

**INDEX**  
Wednesday, July 17, 2019

**Speakers:**

Stephen Roach’s Address to the Board..... 3  
Mark Boyer’s Address to the Board ..... 4

**Awards:**

Edwardsville High School Class 4a State Baseball Champions ..... 4  
Illinois Elementary School Association State Track And Field Class Aa Discus Champion ..... 5  
Illinois High School Association State 2a Track And Field Shot Put Champion ..... 5

**Amended Committee Assignments:** ..... 6

**Correspondence:**

Letter from Alton Steel Inc. .... 6  
Letter from Illinois Department of Transportation ..... 7  
Letter from Union Pacific Railroad ..... 8

**Monthly Reports:**

County Clerk..... 8  
Circuit Clerk..... 9  
Recorder ..... 12  
Regional Office Of Education ..... 13  
Sheriff ..... 15  
Treasurer ..... 16  
Health Department ..... 22

**Various Appointments:** ..... 23

**COUNTY INSTITUTIONS COMMITTEE:**

Resolution Establishing a Madison County History Week..... 24

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Summary Report of Claims and Transfers..... 25  
FY 19 Immediate Emergency Appropriation-Host Fee Fund Grants ..... 26  
Resolution Authorizing Award of a Workers' Compensation Claim..... 27  
Resolution Authorizing Payment of Defendant’s Legal Services for Self-Funded Liability Program..... 27  
Resolution Authorizing the Purchase of Excess Liability, Property, Earthquake & Cyber Liability  
Insurance Coverages ..... 28

**GRANTS COMMITTEE:**

Resolution Authorizing Solar Park Grants..... 29

Resolution Authorizing Home Program Funds to Phoenix Real Estate Services for the Development of Edwardsville Senior Living .....	30
---	----

**PLANNING AND DEVELOPMENT COMMITTEE:**

Zoning Resolution – Z18-0055 .....	31
Zoning Resolution – Z19-0019 .....	32
Zoning Resolution – Z19-0030 .....	33
Zoning Resolution – Z19-0031 .....	34
Zoning Resolution – Z19-0032 .....	34
Zoning Resolution – Z19-0033 .....	35
Resolution Support for Preserving the Cahokia Mounds Mississippian Culture National Historical Park .....	36

**PUBLIC SAFETY COMMITTEE:**

Monthly License Report .....	39
------------------------------	----

**REAL ESTATE TAX CYCLE COMMITTEE:**

Property Trustee Resolution .....	39
Ordinance Revising the Geographic Information System (GIS) Recording Fee .....	42
Ordinance Establishing a Predictable Fee Schedule for the Recorder's Office.....	42

**SEWER COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Resolution To Purchase One (1) New Service Crane Truck for the Madison County SSA#1 Office .....	46
--	----

**TRANSPORTATION COMMITTEE:**

Agreement for Preliminary Engineering Services Pin Oak Road Over Little Mooney Creek County Yard Bridge.....	48
Ordinance and Resolution for the Establishment of an Altered Speed Zone.....	49
Right-Of-Way Acquisition Governors' Parkway South Parcel @ Plum Street .....	53
Right-Of-Way Acquisition Governors' Parkway Middle Parcel @ Plum Street .....	54

<b>Old Business:</b> .....	54
----------------------------	----

<b>New Business:</b> .....	55
----------------------------	----

**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, July 17, 2019 and held for the transaction of general business.

**WEDNESDAY, July 17, 2019  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken June 19, 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, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

ABSENT: Dodd, Goggin, Ms. Novacich-Koberna

\* \* \* \* \*

The June 19, 2019 minutes were approved by all Board Members present.

\* \* \* \* \*

**Stephen Roach’s Address to the Board**

Stephen Roach, Director for Community Services for the Diocese of Springfield, addressed the County Board to speak about Divine Mercy, a Catholic Senior Living Community that has plans of being built in Glen Carbon. Mr. Roach said this project will be beneficial to Madison County residents and will be a substantial investment of \$50 million. Mr. Roach said it will create dozens of construction jobs and approximately 70 permanent full time positions. He said they are seeking to access C-PACE Bonds for the overall financing package. Mr. Roach said in order to be eligible for C-PACE funding, the project has to meet standards of environmental friendliness and be resource resilient. Mr. Roach requested that the Board consider making Madison County eligible for C-PACE projects.

\* \* \* \* \*

**Mark Boyer's Address to the Board**

Mark Boyer, CEO of Lever Capital, addressed the Board to request that Madison County considers C-PACE. Mr. Boyer said an ordinance will need to be passed for eligibility. Mr. Boyer has met with the Auditor and Treasurer and has given a C-PACE presentation to the Finance and Government Operations Committee. Mr. Boyer will be submitting a C-PACE package to the County Administrator with hopes of the package being assigned to a Committee for approval thus going to the full County Board for final approval in August. Mr. Boyer said that C-PACE is a form of Public Private Partnership and will come at zero cost to the taxpayers; he said it is not an additional tax nor will it cost additional funds. He also said it is an Economic Development tool which will create 70 full-time jobs. Mr. Boyer proposed this be a pilot project and provided a (2) page overview of what C-PACE is and why it should be considered in Madison County.

\* \* \* \* \*

The following proclamations were presented and read:

**PROCLAMATION**

Honoring Edwardsville High School Class 4a State Baseball Champions

**WHEREAS**, on June 8th, 2019 the Edwardsville High School boys baseball team competed in the Illinois High School Association Class 4A championship game in Joliet, Ill.; and

**WHEREAS**, the team beat St. Charles North High School 3-2 in extra innings; and

**WHEREAS**, the win marked the third state championship for the Edwardsville High School Tigers, joining the 1990 and 1998 teams; and

**WHEREAS**, the victory gave head coach, Tim Funkhauser his 700th career win at Edwardsville: and

**WHEREAS**, the win marked Funkhauser's second state championship; his first was as player in 1990 for the Tigers championship team; and

**WHEREAS**, Funkhauser has guided the Tigers to 9 Southwestern Conference championships, 14 regional championships and 9 sectional championships his 21 seasons in Edwardsville.

**WHEREAS**, the Madison County Board recognizes the Boy's Baseball Team and Coach Tim Funkhauser for their hard work and commitment, which brought the school and community this honor.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that it hereby recognizes Edwardsville High School for an outstanding baseball season and for winning the state championship.

Adopted this 17<sup>th</sup> day of July, 2019

Kurt Prenzler, Chairman  
Madison County Board

\* \* \* \* \*

**PROCLAMATION**

Honoring Illinois Elementary School Association State Track and Field Class AA Discus Champion

**WHEREAS**, on May 18, 2019 Roxana Middle School eighth grader Ashton Noble competed in the Illinois Elementary School Association State Track and Field Class AA in Peoria, Ill.; and

**WHEREAS**, Noble captured the first place title by throwing the discus 162-feet, 2-inches; and

**WHEREAS**, Noble outdistanced the runner-up by more than 12 feet; and

**WHEREAS**, Noble made history at Roxana Middle School by becoming the first discus thrower to win a state championship; and

**WHEREAS**, the Madison County Board recognizes Ashton Noble for his achievement.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that it hereby recognizes Roxana’s Ashton Noble for his outstanding season and for being the state’s elementary school track and field discus champion.

Adopted this 17th day of June, 2019

Kurt Prenzler, Chairman  
Madison County Board

\* \* \* \*

**PROCLAMATION**

Honoring Illinois High School Association State 2A Track and Field Shot Put Champion

**WHEREAS**, on May 18, 2019 East Alton Wood River High School sophomore Jayden Ulrich competed in the Illinois High School Association State 2A Track and Field Championships in Charleston, Ill.; and

**WHEREAS**, Ulrich captured the first place title in the shot put final with a record toss of 46 feet, 9.5 inches; and

**WHEREAS**, Ulrich became the first state girls track and field champion at East Alton Wood River High School; and

**WHEREAS**, Ulrich threw her personal best at the championship and set another school record by placing second place in the discus throw at 139 feet, 11 inches; and

**WHEREAS**, Ulrich then became an “All-American” athlete after competing in the New Balance Nationals Outdoor track and field meet at North Carolina A & T State University in Greensboro, N.C.; and

**WHEREAS**, Ulrich took fifth place with a shot put throw of 46-feet, 11.75 inch; and

**WHEREAS**, the Madison County Board recognizes Jayden Ulrich for her achievement.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that it hereby recognizes East Alton Wood River's Jayden Ulrich for her outstanding season and for being the state's 2A track and field shot put champion.

Adopted this 17th day of July, 2019

Kurt Prenzler, Chairman  
Madison County Board

\* \* \* \* \*

The following Amended Committee Assignments were applied:

1. Add Victor Valentine Jr. to Real Estate Tax Cycle Committee.
2. Add Chris Guy to Finance and Government Operations Committee.

\* \* \* \* \*

The following letter was received and placed on file:

**Alton Steel Inc.  
#5 Cut Street, Alton, IL 62002  
618-463-4490**

July 12, 2019

County Clerk  
Madison County Administration Bldg.  
157 N. Main Street, STE 109, Edwardsville, IL 62025

Alton Steel, Inc. (ASI) is submitting an application to the Illinois Environmental Protection Agency (EPA) to renew its Resource Conservation and Recovery Act (RCRA) Post-Closure Permit for its closed hazardous waste management unit known as the CWP CAMU (Consolidated Waste Pile Corrective Action Management Unit), located at 5 Cut Street, Alton, Illinois.

A copy of the Post-Closure Permit renewal application is available for community members to review and copy at the following repositories:

City of Alton, Illinois  
Contact Person: Mary Boulds, City Clerk  
101 E 3<sup>rd</sup> Street, Alton, IL 62002

Hours: 8:00am to 5pm Monday through Friday (closed all Federal Holidays)

The Hayner Public Library District, Downtown Library  
Contract Person: Morgan Berry, Circulation Manager  
326 Belle Street, Alton, IL 62002

Hours: Monday through Thursday 8:30am to 8:00pm  
Friday and Saturday 8:30am to 5:00pm

Sunday 1:00pm to 6:00pm

ASI will update the repository matters periodically to include additional information submitted to the Illinois EPA in relation to this permit renewal application.

You may contact the undersigned if you have any questions regarding ASI's permit renewal application, or to be added to the facility's mailing list for future permit activities. For general information on the hazardous waste management permit program in Illinois, please contact the Illinois EPA RCRA Community Involvement Coordinator, 1021 N Grand Avenue E, P.O. Box 19276, Springfield, IL 62979-9276, telephone number: 217-782-3397

Sincerely,

Alton Steel, Inc.  
Matt Gill  
Director, Environmental Compliance  
5 Cut Street, Alton, IL 62002  
618-374-3570

\* \* \* \* \*

The following letter was received and placed on file:

**Illinois Department of Transportation  
2300 S Dirksen Parkway  
Springfield, IL 62764**

June 5, 2019

Ms. Debra Ming-Mendoza  
County Clerk  
157 N Main Street, STE 109  
Edwardsville, IL 62025

Subject: County: Madison  
Section: 15-00113-03-BR  
Project: CZTF (466)  
Job: c-98-302-16  
Joint Agreement

Dear Ms. Ming-Mendoza

The department executed the subject agreement on May 29, 2019. A copy is enclosed.

Sincerely,

s/ Gregory S. Lupton  
Gregory S. Lupton, P.E.  
Local Project Implementation Engineer

Enclosure

Cc: Mark A. Gvillo, County Engineer  
Keith Roberts (Acting) Region 5 Attn: Jon Schaller – District 8  
Attn: Programming  
Attn: Project Control  
Tim Kell Attn: Suzanna Stephens

\* \* \* \* \*

The following letter was received and placed on file:

**Union Pacific Railroad**  
**101 N Wacker Drive, RM 1920, Chicago, IL 60606-1718**  
**P: 312-777-2048 F: 402-233-3069**  
richardellison@up.com

July 15, 2019

Notice of proposed major change in crossing protection

Kurt Prenzler, County Board Chairman  
157 N Main Street, STE 165  
Edwardsville, IL 62025

CC: Debra D. Ming-Mendoza, Clerk

The Union Pacific Railroad Company hereby gives notice that it proposes to make a change designated as a major change to Crossing Number DOT 294427N located in Godfrey, IL, the crossing of Bethany Lane on the Union Pacific Railroad Springfield Subdivision at MP 250.98.

A full statement of the proposed changes is as follows: Proposed improvement to install an incremental train control system and other safety improvements for 90mph operations.

At this time the train speed will not exceed the existing 90mph.

John Long  
Union Pacific Contractor

\* \* \* \* \*

The following report was received and placed on file:

**Receipts for June 2019**  
**County Clerk**

114	Marriage License	@ 30.00	\$ 3,420.00
0	Civil Union License	@ 30.00	\$ 0.00
291	Certified Copies	MARRIAGE @ \$12.00	\$ 3,492.00
0		CIVIL UNION @ \$12.00	\$ 0.00
441		BIRTH @ \$12.00	\$ 5,292.00
54		DEATH @ \$15.00	\$ 810.00

0	JURETS @ \$14.00	\$ 0.00
6	MISC. REC	\$ 6,317.80
	Total Certified Copies	\$ 15,911.80
44	Notary Commissions by Mail @\$10.00	\$ 440.00
43	Notary Commissions in Office @\$10.00	\$ 430.00
15	Cert. of Ownership @\$31.00	\$ 465.00
1	Cert. of Ownership @\$1.50	\$ 1.50
1	Registering Plats @\$12.00	\$ 12.00
30	Genealogy Records @\$4.00	\$ 120.00
83	Automation Fees @\$4.00	\$ 332.00
1068	Automation Fees @\$8.00	\$ 8,544.00
0	Amusement License	\$ 0.00
1	Mobile Home License @\$50.00	\$ 50.00
1	Redemption Clerk Fees	\$ 107.00
0	Tax Deeds @\$11.00	\$ 0.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
<b>Total</b>		<b>\$ 29,833.30</b>

\*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 10th day of July, 2019

s/ Mallory Stoner  
 Notary Public

\*\*\*\*\*

The following report was received and placed on file:

**MARK VON NIDA**  
**CLERK OF THE CIRCUIT COURT**  
**EARNED FEES REPORT**  
**GENERAL ACCOUNT**  
**7/2//2019**

ASSETS

Cash in Bank	<u>\$ 5,577,913.70</u>	
Time Certificates	<u>\$ 1,884,000.00</u>	
		<u>\$ 7,461,913.70</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$ 807,102.76
Library Fees	\$ 26,754.00
Child Support Maintenance	\$ 7,564.51
2% Surcharge	\$ 252.32
2.5% TSP Fees	0.00
Record Search	\$ 78.00
Probation Operations	\$ 6,069.83
Probation Fees-Adult	\$ 18,370.36
Probation Fees-Juvenile	\$ 785.00
Probation Fees-Superv.	\$ 6,261.84
Casa	\$ 1,268.00
Court Security Fee	\$ 76,499.46
Document Storage Fees	\$ 92,569.35
Finance Court System Fee	\$ 25,416.00
Arrestee's Medical Fees	\$ 1,850.02
15% Arrestee's Med. Fees	\$ 326.48
Office Automation Fees	<u>\$ 30,911.51</u>
Total	\$ 1,102,079.44
Balance Due Liability Ledger	<u>\$ 6,359,834.26</u>

ADJUSTMENTS

May Adjustment	\$ 393,308.68
May Ref June	\$ 478.50
June Ref July	\$ -
May BR June	\$ 2,950.00
June BR July	\$ 3,630.00
May DUI% June	\$ 12,824.27
June DUI% July	\$ 14,636.42
May PRB June	\$ 400.38
June PRB July	\$ 391.00
June 17% into CCOAF	\$ 224.40
July 17% into CCOAF	\$ 122.40
SPNR prior Refunds	\$ -
Select Refund for payment	\$ -
NSF	\$ 708.00
over & short	\$ 20.32

Error in bank deposit	\$	-
Honored Checks	\$	354.00
Total	\$	395,081.27
Total	\$	7,461,913.70

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

Period Ending June 2019

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	6/30/2019	\$252.32	\$1,449.82
TSP FEE 2.5%	6/30/2019	\$0.00	\$0.00
AIDS	6/30/2019	\$0.00	\$0.00
APR MED 15%	6/30/2019	\$326.48	\$2,044.96
BONDS	6/30/2019	\$21,311.00	\$119,362.00
CLERK FEE	6/30/2019	\$366,082.17	\$2,201,234.58
CHILD SUPPORT	6/30/2019	\$7,564.51	\$51,952.77
DRUG ABUSE	6/30/2019	\$0.00	\$0.00
FIN COURT	6/30/2019	\$25,416.00	\$148,385.00
INTEREST	6/30/2019	\$4,303.32	\$27,309.03
JURY DEMAND	6/30/2019	\$20,325.00	\$111,612.50
REC SRCH	6/30/2019	\$78.00	\$822.00
For Destination Gen Rev	\$445,658.80		
ARR MED 85%	6/30/2019	\$1,850.02	\$11,588.11
COURT SEC	6/30/2019	\$76,499.46	\$450,181.15
DOC STOR	6/30/2019	\$92,569.35	\$536,921.02
LIB FEES	6/30/2019	\$26,754.00	\$154,872.00
OFF AUTO	6/30/2019	\$30,911.51	\$179,260.75
PROB ADULT	6/30/2019	\$18,370.36	\$120,689.10
PROB JUVEN	6/30/2019	\$785.00	\$7,695.00
PROB SUPER	6/30/2019	\$6,261.84	\$40,248.37
VCVA	6/30/2019	\$0.00	\$0.00
CASA	6/30/2019	\$1,268.00	\$8,663.00
PROB OPER FEE	6/30/2019	\$6,069.83	\$41,498.82
For Destination Spec Fund	\$261,339.37		
Period Ending June, 2019	\$706,998.17		

Authorized Signature: Lindsey McReynolds  
7/8/2019

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 July, 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**

June, 2019

Monthly recorded transaction total:  
**4,645**

Deeds of Conveyance recorded:  
**814**

Foreclosures/Lis Pendens recorded:  
**46**

Recorder Automation Fund  
**\$23,745.00**

Sale of Product fees received:  
(Subscription services and copy fees)  
**\$4,587.00**

s/ Amy M. Meyer

Madison County Recorder

**Fund Transaction Summary Report by Account Number**

Acct No.	Fee Name	Doc Count	Total Fee Amt.
-2	Escrow Payment Fund	10	14,160.00
-4	Charge Fund	17	284.00
100	Overage Fund	64	74.00
	Recorder Regular Fund	4,371	65,045.00
100001100051180	RHSP County Fund	2,910	1,455.00
11100000021110	County Recorders Meter	562	45,653.75
	State Recorders Meter	562	91,307.50
204911000051180	Recorders RHS Fund	2,910	1,455.00
210491000051120	Recorders Automation Fund	3,416	23,745.00
210491000051166	GIS Fund	3,373	26,974.00
701101000036105	RHSP State Fund	2,910	26,190.00
	<b>Collected Total: 296,059.25</b>		
	<b>Charged Total: 284.00</b>		
	<b>Grand Total: 296,343.25</b>		

\*\*\*\*\*

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION  
SERVICES  
June, 2019**

	Month	YTD
<b><u>ETC Special Education Center</u></b>		
Students Served	0	14
<b><u>CEO Center for Educations Opportunities</u></b>		
Students Served	0	81
<b><u>DRS Transition Program</u></b>		
Students Served	0	298
<b><u>Lighthouse Education Program</u></b>		
Students Served	0	54
<b><u>Computer Based Testing Center</u></b>		
Pearson Vue Tests	232	2242
Workkeys	3	192
High School Equivalency Tests	26	363
HiSET Tests	4	55
GED Certificates Issued	17	462
GED Transcripts Issued	41	204

**Give 30 Program**

Mentors 12 77

**Bus Driver Trainings**

Initial Classes 0 16  
New Drivers Trained 0 153  
Refresher Classes 0 63  
Experienced Drivers Trained 0 544

**Fingerprints**

Customers Served 283 2625

**Regional Board of School Trustee**

Meetings 1 2

**Educator Licensure**

Educators Registered 88 1261  
Licenses Registered 89 1287  
Licenses Issued 53 672  
Endorsements Issued 10 115  
Substitute Licenses Issued 11 365  
Para Professional Licenses Issued 6 148

**Young Authors**

Scheduled for April 27, 2019 311

**Junior Olympiad**

Scheduled for March 12, 2019 156

**Senior Olympiad**

Scheduled for March 26, 2019 56

**School Buildings**

Public Schools 72  
Non Public Schools 21

**School Building Inspections**

Public HLS Inspections 0 11  
Public Compliance Visits 0 11  
Non Public Compliance Visits 0 5

**Professional Development**

	Month	YTD	Month	YTD	Month	YTD
<b>Administrator Academies</b>			<b>Workshops</b>		<b>School Safety</b>	
Number	0	4	7	32	0	2
Participants	0	78	256	756	0	68
<b>Madison County P.D. Co-Op</b>			<b>Social Emotional Learning</b>		<b>Classroom Management</b>	
Number	0	8	2	10	1	4

Participants	0	85	30	247	14	70
<b>School Showcases</b>			<b>Trauma</b>		<b>Other</b>	
Number	0	2	0	1	4	15
Participants	0	32	0	32	212	339

**TOTAL # OF EDUCATORS SERVED: 1707**

\*\*\*\*\*

The following report was received and placed on file:

<b>Madison County Jail Daily Population Report</b>
--

**06/2019**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>						<b>1</b>	<b>2</b>
Men						251	256
Women						33	32
<b>Alton PD</b>						18	18
<b>Daily Total</b>						302	306

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>
Men	259	263	258	253	254	250	252
Women	38	39	40	42	42	41	40
<b>Alton PD</b>	18	18	18	18	18	18	18
<b>Daily Total</b>	315	320	316	313	314	309	310

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>
Men	256	273	264	269	258	259	249
Women	45	50	44	41	42	34	33
<b>Alton PD</b>	18	18	16	18	18	18	18
<b>Daily Total</b>	319	341	324	328	318	311	300

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>
Men	251	263	260	248	252	251	252
Women	36	43	43	38	37	35	36
<b>Alton PD</b>	18	18	18	18	18	18	18
<b>Daily Total</b>	305	324	321	304	307	304	306

	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>	<b>Sunday</b>
<b>Date</b>	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>
Men	258	268	270	266	265	271	277
Women	38	39	44	43	46	59	49
<b>Alton PD</b>	18	18	16	18	18	18	18
<b>Daily Total</b>	314	325	330	327	329	348	344

The average daily population was 318.

\* \* \* \* \*

The following report was received and placed on file:

**Chris Slusser, Madison County Treasurer**

**Fund Report**

**June 2019**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
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	\$2,048,988.72
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	\$2,029,025.08
RELIANCE BANK	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,015,014.84
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	\$243,756.00
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$243,756.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$252,592.55
BMO Harris Bank NA	CD	05581WU52	5/31/2019	6/1/2020	2.50	\$245,730.10
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$245,793.60
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$248,711.75

Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$246,172.80
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$243,756.00
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$249,196.85
First Republic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$241,456.80
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$243,756.00
Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$245,389.55
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$246,175.20
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$186,072.57
Morgan Stanley Bk	CD	61747MF89	1/11/2018	1/13/2020	2.20	\$245,098.00
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$246,982.05
Sallie Mae Bank Salt Lke	CD	795450H65	1/10/2018	1/10/2020	2.20	\$250,100.00
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$243,756.00
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$249,184.60
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$249,184.60
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$252,009.45
Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$245,384.65
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$247,540.65
FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,993,100.00
FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,988,700.00
FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,984,050.00
Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$560,156.01
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$373,306.70
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,385,330.30
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$234,578.25
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,024,910.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$499,490.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,750,267.75
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,347,655.80
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$326,072.25
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$271,065.75
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$227,281.50
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$304,799.22
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,057,300.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$258,617.52
Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$880,299.20
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$301,398.00

Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$360,217.26
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$292,940.60
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$522,807.25
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$102,595.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$110,411.70
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$155,832.00
De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,000,000.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$789,232.50
Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$222,910.60
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$241,969.75
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$156,055.36
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$113,787.90
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$287,641.75
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$146,582.80
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,614.15
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,640.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$145,934.60
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$306,786.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$89,203.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$161,026.40
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,429,821.25
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$320,648.50
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,135.50
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$356,878.80
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$326,335.75
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$181,807.50
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$103,888.00
Philadephia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$137,001.20
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,630.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$84,589.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$87,839.85
Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$631,665.29
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$99,901.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,072,817.10
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$449,468.10
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$142,608.60

Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$353,272.50
Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$342,964.80
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$504,590.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$241,969.75
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,090.00
Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$202,824.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$162,399.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$95,883.20
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$153,413.12
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$539,035.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$94,155.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$272,962.80
Granite City IL	Muni	387244DA1B	12/14/2017	3/1/2020	2.85	\$165,575.85
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$509,485.00
Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$253,387.50
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$252,645.00
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$817,592.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,563.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$250,895.00
WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$252,332.50
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,706.30
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$481,330.20
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$181,042.75
FHLMC	Agency	3134GBA93	6/20/2018	8/3/2021	2.83	\$499,990.00
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,016,910.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,020,150.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,002,737.26
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$118,800.00
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,359,513.16
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$291,995.20
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$264,006.60
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$502,833.64
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$261,387.50
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$111,953.99
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$119,521.20
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$352,901.50

Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,556.25
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$336,025.60
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,489,023.00
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$190,537.05
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,741.25
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$126,540.70
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$198,418.90
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$301,565.70
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,535.50
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$239,470.90
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$784,768.05
FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$478,780.80
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$289,885.84
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$161,327.10
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,401.25
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,906.25
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$528,372.00
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$515,525.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$504,705.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$611,164.95
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$285,848.75
Racine Cnty	Muni	749845UK7	8/6/2018	12/1/2020	3.10	\$746,707.50
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$505,820.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$1,045,510.00
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$126,794.98
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$278,642.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$684,244.25
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$182,661.76
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$155,471.25
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$505,820.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$504,705.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,068,195.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,014,858.00
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$134,078.10
FHLMC	Agency	3134GSYH2	10/4/2018	10/4/2021	3.02	\$501,380.00
Maine State HSG	Muni	56052E5A2	10/10/2018	11/15/2019	3.00	\$399,640.00

Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$101,855.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$321,425.00
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$522,390.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$231,167.70
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$482,088.75
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$952,230.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$261,690.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$463,231.50
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$106,744.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$204,822.66
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,019,160.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$709,535.68
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$285,964.25
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,002,800.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$330,937.20
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$100,829.86
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$506,600.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$407,692.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$429,744.54
Bank of America Corp	Corp	06048WZY9	6/18/2019	6/18/2022	2.78	\$1,001,320.00
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$503,925.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,031,530.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,000,296.00
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	2.43	\$10,582,713.74
ASSOCIATED BANK - NS - Trust Custodial	MM	71-G076-01-2	6/26/2019	N/A	0.00	\$4,000,000.00
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	2.05	\$6,504,104.66
ILLINOIS TRUST MM	MM	450492	8/20/2018	N/A	2.44	\$6,099,242.83
IMET	MM	20484101	3/6/2019	N/A	2.34	\$2,014,862.43
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	3.47	\$1,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	2.27	\$4,037,365.32
IPTIP	MM	7139125061	5/31/2009	N/A	2.41	\$2,472,530.55
IPTIP	MM	151300230503	4/3/2013	N/A	2.41	\$374,240.74
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	1.52	\$6,616,932.39
<b>Amount Total</b>						<b>\$148,884,167.96</b>
Weighted Average Maturity	1.46 yrs					

\* \* \* \* \*

The following report was received and placed on file:

<b>Madison County Health Department</b>				
FY 2019 Summary (thru 5/31/2019)				
<b>Health Protection Division - Environmental Health</b>	March	April	May	<b>YTD</b>
Food Inspections	288	284	272	1495
Food Facility Re-Inspections	40	48	33	193
Water Well Permits Issued	4	0	0	7
New Water Wells Inspected	2	1	0	6
Sealed Water Wells Inspected	1	0	0	3
Closed Loop Well Permits Issued	2	2	2	11
Closed Loop Well Inspected	3	4	3	14
Tanning Initial & Renewal Inspections	2	2	4	11
Mosquito Pools Tested for WNV	0	0	37	37
Dead Birds Tested for WNV	0	0	0	0
Body Art Routine and Follow-Up Inspections	5	7	4	22
Liquor Commission Inspections	23	22	6	117
<b>Volunteer Management</b>				
Medical Reserve Corps Members	424	444	443	
<b>Health Services Division</b>				<b>YTD</b>
Immunization Patients Seen	142	145	127	828
Immunizations Administered	356	397	281	2074
Vision Screens Performed	551	232	0	1790
Hearing Screens Performed	592	247	0	1859
TB Skin Tests Given	20	37	33	161
TB Skin Tests Read	19	34	27	144
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Acid Fast Bacillus (AFB) - Not Identified	6	6	4	34
Acquired Immunodeficiency Syndrome (AIDS)	3	2	0	7
Campylobacter	2	2	1	9
Chickenpox/Varicella	1	3	0	9
Chlamydia	77	90	96	538
Cluster Illness	7	3	0	15
Cryptosporidiosis	0	1	0	1
Enteric Escherichia coli	0	1	0	1
Food Complaints	1	0	1	6
Gonorrhea	17	37	30	174
Haemophilus Influenzae, Meningitis/Invasive	1	1	2	5
Hepatitis A Cases	2	1	0	5
Hepatitis B Cases	14	6	6	41
Hepatitis C Cases	26	44	38	206
Human Immunodeficiency Virus (HIV) Infection	7	9	4	37
HIV Surveillance Services	10	11	4	38
Influenza - ICU, Death or Novel	1	0	0	5
Legionellosis	0	0	0	0
Lyme Disease	0	0	2	3
Mumps	0	0	0	1
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	2
Pertussis	0	0	1	5
Rabies, potential human exposure	1	2	7	12
Salmonellosis	1	0	2	13

Shigellosis	0	0	1	3
Streptococcal Infections, Group A, Invasive	2	3	0	16
Syphilis-Early	1	1	1	19
Syphilis-Late	3	4	0	12
STD Exams (Fast Track, PM Clinic, Detention Home)	42	58	37	290
PrEP Case Management	5	5	11	34
Medical Cannabis Application Submissions	6	0	5	21

7/2/2019

\* \* \* \* \*

The following (3) resolutions were submitted and read:

**METRO-EAST PARK AND RECREATION DISTRICT**

RESOLUTION

**WHEREAS**, MARK ACHENBACH has been recommended for consideration and appointment to the METRO-EAST PARK AND RECREATION DISTRICT,

**NOW, THEREFORE BE IT RESOLVED** that MARK ACHENBACH, be appointed to a 3 YEAR term ending 6/27/2022.

Dated at Edwardsville, Illinois, this 17<sup>th</sup> day of July, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \* \*

**EMERGENCY TELEPHONE SYSTEM BOARD**

RESOLUTION

**WHEREAS**, ELLAR DUFF has been recommended for consideration and appointment to the EMERGENCY TELEPHONE SYSTEM BOARD,

**NOW, THEREFORE BE IT RESOLVED** that ELLAR DUFF, be appointed to a 4 YEAR term ending 6/26/2023.

Dated at Edwardsville, Illinois, this 17<sup>th</sup> day of July, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \* \*

**MADISON COUNTY CODE ADJUDICATION HEARING OFFICER**

RESOLUTION

**WHEREAS**, the term of RODNEY CAFFEY, of the MADISON COUNTY CODE ADJUDICATION HEARING OFFICER, has expired; and,

**WHEREAS**, RODNEY CAFFEY has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that RODNEY CAFFEY, be reappointed to a 3 YEAR term ending 7/25/2022.

Dated at Edwardsville, Illinois, this 17<sup>th</sup> day of July, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Madison to adopt the (3) foregoing resolutions. **MOTION CARRIED.**

\* \* \* \* \*

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

**RESOLUTION ESTABLISHING A MADISON COUNTY HISTORY WEEK**

**WHEREAS**, Madison County is endowed with an abundance of natural resources that attracted and provided sustenance for humanity throughout time; and

**WHEREAS**, Madison County was established 14 September 1812, making it the third-oldest county in the State of Illinois, along with Gallatin and Johnson counties; and

**WHEREAS**, Madison County once embraced all of the lands of Illinois north of its present-day northern border, extending all the way to the border with Canada; and

**WHEREAS**, Madison County has been populated since time immemorial, initially by Native Americans, and, subsequently, by immigrants from around the world; and

**WHEREAS**, Madison County has hallowed ground in which veterans who have fought for establishing and preserving our great Republic – from the War for American Independence to the present; and

**WHEREAS**, the location for the second land office in Illinois for the sale of federal lands was established in Madison County at Edwardsville; and

**WHEREAS**, Madison County sits astride major river, railroad, and highway routes, knitting the transportation and commerce of the great nation of the United States of America.

**THUS**, Making Madison County an Important Crossroads of, and Significant Contributor to, the History of the United States of America; and

Continues to Contribute to the Economic Growth of Illinois and the Nation; and

Desirous of Inculcating in its People an Educated and Civic Minded Perspective, Through the Preservation and Presentation of Their Collective History and Heritage.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the seven days commencing with and including 14 September be officially designated as Madison County History Week in perpetuity.

**BE IT FURTHER RESOLVED** by the County Board of Madison County, Illinois, that this resolution establishing a Madison County History Week go into effect Saturday, 14 September 2019.

Respectfully submitted,

s/ Michael Holliday Sr.  
Michael Holliday, Sr.

s/ Jack Minner  
Jack Minner

s/ Mick Madison  
Mick Madison

Kristen Novacich-Koberna  
Kristen Novacich-Koberna

Ray Wesley  
Ray Wesley

s/ Nick Petrillo  
Nick Petrillo

Chrissy Dutton  
Chrissy Dutton

s/ Liz Dalton  
Liz Dalton  
**County Institutions Committee**

\* \* \* \* \*

The following (5) resolutions was submitted and read by Mr. Moore:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**

**June**

Mr. Chairman and Members of the County Board:

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

	<b>Payroll</b>	<b>Claims</b>
	<b><u>06/14/2019 &amp; 06/28/19</u></b>	<b><u>7/17/2019</u></b>
GENERAL FUND	\$ 2,735,245.97	\$ 603,416.22
SPECIAL REVENUE FUND	1,308,092.92	2,791,709.13
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	488,578.07
ENTERPRISE FUND	61,804.65	154,951.09
INTERNAL SERVICE FUND	30,106.96	776,701.76
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b><u><u>\$ 4,135,250.50</u></u></b>	<b><u><u>\$ 4,815,356.27</u></u></b>
<b><u>Equity Transfers</u></b>		
<b><u>Special Revenue Fund/</u></b>	<b><u>Special Revenue Fund/</u></b>	
Mental Health	Child Advocacy Center	\$ 17,099.45

s/ Rick Faccin	s/ Don Moore	- -
Rick Faccin	s/ Thomas McRae	- -
Madison County Auditor	s/ Jamie Goggin	
July 17, 2019	s/ David Michael	- -
	s/ Chris Guy	- -
	s/ Gussie Glasper	- -
	s/ Robert Pollard	- -
	<b>Finance &amp; Gov't Operations Committee</b>	

\* \* \* \*

**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 County Budget, it has been determined that there are necessary expenditures that will be incurred for Heartlands Conservancy to facilitate an effort for the Cahokia Mounds to become a National Historic Park

**WHEREAS**, Heartlands Conservancy, a non-profit, is pursuing the national park designation, conducting outreach and education to stakeholders, conducting research and analysis of property ownership and conveyance, and will facilitate partnerships as part of the collaborative management model; and,

**WHEREAS**, Madison County will provide \$25,000 in funding for this effort through Host Fee Grants (020480-10-140) from the Host Fee Fund; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2019 Budget; and

**WHEREAS**, there is sufficient fund balance available in the Host Fee Fund for this immediate emergency appropriation;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$25,000 in the Host Fee Fund.

Respectfully submitted,

s/ Don Moore  
s/ Thomas McRae  
s/ Jamie Goggin  
s/ David Michael  
s/ Chris Guy  
s/ Gussie Glasper  
s/ Robert Pollard  
**Finance & Gov't Operations Committee**

July 10, 2019

\* \* \* \*

**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 \$29,751.78; representing a final award 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;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final award of File #: 18-004 in the amount of \$29,751.78.

Respectfully submitted by:

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

**Finance and Government Operations Committee**

sjp  
7/5/19  
19-005

\* \* \* \*

**RESOLUTION AUTHORIZING PAYMENT OF DEFENDANT'S LEGAL SERVICES  
FOR SELF-FUNDED LIABILITY PROGRAM  
FILE # 18-43-003**

**WHEREAS**, Madison County has authorized a Self-Funded Liability Program; and

**WHEREAS**, a payment procedure exists for losses incurred under the Self-Funded Liability Program; and

**WHEREAS**, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

**WHEREAS**, Defendant's legal services in the amount of \$29,603.10 with Craney Law Group LLC have been incurred for the period of 3/29/19 to 5/15/19; and

**NOW THEREFORE, BE IT RESOLVED**, that the Madison County Board authorizes payment of the Defendant's legal services, for File # 18-43-003, in the amount of \$29,603.10.

Respectfully submitted by:

s/ Robert Pollard  
s/ Gussie Glasper  
s/ Chris Guy  
s/ David Michael  
s/ Jamie Goggin  
s/ Tom McRae  
s/ D. Moore

**Finance and Government Operations Committee**

19-006

7/17/19 Board meeting

/afs

\* \* \* \*

**RESOLUTION AUTHORIZING THE  
PURCHASE OF EXCESS LIABILITY, PROPERTY, EARTHQUAKE,  
& CYBER LIABILITY INSURANCE COVERAGES**

**WHEREAS**, Madison County has requested quotes for excess liability, commercial property insurance package, earthquake, and cyber liability coverages; and

**WHEREAS**, States Self-Insurers Risk Retention Group, Incorporated has provided a comprehensive renewal quote for excess liability coverage on an occurrence form basis with a \$1 million self-insured retention and a \$10 million aggregate for general, auto, public officials, law enforcement, employment practices and professional liability coverages, for a one year period commencing July 22, 2019, for a premium of \$216,056; and

**WHEREAS**, Hartford Insurance Company has presented a comprehensive property insurance proposal including \$5 million in earthquake coverage, for a one year period commencing July 22, 2019, for a premium of \$190,813; and

**WHEREAS**, RSUI Indemnity has proposed excess earthquake insurance with a value of \$30 million, for a one year period commencing July 22, 2019, for a premium of \$78,250; and

**WHEREAS**, Evanston Insurance Company has proposed excess earthquake insurance with a value of \$15 million, for a one year period commencing July 22, 2019, for a premium of \$37,503; and

**WHEREAS**, Dual Cyber Security, a division of Lloyd's of London, has proposed Cyber Defense liability insurance coverage, for \$3M in liability limit coverages, for a one year period commencing August 1, 2019, for a premium of \$16,530; and

**NOW, THEREFORE, BE IT RESOLVED** that Madison County purchase the above outlined insurance coverages for the grand total of \$539,152.

**BE IT FURTHER RESOLVED** that Madison County continue our contract with Claims Management Incorporated, to provide modified claims adjusting services and online RMIS access, for a monthly fee of \$850.00 and Medicare Section 111 mandatory reporting for a yearly fee of \$1,000, under our Self-funded Liability Program for the period of 7/22/2019 through 7/22/2021.

Respectfully submitted by:

s/ Don Moore  
s/ Chris Guy  
s/David Michael  
s/ Gussie Glasper  
s/ Tom McRae  
R. Pollard

**Finance and Government Operations Committee**

#19-007 – 7/17/2019 Board meeting - /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, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

\* \* \* \* \*

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

**A RESOLUTION AUTHORIZING SOLAR PARK GRANTS**

**WHEREAS;** the United States Department of Energy granted permission to use Energy Efficiency and Conservation Block Grant funds for the FY 2019 Solar Park Grant (SPG); and,

**WHEREAS;** applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Madison County Community Development; and,

**WHEREAS;** the Madison County Community Development recommends that the following grants are awarded.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that it hereby authorizes the Madison County Community Development department to administer the Solar Park Grant from the EECBG budget to the recipients listed below:

Village of Hamel	\$35,253.00
Tri-Township Park District	\$22,750.00
New Douglas Township	\$50,000.00

Granite City Park District	\$50,000.00
Village of Marine	\$50,000.00
Chouteau Township	\$3,964.00
Village of Godfrey	\$50,000.00
Village of New Douglas	\$38,841.00
St. Jacob Park District	\$27,525.35
Village of South Roxana	\$28,420.00
City of Wood River	\$50,000.00
<b>Total</b>	<b>\$406,753.35</b>

**Respectfully submitted,**

s/ David Michael  
David Michael, Chair

Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Clint Jones  
Clint Jones

s/ Liz Dalton  
Liz Dalton

s/ John E. Foster  
John E. Foster

s/ Victor Valentine Jr  
Victor Valentine Jr

**Grants Committee**  
**July 8, 2019**

s/ Gussie Glasper

\* \* \* \*

**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO PHOENIX REAL ESTATE SERVICES FOR THE DEVELOPMENT OF EDWARDSVILLE SENIOR LIVING**

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

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

**WHEREAS**, Phoenix Real Estate Services has applied for funds for:

- New construction of 48 rental units and a community center for seniors (55+)

**WHEREAS**, Phoenix Real Estate Services is requesting \$450,000 of allocation in HOME funds to provide financing for:

- 48 rental units, consisting of 12 one bedroom units and 36 two bedroom units, and a community center.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a HOME Program loan of \$450,000 for project financing, to Phoenix Real Estate Services contingent upon: (1) clearance on

any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ David Michael  
David Michael, Chair

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Clint Jones  
Clint Jones

s/ Liz Dalton  
Liz Dalton

s/ John E. Foster  
John E. Foster

s/ Victor Valentine Jr  
Victor Valentine Jr

**Grants Committee**  
**July 8, 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, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

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

\* \* \* \* \*

The resolution to Extend Professional Services: Network Administrator Services for the Madison County Information Technology Department was pulled.

\* \* \* \* \*

The following (7) resolutions were submitted and read by Mr. Madison:

**RESOLUTION – Z18-0055**

**WHEREAS**, on the 25<sup>th</sup> day of June, 2019, a public hearing was held to consider the petition of Kirk Chapman, owner of record, requesting a zoning map amendment in order to rezone seven acres from “R-2” Single-Family Residential District to “M-1” Limited Manufacturing District to operate a trucking business. This is located in Collinsville Township, at 6793 Lebanon Road, Collinsville, Illinois, County Board District #19, PPN#13-1-21-25-00-000-013; and,

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

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

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Nick Petrillo  
Nick Petrillo

s/ Phil Chapman  
Philip Chapman

s/ Robert Pollard  
Robert Pollard

s/ Dalton Gray  
Dalton Gray

Larry Trucano

s/ David Michael  
David Michael

Ray Wesley  
**Planning & Development Committee**  
**July 11, 2019**

\* \* \* \*

**RESOLUTION – Z19-0019**

**WHEREAS**, on the 25<sup>th</sup> day of June, 2019, a public hearing was held to consider the petition of Charles Howland, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the occupancy of Brittany and Nathan Hutchinson and family for a period not to exceed 5 years. This is located in an "R-3" Single-Family Residential District in Venice Township, at 2648 North Street, Granite City, Illinois, County Board District #23, PPN#21-2-19-13-08-201-017; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Charles Howland be **approved with condition** as follows:

1. This Special Use Permit is granted for the sole usage of Brittany and Nathan Hutchinson and family for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Brittany and Nathan Hutchinson and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit once Brittany and Nathan Hutchinson vacate the structure.

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



David Michael

s/ Nick Petrillo  
\_\_\_\_\_  
Nick Petrillo

s/ Robert Pollard  
\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Ray Wesley  
**Planning & Development Committee**

\* \* \* \*

**RESOLUTION – Z19-0031**

**WHEREAS**, on the 25<sup>th</sup> day of June, 2019, a public hearing was held to consider the petition of Derrick and Jamie Ramert, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an accessory building ten feet (10’) from a private roadway easement on the west side of the property instead of the required fifty feet (50’). This is located in an "A" Agricultural District in Pin Oak Township, at 7806 Maple Grove Road, Troy, Illinois, County Board District #11, PPN#10-1-16-32-00-000-001.003; and,

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

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

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

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

s/ Mick Madison  
\_\_\_\_\_  
Mick Madison, Chairman

Nick Petrillo

s/ Phil Chapman  
\_\_\_\_\_  
Philip Chapman

s/ Robert Pollard  
\_\_\_\_\_  
Robert Pollard

s/ Dalton Gray  
\_\_\_\_\_  
Dalton Gray

\_\_\_\_\_  
Larry Trucano

s/ David Michael  
\_\_\_\_\_  
David Michael

\_\_\_\_\_  
Ray Wesley  
**Planning & Development Committee**  
**July 11, 2019**

s/ Nick Petrillo  
\_\_\_\_\_

\* \* \* \*

**RESOLUTION – Z19-0032**

**WHEREAS**, on the 25<sup>th</sup> day of June, 2019, a public hearing was held to consider the petition Rick Walter, owner of record, requesting a variance as per §93.025, Section D, Item 3 of the Madison County Zoning Ordinance in order to construct an accessory building in the front yard setback area. This is located in an “R-3” Single-Family Residential District in Moro Township, at 28 Magnolia Drive, Moro, Illinois, County Board District #5, PPN#16-2-03-31-04-403-032; and,

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

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

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Nick Petrillo  
Nick Petrillo

s/ Phil Chapman  
Philip Chapman

s/ Robert Pollard  
Robert Pollard

s/ Dalton Gray  
Dalton Gray

Larry Trucano

s/ David Michael  
David Michael

Ray Wesley  
**Planning & Development Committee**  
**July 11, 2019**

\* \* \* \*

**RESOLUTION – Z19-0033**

**WHEREAS**, on the 25<sup>th</sup> day of June, 2019, a public hearing was held to consider the petition Joseph Dineff, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an accessory building twenty feet (20’) from Butcher Lane at the southeast corner of the structure and thirty feet (30’) from Butcher Lane at the southwest corner of the structure instead of the required fifty feet (50’). This is located in an "A" Agricultural District in Omphgent Township, at 7679 Butcher Lane, Worden, Illinois, County Board District #3, PPN#12-1-04-28-00-000-006; and,

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

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

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Nick Petrillo  
Nick Petrillo

s/ Phil Chapman  
Philip Chapman

s/ Robert Pollard  
Robert Pollard

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Larry Trucano

s/ David Michael  
David Michael

\_\_\_\_\_  
Ray Wesley  
**Planning & Development Committee**  
**July 11, 2019**

\* \* \* \*

**RESOLUTION SUPPORT FOR PRESERVING THE CAHOKIA MOUNDS  
MISSISSIPPIAN CULTURE NATIONAL HISTORICAL PARK**

**WHEREAS**, long before Lewis and Clark, our region was home to the ancient societies of Mississippian Culture and the beginnings of urbanism in the eastern woodlands; it was from these societies that today's great Indian Nations sprang, with cultural connections from the Great Lakes to the Gulf of Mexico and along the mighty Mississippi; the beginnings of this urban civilization was spread over 6 counties of eastern Missouri and southwestern Illinois; and

**WHEREAS**, the fertile American Bottom stretches bluff to bluff at the confluence of America's greatest rivers, the Mississippi and Missouri Rivers, cradling the birth of millennia of agriculture and the rise of the Mississippian Culture; Cahokia Mounds and its mound complexes thrived on the cultivation and trading of corn, with their surplus allowing them to rise and become the "Center of the Universe" of the Mississippian Culture, trading to the north, south, east, and west; and

**WHEREAS**, dating from the Mississippian period (800-1350 AD), Cahokia Mounds, covering 3,950 acres, is the earliest and largest pre-Columbian archaeological site north of Mexico and the pre-eminent example of a cultural, religious, and economic center of the pre-historic Mississippian cultural tradition, designation would capitalize on this investment; and

**WHEREAS**, Cahokia Mounds and its ancient non-contiguous satellite settlements are today in need of additional protection to secure the most significant remnants of the largest Native American civilization on the North American continent north of Mexico from active and passive threats; and

**WHEREAS**, with guidance from the Indian Nations, federal agencies, Illinois and Missouri state agencies, and local units of government, HeartLands Conservancy developed a thorough, compelling, and rigorous study that met National Park Service standards and criteria demonstrating the feasibility of elevating the status and national designation of Cahokia Mounds; the surrounding mound complexes in the

region and their significance, suitability, and feasibility as a potential formal unit of the National Park Service would ensure that these precious ancient archaeological resources are protected and accessible for all people to experience; and

**WHEREAS**, HeartLands Conservancy conducted 13 official public meetings, dozens of community meetings, media interviews, stakeholder meetings, outreach to 13 tribes/nations, received over two thousand surveys and letters of support, have engaged over 4,300 social media followers, and received support for the study's recommendations, showing that local communities would benefit from revitalized and protected sites with enhanced interpretive and educational programs to teach about the Mississippian Culture, its ancestral significance, and the numerous associated historic traces and cultural themes; and

**WHEREAS**, the study captured the significance of the region and its ancient history by demonstrating that, through cooperative protection and partnerships, it can remain connected and intact in order to properly interpret remaining sites as well as offering opportunities to protect, enhance, interpret the natural environment along the Mounds Heritage Trail corridor; and

**WHEREAS**, national parks generate \$40 billion for local economies each year and are shown to invigorate neighborhood historic renovation and spur business growth; they also provide opportunities for tourism and economic development, natural resource conservation, and improvements of the quality of life for residents of nearby communities; and

**WHEREAS**, there are no other mounds within the National Park Service that represent the Mississippian Culture as holistically and uniquely as the Cahokia Mounds; combined with the surrounding satellite mound centers, Cahokia emerges as the most significant and unsurpassed example of its time period; and

**WHEREAS**, the great region of southwestern Illinois and eastern Missouri will, with the assistance of the Indian Nations, become a center of cultural outreach and enrichment by embracing our nation's earliest heritage and re-engaging our ancient past as a foundation for the 21st century; and

**WHEREAS**, legislation will be introduced in Congress to create the Cahokia Mounds - Mississippian Culture National Historical Park near Collinsville in southwestern Illinois, which, with thematically-connected non-contiguous mound complexes in the St. Louis Metropolitan Region, will recognize the significance of the Mississippian Culture and its unique national significance in agriculture, ancestral ties, and its status as one of America's first cities; and

**WHEREAS**, there is a strong consensus that now is the time for immediate action to further develop the Cahokia Mounds and thematically-connected mound complexes to realize their full potential;

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

1. The Madison County Board urges the citizens of this community to actively join HeartLands Conservancy, the Governor of Illinois, and the Illinois Department of Natural Resources in the Cahokia Mounds - Mississippian Culture Initiative.
2. The Madison County Board urges Congress to elevate the national status of the Cahokia Mounds and thematically-connected mound complexes that are deemed suitable and nationally-significant as a non-contiguous National Historical Park, the Cahokia Mounds -Mississippian Culture National Historical Park in partnership with the State of Illinois. Alternatively, the Madison County Board calls upon the President to exercise his authority by Executive Order through the Antiquities Act of 1906 to designate the Cahokia Mounds as a National Monument.

3. The Chairman of the Madison County Board shall deliver suitable copies of this resolution to the Governor of Illinois, Illinois General Assembly, the members of the Illinois congressional delegation, National Park Service Director, the Secretary of the Interior, and the President of the United States.

s/ Mick Madison \_\_\_\_\_  
Mick Madison, Chairman

s/ Philip Chapman \_\_\_\_\_  
Philip Chapman

s/ Dalton Gray \_\_\_\_\_  
Dalton Gray

s/ David Michael \_\_\_\_\_  
David Michael

s/ Nick Petrillo \_\_\_\_\_  
Nick Petrillo

s/ Robert Pollard \_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Ray Wesley  
**Planning & Development Committee**  
**July 11, 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, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (7) resolutions duly adopted.

\* \* \* \* \*

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

**July 8, 2019**

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending June 30, 2019.

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

Respectfully Submitted,

s/ Gussie Glasper  
s/ Mike Parkinson  
s/ John E. Foster  
s/ Ray Wesley  
**Public Safety Committee**

\* \* \* \* \*

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 17th day of July, 2019.

ATTEST:

s/ Debra D. Ming-Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by:

s/ Phil Chapman

s/ Matt King

s/ Chris Hankins

s/ Mike Walters

**Real Estate Tax Cycle 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, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, 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 ready by Mr. Chapman:

**ORDINANCE NO: 2019-07**  
**REVISING THE GEOGRAPHIC INFORMATION SYSTEM (GIS) RECORDING FEE**

**WHEREAS**, the Madison County Board last revised the Geographic Information System (GIS) recording fee at a regular meeting of the County Board on October 21, 2009; and

**WHEREAS**, 55 ILCS 5/3-5018.1 allows for a GIS fee to be incorporated in the flat aggregate recording fee of every standard document, paper or notice for record in order to defray the cost of implementing or maintaining the County's GIS; and

**WHEREAS**, pursuant to section 5/3-5018, a cost study and analysis was performed by Fiscal Choice Consulting regarding the current GIS recording fee and it was determined that the current fee is not adequate to compensate the costs of providing the GIS service; and

**WHEREAS**, as required by statute, the results of the cost study are attached hereto as Exhibit A.

**NOW THEREFORE BE IT ORDAINED** that the County Code is hereby amended as follows: Effective September 23, 2019 all documents presented for recording to the Recorder's Office shall include a GIS recording fee in the amount of \$21.00 which, pursuant to 55 ILCS 5/3-5018 shall be distributed as follows: (1) a fee of \$1.00 to be deposited in the Recorder's Special Fund and a fee of \$20.00 to be deposited in the GIS Fund established pursuant to statute by the Treasurer to defray the costs of implementing and maintaining the County's Geographic Information System.

**APPROVED AND ADOPTED** at a regular meeting of the County Board of Madison County in the State of Illinois this 17<sup>th</sup> day of July, 2019.

s/ Kurt Prenzler \_\_\_\_\_  
Kurt Prenzler, County Board Chairman

\* \* \* \* \*

**ORDINANCE NO: 2019-08**  
**ESTABLISHING A PREDICTABLE FEE SCHEDULE FOR THE RECORDER'S OFFICE**

**WHEREAS**, the Illinois General Assembly has enacted Public Act 100-0271, effective August 22, 2017, requiring counties to adopt and implement, by ordinance, a predictable fee schedule standardizing

the price for recording land documents and eliminating a cost per page for the recording of standard land documents by the Office of the Recorder; and

**WHEREAS**, Public Act 100-0271 amends 55 ILCS 5/3-5018 which established the current recording fee schedule, allowing the current fee schedule to remain effective except as provided for in revised section 5/3-5018.1 which eliminates page count and requires a predictable fee schedule for recording specific standard documents as outlined below:

*“Standard document” means any document other than a nonstandard document.*

*Each standard document shall fall within one of the following document class flat fee classifications:*

- (1) Deeds.*
- (2) Leases, lease amendments, and similar transfer of interest documents.*
- (3) Mortgages.*
- (4) Easements not otherwise part of another classification.*
- (5) Miscellaneous: documents not otherwise falling within classifications set forth in paragraphs (1) through (4) and are not nonstandard documents.*

**WHEREAS**, 55 ILCS 5/3-5018.1 requires each county to establish a predictable fee schedule exempting all “Nonstandard documents” as outlined below:

*“Nonstandard document” means:*

- (1) a document that creates a division of a then active existing tax parcel identification number;*
- (2) a document recorded pursuant to the Uniform Commercial Code*
- (3) a document which is non-conforming, as described in paragraphs (1) through (5) of Section 3-5018;*
- (4) a State lien or a federal lien*
- (5) a document making specific reference to more than 5 tax parcel identification numbers in the county in which it is presented for recording; or*
- (6) a document making specific reference to more than 5 other document numbers recorded in the county in which it is presented for recording.*

**WHEREAS**, a cost study and analysis was performed by Fiscal Choice Consulting regarding the costs associated with the recording of documents, including an analysis of the average fees collected by document classification, and such analysis recommended a standard document fee to balance the costs of document standardization due to elimination of individual document page count and revenue associated therewith.

**WHEREAS**, using the cost study and analysis, it was determined the appropriate flat aggregate fee for all Standard Document, as described herein and on the attached Fee Schedule, shall be \$60.00. Said standard document flat fee is comprised of the following fees: (1) the statutorily required fee of \$1.00 for any document affecting interest in real property (of which, pursuant to 55 ILCS 5/3-5018, 50 cents will go to the County’s General Fund and 50 cents will go the Recorder’s Automation Fund); (2) a statutorily required Rental Housing Support Program Fee of \$9.00 to the State (unless recording document is exempt from RHSP fee); (3) a Geographic Information System (GIS) fee of \$21.00 (of which, pursuant to 55 ILCS 5/3-5018, \$1.00 will go to Recorder’s Special Fund and \$20.00 will go to the Treasurer’s established GIS Fund); (4) a Recorder’s Automation Fund fee of \$10.00; and (5) a General Fund recording fee of \$19.00.

**WHEREAS**, it is necessary for the County Board to formally adopt the statutorily prescribed predictable fee schedule and increase such fees as necessary to compensate for the costs of document page county standardization and or providing the recording services in compliance with 55 ILCS 5/3-5018.1;

**WHEREAS**, the Public Notice of the Predictable Fee Schedule was posted in the Office of the Recorder no less than two (2) weeks but no more than four (4) weeks prior to the vote on this Ordinance, as required by 55 ILCS 5/3-5018.1.

**NOW THEREFORE, BE IT ORDAINED**, that the County approves a predictable fee schedule and adopts the attached Exhibit A – Recorder Fee Schedule in compliance with 55 ILCS 5/3-5018.1, including fees for standard documents and nonstandard documents, and hereby amends the County Code to reflect same; and

**IT IS FURTHER ORDAINED** that pursuant to 55 ILCS 5/3-5018.1, the attached Exhibit A shall become effective for all documents presented for recording on or after September 23, 2019; and

**APPROVED AND ADOPTED** at a regular meeting of the County Board of Madison County in the State of Illinois this 17<sup>th</sup> day of July, 2019.

s/ Kurt Prenzler  
Kurt Prenzler, County Board Chairman

On the question:

**Mr. Madison:** Mr. Chapman, I was curious, I see the information in the amended agenda. I see and have talked to a couple members about this; I see the list of what the fees are and it says “nonstandard document fee and additional fees”. I also understand that the State has changed the way we’re to do this so where we used to average between document purchasers 1 document that may have 70 pages and 1 that may have way less so we’re trying to average things out. My biggest overall question is what is the total dollar amount per document that this is going up and will we have a larger surplus afterwards?

**Mr. Chapman:** May I speak to that in general then I will answer your questions specifically, it is a most confusing issue. The recent state statute requires Madison County begin a predictable fee schedule. Currently Madison County standard and nonstandard recording fees are unpredictable because the fee is calculated on the number of pages the document contains; we can no longer do this by state law. To determine a fair fee, the board decided we needed a cost study to determine the county cost. The Finance Committee selected Fiscal Choice to complete a cost study; the fee study indicated Madison County is not charging enough to cover costs. In fact, I will tell you the last 3 years we have been running a rather large deficit in the GIS department, significant amounts. In 2016 we lost \$60,000, in 2017 we lost \$71,000, in 2018 we lost \$133,000 and we are on track in fiscal year 2019 to lose \$260,000. The fee study indicated therefore we’re not charging enough. A major change, and this is part of your question sir, is the GIS portion of the fee. Currently we charge \$9, it does not cover our cost of doing business at all and we would like this fee to go to \$21. This will a) cover costs, b) ensure state of the art technology, currently our technology is good but is certainly not as good as Peoria County or Champaign County which charges \$61 and \$62 for their Recorders fee respectively and c) we want to enhance services. Fiscal Choice determined we could raise the GIS fee to a total of \$26.76 to cover our costs. However, on the Committee, we unanimously decided it would be a bit draconian and we settled on \$5.76 less than what the fee study recommended we could ask for which, we feel, is a significant savings. We think that \$21 will serve or prove sufficient. A \$60 fee would be commensurate with other counties of our size; Champaign \$61, Kane \$62 also Peoria \$67; It’s much less than Jefferson County at \$75 or Grundy County at \$89. To conclude, the resolution places us in accord with state statute and allows the Recorder’s Office and GIS to recoup all costs and will allow Madison County to enhance services to our clients to include the municipalities, townships and the actual people who are paying for the fee. I cannot give you an exact amount to how much it will produce because the amount of Recorders documents has been going down, it kind of peaked in 2017 and there has been a trend to have less documents. It would be irresponsible of me to say we

are going to make “this much” money. In reference to your first question, which is how much do we make on the fee now; Mr. Madison, we charge for the average document \$44. However, originally we had a thought about charging a certain amount but I had the States Attorney’s Office review the statute and Ms. Cook went over it with a fine tooth comb. If we were to use the old fee study, we could only charge \$42 which would mean we would be losing hundreds of thousands of dollars given the amount of documents. So we determined that given the new fee study, we didn’t want to max out the fee on the GIS but we did want to charge what we thought would be more than adequate to cover our costs, upgrade the system, purchase appropriate software and give better client service to the municipalities and townships. Did I answer your questions, sir?

**Mr. Madison:** Yes, I have one more. Mr. Chapman, is it correct to say we are going from an average of \$44 a document now to \$60, if we pass this?

**Mr. Chapman:** That would be fair to say and again, the line and share of that money will be going to the GIS fee which is on track to lose \$270,000 this year, Mr. Madison. We are not covering costs.

**Mr. Madison:** I understand.

**Mr. Chapman:** We will probably have less documents now going through the office based upon trends then we had before.

**Mr. Madison:** This may be a question you can’t answer on short notice. Do you know if the funds in the Recorders Office are up in other areas that would cover this naturally, even though we’re losing money in the GIS fund itself?

**Mr. Chapman:** No, I have not been completely clear because one thing you have to be aware of is what the components of this fee go for. Some of it goes to the GIS, some of it goes to the Recorders Office and you can’t mix those 2 funds. You have to charge enough on the GIS fee to cover those costs, the Recorder cannot cover those costs.

**Mr. Madison:** Very good.

**Mr. Michael:** The GIS is losing roughly \$260,000 this year, so the new fee is going to increase about \$500,000 so that means they should have a surplus of \$230,000 per year. What is the point of having a quarter of a million dollar surplus in GIS every year? What are we using a quarter of a million for every year?

**Mr. Hulme:** Currently, David, a lot of the GIS costs are not being paid for by fees, it is being paid for by property tax. A lot of the GIS efforts in the I.T. Department and the Assessor’s Office is being paid through property tax currently so this would allow for the fee to pay for it completely.

**Mr. Michael:** Why would you go all the way to 21 then and not just cover the 260? Why are we going to a half a million increase?

**Mr. Hulme:** I think some of the numbers that Phil might be referencing to that we might be talking about a little different numbers because this is certainly more than that if you include the Assessor’s Office and I.T.

**Mr. Wesley:** If I understand Mr. Hulme correctly, he did say that some of these fees are now being covered by real estate tax revenues. Is that going to give us an opportunity to lower our real estate taxes if we do this?

**Mr. Hulme:** Absolutely, that’d be a great thing to do, certainly. It’s something we should look at during budget time. Generally, there’s a lot of questions around budget time when it comes to property taxes dollars; there are

increases in other places but certainly I think it may free up some money and in this next budget we should look at that.

**Mr. Parkinson:** When Phil first brought this up, it was last year sometime when we started talking about this. The one thing we looked at with this was if there is a shortage in these funds then we have to get the money from somewhere and that's coming from tax payers right now and that's not who should be paying for this bill. The people using these services should be the ones paying the bill, not the tax payers. I think Phil has done a great job with this and it's been something he's been working on for quite some time in that committee; it started last year with the committee and I think we're putting money in the right place now.

**Mr. Chapman:** I appreciated Mr. Parkinson's comments. I would also like to point out to the board that it was a bi-partisan vote on the Tax Cycle Committee to approve this and it was unanimous. Again to reiterate, we have a choice, you can have money come out of the General Fund to pay this cost or you can have the users pay the cost or if you don't fund it at all you can do without it which is eventually what you're going to have to do if you don't pay for it one way or the other.

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

AYES: Chapman, Ms. Dalton, Foster, Ms. Glasper, Hankins, Holliday, Jones, King, Kuhn, Madison, Malone, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters,

NAYS: Ms. Dutton, Gray, Guy, Ms. Harriss, McRae, Michael, Wesley

AYES: 19. NAYS: 7. Whereupon the Chairman declared the foregoing (2) ordinances duly adopted.

\* \* \* \* \*

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

**RESOLUTION TO PURCHASE ONE (1) NEW SERVICE CRANE TRUCK,  
FOR THE MADISON COUNTY SSA#1 OFFICE**

**WHEREAS,** the Madison County SSA#1's Office wishes to purchase one (1) new Service Crane truck; and,

**WHEREAS,** a request for proposals was issued and a subsequent bids were received for said purchase; and,

**WHEREAS,** the following bidders submitted bids:

EJ Equipment 1920 Formosa Road Troy, IL 62294	Trade-in 2001 Ford F350 Crane Truck \$15,000.00	\$141,340.00
MTECH, The Safety Company 7401 First Pl Bedford, OH 44146	No Trade-in bid allowance	\$158,840.00
Behlmann Chrysler Dodge Jeep Ram		

175 Turnbull Trail Troy, MO 63379 DID NOT MEET SPEC	\$137,980.00
Broadway Ford 1505 S. 7 <sup>th</sup> Street St. Louis, MO 63104 DID NOT MEET SPEC	\$143,589.00
<b>CONTRACT TOTAL</b>	<b>\$141,340.00</b>

**WHEREAS**, it is the recommendation of the SSA#1's Office for purchase of said Service Crane truck from EJ Equipment of Troy, IL: and,

**WHEREAS**, the total price for this Service Crane truck will be One hundred forty-one thousand three hundred forty dollars (\$141,340.00); and,

**WHEREAS**, this Service Crane Truck will be paid for with FY 2020 SSA#1 Admin Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with EJ Equipment of Troy, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Clint Jones  
Clint Jones, Chair

s/ David Michael  
David Michael

s/ Matt King  
Matt King

s/ Robert Pollard  
Robert Pollard

s/ Chris Hankins  
Chris Hankins

s/ Tom McRae  
Tom McRae

s/ Mike Parkinson  
Mike Parkinson

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Jamie Goggin

s/ John Foster  
John Foster  
**Sewer Committee**

\_\_\_\_\_  
Larry Trucano

s/ Don Moore  
Don Moore, Chair

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:



Transportation Committee

\* \* \* \*

**Ordinance #: 2019-09**  
**AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT**  
**OF AN ALTERED SPEED ZONE**

**IT IS HEREBY DECLARED, ORDAINED AND RESOLVED** by the County Board of Madison County, Illinois, that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, respectively, than that considered reasonable and proper on the street or highway, respectively, listed in the Schedule on the reverse side for which Wood River Road District has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation or the Illinois State Toll Highway Authority; and,

**BE IT FURTHER DECLARED, ORDAINED AND RESOLVED** That This Board has caused to be made an engineering and traffic investigation upon the respective streets or highways listed in the Schedule; and,

**BE IT FURTHER DECLARED, ORDAINED AND RESOLVED** that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those respective streets and highways described in the Schedule shall be as stated therein; and,

**BE IT FURTHER DECLARED, ORDAINED AND RESOLVED** that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits. Said signs shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways.

ADOPTED AND PASSED THIS 17<sup>th</sup> DAY OF July, 2019 .

s/ Kurt Prenzler  
\_\_\_\_\_  
Kurt Prenzler  
County Board Chairman

ATTEST:

s/ Debra D. Ming-Mendoza  
\_\_\_\_\_  
County Clerk

(SEAL)

1ST ST	STANLEY RD	TO	WEST DR	25 mph
2ND ST	STANLEY RD	TO	WEST DR	25 mph
3RD ST	STANLEY RD	TO	WEST DR	25 mph
4TH ST	STANLEY RD	TO	WEST DR	25 mph
5TH ST	STANLEY RD	TO	WEST DR	25 mph
6TH ST	STANLEY RD	TO	WEST DR	25 mph
7TH ST	STANLEY RD	TO	WEST DR	25 mph
8TH ST	STANLEY RD	TO	WEST DR	25 mph
8TH ST	STANLEY RD	TO	WEST DR	25 mph
9TH ST	STANLEY RD	TO	WEST DR	25 mph
10TH ST	STANLEY RD	TO	WEST DR	25 mph
11TH ST	STANLEY RD	TO	WEST DR	25 mph
12TH ST	STANLEY RD	TO	WEST DR	25 mph
13TH ST	STANLEY RD	TO	WEST DR	25 mph
ASH ST	MEADOW DR	TO	WALNUT DR	25 mph
BEATRICE CT	EAST AIRWOOD DR	FOR	0.08 MILES	25 mph
BENDER AVE	AIRLINE DR	TO	IL-255 OVERPASS	25 mph
BERT AVE	AIRLINE DR	FOR	0.25 MILES	25 mph
BIG BEND DR	CRESTVIEW DR	TO	EASTMOOR DR	25 mph
BIRCH ST	EAST DR	TO	WALNUT DR	25 mph
BIRCH ST	ROSEDALE DR	TO	E. ROSEDALE DR	25 mph
BLAIR AVE	BLAIR AVE	TO	MIDWAY AVE	25 mph
BLUEBIRD DR	ORIOLE DR	TO	CARDINAL DR	25 mph
BROADWAY AVE	S. OAK ST	TO	EDWARDS ST	25 mph
BROOKWOOD DR	SCHOOL ST	FOR	0.19 MILES	25 mph
CALIFORNIA AVE	N. CENTER ST	TO	650 CALIFORNIA AVE	25 mph
CARDINAL DR	IL RTE 111	FOR	0.19 MILES	25 mph
CARMELITA DR	KUTTER DR	FOR	0.06 MILES	25 mph
CAROL LEE DR	W. AIRWOOD DR	FOR	0.13 MILES	25 mph
CEDAR LN	9TH ST	FOR	0.23 MILES	25 mph
CHERRY ST	ROSEWOOD	TO	W. ROSEDALE DR	25 mph
CIRCLE DR	IL RTE 140	TO	IL RTE 140	25 mph
COTTAGE AVE	NEUNABER	TO	IL RTE 140	25 mph
CRESTVIEW DR	441 CRESTVIEW DR	FOR	0.69 MILES	25 mph
CULP AVE	3616 CULP LN	TO	3521 CULP LN	25 mph
CULP AVE	3645 CULP LN	TO	3770 CULP LN	25 mph
CULP LN	WEST DRIVE	TO	N. STANLEY RD	25 mph
DALE WOOD DR	E. WOODLAND DR	TO	E. ROSEDALE DR	25 mph
DEANNA AVE	STANLEY RD	TO	LEE AVE	25 mph
DELL AVE	AIRLINE DR	FOR	0.15 MILES	25 mph
E. ROSEDALE DR	DALEWOOD DR	TO	PLAINVIEW DR	25 mph
E. ROSEDALE DR	W. ROSEDALE DR	TO	DALEWOOD DR	25 mph
EAST AIRWOOD DR	AIRWOOD DR	TO	MARILYN CT	25 mph
EAST AIRWOOD DR	AIRLINE DR	TO	EAST AIRWOOD DR	25 mph

EAST DR	CULP LN	TO	8TH ST	25 mph
EAST VIRGINIA	FRANKLIN AVE	TO	E. VIRGINIA	25 mph
EASTMOOR CT	EASTMOOR DR	FOR	0.04 MILES	25 mph
EASTMOOR DR	SUMMIT HILL DR	TO	11 EASTMOOR DR	25 mph
EDWARDS ST	138 EDWARDS ST	TO	231 EDWARDS ST	25 mph
EL PASO LN	WESLEY DR	FOR	0.07 MILES	25 mph
EVA ST	S. OAK ST	FOR	0.05 MILES	25 mph
FINCH DR	ORIOLE DR	FOR	0.05 MILES	25 mph
FIRST AVE	E. AIRWOOD DR	TO	MAYWOOD DR	25 mph
FLAMINGO DR	CARDINAL DR	FOR	0.1 MILES	25 mph
FLORIDA AVE	SULLIVAN AVE	TO	KUTTER	25 mph
FOREST DR	8TH ST	TO	1ST ST	25 mph
FOREST DR	9TH ST	FOR	0.18 MILES	25 mph
FOREST LN	KENNEDY DR	FOR	0.09 MILES	25 mph
GREENBRIER LN	CULP AVE	FOR	0.4 MILES	25 mph
GREER AVE	FLORIDA AVE	FOR	0.1 MILES	25 mph
HALLER DR	9TH ST	TO	WESTERHOLDT DR	25 mph
HARVEL CT	IL RTE 140	TO	E. VIRGINIA	25 mph
HARVEY ST	ROSEWOOD LN	TO	HILL TOP LN	25 mph
HATCHER CT	SCHOOL ST	FOR	0.06 MILES	25 mph
HAVEN ST	E. VIRGINIA	TO	200 HAVEN ST	25 mph
HENKHAUS LN	CULP LN	FOR	0.2 MILES	25 mph
HILL DR	MAYWOOD DR	TO	AIRLINE DR	25 mph
HILL TOP LN	HARVEY ST	TO	S. CENTER ST	25 mph
HILLCREST DR	WESLEY DR	FOR	0.16 MILES	25 mph
INDIAN DR	SUMMIT DR	TO	BIG BEND DR	25 mph
INWOOD LN	WESLEY DR	FOR	0.19 MILES	25 mph
KENDALL DR	IL RTE 143	TO	CRESTVIEW DR	25 mph
KENNEDY DR	FOREST DR	TO	LINDENWOOD	25 mph
KUTTER DR	W. AIRWOOD DR	TO	E. AIRWOOD DR	25 mph
LEE AVE	STANLEY RD	TO	1219 LEE RD	25 mph
LEE AVE	1208 LEE RD	TO	1113 LEE RD	25 mph
LENORA ST	E. VIRGINIA	TO	198 LENORA ST	25 mph
LENORA ST	IL RTE 140	TO	E. VIRGINIA	25 mph
LINDEN ST	WESLEY DR	FOR	0.15 MILES	25 mph
LINDENWOOD	HILL DR	TO	KENNEDY DR	25 mph
LOCUST ST	LINDEN ST	FOR	0.15 MILES	25 mph
MALLARD CT	MALLARD DR	TO	MALLARD DR	25 mph
MALLARD DR	CARDINAL DR	FOR	0.13 MILES	25 mph
MAPLE ST	WESTERHOLDT DR	TO	ROSEWOOD	25 mph
MARILYN CT	E. AIRWOOD DR	FOR	0.04 MILES	25 mph
MAYWOOD DR	KENNEDY DR	TO	HILL DR	25 mph
MIDWAY AVE	MIDWAY AVE	TO	MIDWAY	25 mph
N OAK	MIDWAY AVE	TO	COTTAGE AVE	25 mph

NEUNABER ST	IL RTE 140	TO	215 NEUNABER ST	25 mph
NEVADA AVE	SULLIVAN AVE	FOR	0.21 MILES	25 mph
NORWOOD PL	S. CIRCLE DR	TO	FOREST DR	25 mph
OAKDALE LN	BENDER AVE	TO	KENNEDY DR	25 mph
OAKWOOD AVE	W. ROSEDALE DR	TO	E. ROSEDALE DR	25 mph
OAKWOOD LN	KENNEDY DR	FOR	0.06 MILES	25 mph
ORCHARD HILL DR	SUMMIT HILL DR	TO	EASTMOOR DR	25 mph
ORIOLE DR	BLUEBIRD DR	FOR	0.05 MILES	25 mph
PARK AVE	AIRLINE DR	FOR	0.1 MILES	25 mph
PINE ST	MIDWAY AVE	FOR	0.04 MILES	25 mph
PINE ST	HALLER DR	TO	ROSEWOOD	25 mph
PLAINVIEW DR	OAKWOOD AVE	TO	W. ROSEDALE DR	25 mph
PROSPECT ST	IL RTE 140	TO	E. VIRGINIA	25 mph
RAY ST	IL RTE 140	TO	56 RAY ST	25 mph
RENO AVE	104 RENO AVE	TO	348 RENO AVE	25 mph
RHONDELL PL	WESLEY DR	FOR	0.2 MILES	25 mph
RIDGE LANE	BENDER AVE	FOR	0.08 MILES	25 mph
ROSE AVE	THELMA AVE	FOR	0.12 MILES	25 mph
ROSEWOOD DR	WESTERHOLDT DR	TO	AIRLINE DR	25 mph
ROSEWOOD LN	9TH ST	TO	S. CENTER ST	25 mph
S. CENTER ST	AIRLINE DR	TO	150 S. CENTER ST	25 mph
S. CENTER ST	ROSEWOOD LN	TO	HILL TOP	25 mph
S. OAK ST	138 S. OAK ST	TO	CALIFORNIA AVE	25 mph
SCHOOL ST	ROSEWOOD	TO	W. ROSEDALE DR	25 mph
SERVICE RD C	CULP LN	FOR	0.1 MILES	25 mph
SITZE DR	WESTERHOLDT DR	FOR	0.16 MILES	25 mph
SOUTH BELLWOOD	BELLWOOD	FOR	0.1 MILES	25 mph
SPRINGDALE PL	INDIAN DR	TO	EASTMOOR DR	25 mph
SPRUCE ST	WESTERHOLDT DR	TO	ROSEWOOD	25 mph
SPRUCE ST	368 SPRUCE	TO	WESTERHOLDT DR	25 mph
ST. KEVIN DR	E. AIRWOOD DR	FOR	0.02 MILES	25 mph
STOLZE DR	W. AIRWOOD DR	TO	W. AIRWOOD DR	25 mph
SULLIVAN AVE	CALIFORNIA AVE	TO	AIRLINE DR	25 mph
SUMMIT HILL DR	EASTMOOR DR	FOR	0.34 MILES	25 mph
SUNDOWN DR	CRESTVIEW DR	TO	SUMMIT DR	25 mph
TALL OAK DR	DALEWOOD DR	FOR	0.07 MILES	25 mph
THELMA AVE	IL RTE 140	TO	WOOD RIVER AVE	25 mph
TIMBER LN	OLD OAK RD	FOR	0.06 MILES	25 mph
TR 654A	ROSE AVE	TO	IL RTE 140	25 mph
TR 671A	LENORA	TO	RAY ST	25 mph
VALLEY DR	VALLEY DR	TO	E. ROSEDALE DR	25 mph
VALLEY DR	OLD OAK RD	TO	E. ROSEDALE DR	25 mph
VALLEY VIEW DR	WESTERHOLDT DR	FOR	0.15 MILES	25 mph
W. ROSEDALE DR	BIRCH ST	TO	PLAINVIEW DR	25 mph





Ms. Kuhn commended Duane Schallenberg the New Douglas Supervisor, and Community Development for finding the funds for the Solar Park grant as it is vital to the area. Ms. Kuhn also commended the County Clerk's Office for assisting an 86 year old man in finding his sister. She said she referred the man to the County Clerk and through research of marriage records, he was able to locate his sibling. She said these are two examples of what can happen when everyone works together.

Mr. Parkinson said that Judge Sarah Smith took time out of a busy July 4<sup>th</sup> holiday to sign an emergency order of protection. He said it is commendable that we have Judges in this County that will take such time to respond to a person in need.

\*\*\*\*\*

**NEW BUSINESS:**

Mr. McRae inquired if Divine Mercy could be placed on the next Finance Agenda so that board members can ask questions.

Mr. Walters noted that he grew up with Steven Roach and Mr. Roach's family lived in the Beall Mansion in Alton. Mr. Walters said Mr. Roach is an outstanding individual and will make sure this project is executed properly.

Mr. Guy said that Divine Mercy plans to build in his County Board District; he said he has spoken to the Village of Glen Carbon and the Building and Zoning requests have been approved. Mr. Guy welcomes Divine Mercy to Glen Carbon.

\*\*\*\*\*

Mr. Walters moved, seconded by Mr. Madison, 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, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, 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. Parkinson moved, seconded by Mr. Hankins to postpone the vote until the next County Board meeting for more information and further discussion.

On the question:

**Mr. Moore:** Mr. Chairman, I have a contrary view. I think we can still vote on this settlement to vote it up or down and still ask for the additional information later. The idea tonight was that we have a settlement agreement...

**Mr. Parkinson:** There's a motion on the floor.

**Mr. Pollard:** We have a motion and a second.

**Mr. Walters:** We have a motion and second so this is to postpone.

**Mr. McRae:** But we can have discussion. Mr. Moore wanted to discuss.

**Mr. Walters:** I'm sorry if I cut you off, I did not mean to.

**Mr. Moore:** That's ok, I just wanted to be able to discuss this before we decide. I don't see why a third option can't be to vote this up or down and then still ask for the additional information versus....

**Mr. Walters:** Could they ask for a...you want to do a motion....

**Mr. Wesley:** I would make that motion. I would like to modify the motion on the floor.

**Mr. Holliday:** It doesn't make any difference.

**Mr. Moore:** It makes a difference to me, Doc, my opinion.

**Mr. Parkinson:** Call the question.

**Mr. McRae:** We're discussing the motion on the floor.

**Mr. Walters:** What we can do is once we vote on this then we can as a Board vote up or down.

**Mr. Parkinson:** Yes.

**Mr. Walters:** So this is just on Mr. Parkinson's.

**Mr. Parkinson:** Motion to postpone until next month when we're provided the information where we can vote further.

**Mr. Gibbons:** \*inaudible\*

**Mr. Walters:** If we vote to postpone then we are not allowed to vote up or down so we could go through all this but I'm going to ask if the first and second are willing to amend it so we can go up or down.

**Mr. Parkinson:** No.

**Mr. Wesley:** I make that motion, Mr. Chairman.

**Mr. Walters:** Hold on.

**Mr. Parkinson:** I do not. I do not withdraw it.

**Mr. Walters:** Ok, then this is to postpone which means we would not vote up and down.

**Mr. Parkinson:** It is a motion to postpone until next month. If it doesn't pass, then we can have another motion.

**Mr. Walters:** Then we can have another motion, yes. Any further discussion?

**Mr. Chapman:** I have a question. If we vote to postpone then next meeting whenever that is, given whatever discussions happen in between the other 3 principal parties, will it automatically be amended somehow?

**Mr. Gibbons:** Well it may not look the same based on what information we get. It may transform so what you see in 30 days based on what we're going to do for you based on your instructions it may not be in the same format anyway. It may be something different based on that information and everybody's ability to digest that and work through it so it might be a totally different thing.

**Mr. Chapman:** It could have the specifics in it that we're looking for?

**Mr. Gibbons:** Yes, effectively.

**Mr. McRae:** I just hope that whatever we decide here tonight that in the next couple of weeks that the 2 principals in the lawsuit, Mr. Faccin and Mr. Prenzler, get in the same room and take the lawyers out of it. My hope is that they'll both decide we've spent enough money on this, \$80,000 up to now and decide to disarm.

**Mr. Holliday:** Isn't that what they've both already done?

**\*indistinguishable speakers\***

**Mr. Walters:** Ok, does everybody know what the vote is? Does everybody understand?

**Mr. Parkinson:** Yes, it's to postpone until next month when we get the information.

**Mr. Walters:** Roll call.

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

AYES: Chapman, Foster, Ms. Glasper, Gray, Hankins, Holliday, King, Ms. Kuhn, Malone, Minner, Parkinson, Petrillo, Pollard, Trucano, Valentine

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

AYES: 15. NAYS: 10. Whereupon the Chairman declared the foregoing motion carried.

\* \* \* \* \*

Mr. Parkinson moved, seconded by Mr. Malone to recess this session of the Madison County Board Meeting until Wednesday, August 2, 2019. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*