMITTED BY:

s/ Erica Harriss

s/ Ray Wesley

s/ Dalton Gray

s/ Don Moore

s/ Victor Valentine, Jr.

s/ Eric Foster

Personnel and Labor Relations Committee

08/21/19 Board date

19-009

afs

* * * *

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

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

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

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

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

RESPECTFULLY SUBMITTED BY,

s/ Erica Harriss

s/ Ray Wesley

s/ Dalton Gray

s/ Don Moore

s/ Victor Valentine, Jr.

s/ Eric Foster

Personnel and Labor Relations Committee

8/21/19 Board date

19-010

afs

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, Petrillo, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

Resolution Authorizing the Demolition of Unsafe Buildings and Structures

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

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

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

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

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

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

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

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

The following common addresses are pertinent to the aforementioned resolution:

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

Mick Madison, Chair

s/ Phil Chapman
Phil Chapman

s/ Dalton Gray
Dalton Gray

s/ Ray Wesley
Ray Wesley

s/ Nick Petrillo
Nick Petrillo

s/ David Michael
David Michael

s/ Larry Trucano
Larry Trucano

s/ Robert Pollard
Robert Pollard

Planning and Development Committee

* * * *

Resolution Authorizing the Demolition of Unsafe Buildings and Structures

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

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

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

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

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

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

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

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

The following common addresses are pertinent to the aforementioned resolution:

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

s/ Ray Wesley

s/ Phil Chapman

s/ Nick Petrillo

s/ Dalton Gray

s/ Larry Trucano

s/ David Michael

Planning and Development 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, Petrillo, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

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

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

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

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

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

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

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

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

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

Respectfully submitted,

Mick Madison, Chair

s/ Phil Chapman
Phil Chapman

s/ Dalton Gray
Dalton Gray

s/ Ray Wesley
Ray Wesley

s/ Nick Petrillo
Nick Petrillo

s/ David Michael
David Michael

s/ Larry Trucano
Larry Trucano

s/ Robert Pollard
Robert Pollard

Planning and Development Committee

s/ Don Moore
Don Moore, Chair

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

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, Petrillo, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following report was submitted and by Ms. Glasper:

August 12, 2019

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

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

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

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Ray Wesley
s/ Judy Kuhn
s/ Eric Foster
s/ Mike Parkinson
PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read by Ms. Glasper:

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

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

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

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

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

WHEREAS, the total cost of this expenditure will be paid from the FY 2019 Emergency Management Administrative funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Onsolve of Ormond Beach, FL for the aforementioned weather warning system and services agreement extension.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Don Moore
Don Moore

s/ Judy Kuhn
Judy Kuhn

David Michael

s/ Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ Mike Parkinson
Mike Parkinson

s/ Tom McRae
Tom McRae

s/ Eric Foster
John E. Foster
Public Safety Committee

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, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Trucano, Valentine, Walters, Wesley

NAYS: Madison

AYES: 25. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following (3) resolutions were submitted and read by Ms. Glasper:

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

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

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

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

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

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

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper, Chair

s/ Ray Wesley
Ray Wesley

s/ Judy Kuhn
Judy Kuhn

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John E. Foster
Public Safety Committee

s/ Robert Rizzi
Robert Rizzi

s/ Tom McRae
Tom McRae

Steve Evans

s/ Ellar Duff
Ellar Duff

s/ Joe Petrokovich
Joe Petrokovich

s/ Thomas Voloski
Thomas Voloski

s/ Scott Prange
Scott Prange
Emergency Telephone System Board

s/ Don Moore
Don Moore, Chair

s/ Larry Trucano
Larry Trucano

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

Gussie Glasper
Finance and Government Operations Committee

* * * *

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

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

WHEREAS, Tyler Technologies, Inc. is the current provider of the New World CAD System; and,

Tyler Technologies, Inc.
PO Box 203556
Dallas, TX 75320.....\$130,520.00

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

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

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

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

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John E. Foster
Public Safety Committee

s/ Robert Rizzi
Robert Rizzi

s/ Tom McRae
Tom McRae

Steve Evans

s/ Ellar Duff
Ellar Duff

s/ Joe Petrokovich
Joe Petrokovich

s/ Thomas Voloski
Thomas Voloski

s/ Scott Prange
Scott Prange
Emergency Telephone System Board

s/ Don Moore
Don Moore, Chair

s/ Larry Trucano
Larry Trucano

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

Gussie Glasper
Finance and Government Operations Committee

* * * *

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

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

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

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

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

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

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

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

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

Steve Evans

s/ Judy Kuhn
Judy Kuhn

s/ Ellar Duff
Ellar Duff

s/ Ray Wesley
Ray Wesley

s/ Joe Petrokovich
Joe Petrokovich

s/ Mike Parkinson
Mike Parkinson

s/ Thomas Voloski
Thomas Voloski

s/ Eric Foster
John E. Foster
Public Safety Committee

s/ Scott Prange
Scott Prange
Emergency Telephone System Board

s/ Robert Rizzi
Robert Rizzi

s/ Tom McRae
Tom McRae

s/ Don Moore
Don Moore

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

David Michael

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

Gussie Glasper
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, Petrillo, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

* * * * *

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

RESOLUTION

WHEREAS, the County of Madison has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 201/21d and 235A (formerly Ch. 120, Secs. 697(d) and 716(a), Ill. Rev. Stat. 1987, and

WHEREAS, Pursuant to this program, the County of Madison has acquired an interest in the real estate described on the attached list, and it appearing to the Property Trustee Committee that it would be in the best interest of the County to dispose of its interest in said property, and

WHEREAS, the parties on the attached list, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, Your Real Estate Tax Cycle Committee recommends the adoption of the following resolution.

BE IT RESOLVED BY THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS, that the Chairman of the Board of Madison County, Illinois, be authorized to execute deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the attached described real estate, for the amounts shown on the attached, to be disbursed according to law.

ADOPTED by roll call vote 21st day of August, 2019.

ATTEST:

s/ Debra D. Ming- Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Phil Chapman

s/ Mike Walters

s/ Chris Hankins

s/ Matt King

Real Estate Tax Cycle Committee

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, Petrillo, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

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

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

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

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

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

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

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

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

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Phil Chapman
Philip Chapman

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

David Michael

s/ Clint Jones

s/ Mick Madison

s/ Matt King

Clint Jones

Mick Madison

Matt King

Jim Dodd

Transportation Committee

* * * *

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

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

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

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

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

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

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

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Phil Chapman
Philip Chapman

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

David Michael

s/ Clint Jones
Clint Jones

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

Jim Dodd

Transportation Committee

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, Petrillo, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

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

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

WHEREAS, this mini excavator is available for purchase from:

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Fabick Cat of Troy, Illinois for the above mentioned Mini Excavator.

Respectfully submitted.

s/ Tom McRae
Tom McRae, Chair

David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Mick Madison
Mick Madison

s/ Phil Chapman
Phil Chapman

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Matt King

Matt King

s/ Clint Jones

Clint Jones

s/ Larry Trucano

Larry Trucano

Transportation Committee

s/ Don Moore

Don Moore, Chair

David Michael

s/ Robert Pollard

Robert Pollard

s/ Tom McRae

Tom McRae

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

s/ Larry Trucano

Larry Trucano

s/ Chris Guy

Chris Guy

Finance and Government Operations Committee

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, Petrillo, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

UNFINISHED BUSINESS:

D. Michael mentioned that the CPACE funding for Divine Mercy was not on the Finance Agenda as originally planned. He also noted a change in state law pertaining to the issue and asked that the folks that presented the project come back to speak about the change and answer any questions.

* * * * *

NEW BUSINESS:

D. Moore suggested that the Department Heads and/or Supervisors that are responsible for collecting changes in resolutions and purchase orders to review the process and make sure the content is changed before coming to Board.

* * * * *

Mr. Madison moved, seconded by Mr. Wesley, to move into executive session pursuant to 5ILCS 120, Illinois Open Meetings Act, Section 2(C)(11) to discuss pending litigation.

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, Petrillo, Trucano, Valentine, Walters, Wesley

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared we move into executive session.

* * * * *

*Mike Walters, pro tem, chaired the remainder of the meeting.

Mr. Minner moved, seconded by Ms. Novacich-Koberna to approve the settlement agreement between Rick Faccin, Madison County Auditor, Kurt Prenzler, Madison County Board Chairman and the Madison County Board and to add the Treasurer along with the other 4 positions noted on page 3 of the settlement agreement.

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

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

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

ABSTAIN: Foster, Walters

AYES: 13. NAYS: 11. ABSTAIN: 2 Whereupon the Chairman declared the foregoing motion approved.

*M. Walter abstained due to chairing the meeting.

*J. Foster abstained without reason.

* * * * *

Mr. Malone moved, seconded by Mr. Minner to recess this session of the Madison County Board Meeting until Wednesday, September 18, 2019. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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