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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, was held telephonically due to COVID-19 restrictions on Wednesday, June 17, 2020 for the transaction of general business.

**WEDNESDAY, JUNE 17, 2020
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken May 22, 2020.

* * * * *

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

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

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

PRESENT: Messers. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

ABSENT: Dodd, Minner and Ms. Novacich-Koberna

* * * * *

Mr. Prenzler: I wanted to recommend that next month we'll be in the County Board room and I would just let everyone know that if anyone is uncomfortable or feels medically compromised in attending, you'll have the option of continuing to attend in a virtual way so I look forward to seeing everyone in July.

* * * * *

The May 20, 2020 and May 22, 2020 minutes were approved by all Board members present.

* * * * *

The following (3) public comments were received and read by County Clerk, Debra Ming-Mendoza:

Dear Madison County Board Members,

My name is Courtney Peridore. I am a registered voter in Madison County where I have lived for 10 years. I am writing to respectfully request the Madison County Board add the Illinois Separation Referendum to the Madison County ballot for the November 3, 2020 election. It is as follows: "Shall the board of Madison County correspond with the boards of the other counties of this state outside of Cook County, and with the

municipalities of Cook County outside of the city of Chicago, about the possibility of separating from the city of Chicago to form a new state, and to seek admission to the Union as such, subject to the approval of the people?" My husband and I have wanted this to happen the whole 10 years we've been married. We were talking about it on Facebook, and found the Illinois Separation! Anyone I have talked to about it is all for it. Some are business owners, and do not want to sign the petition or get involved because they are afraid it will hurt their business. I think if they actually got involved, it would help their business, but that is just my thought. The main issue they see is Chicago is a liability: Bankrolling too many for nothing and taxpayers are on the hook for promises made without our consent. Chicago's gun laws make it difficult for business owners to protect their property. This month's looting and property damage is expected to be paid promptly by insurance companies, who are being threatened with fines and suspension of licenses. As a licensed insurance producer, I know this will affect everyone's premiums. The Chicago legislators would like for the whole state to have the same restrictive gun laws. With new laws and taxes constantly reshaping the state of Illinois, residents have been fleeing in record numbers. Other than separation, there doesn't seem to be any way to make a change in a state dominated by the 3rd largest city in the nation. The Referendum is an advisory question and would not make the separation happen but would find out the will of "We the People" and begin the process. Board members can be personally against the separation, but vote "yes" in favor of allowing the citizens to have their voices heard. Asking the board to put it on the ballot is the most respectful, as well as the most labor and time-saving approach, both for the citizens and for the county Election Authority. Please vote "yes", to allow the question of Illinois Separation to be put on the ballot so that Madison County citizens have the opportunity to make their voices heard. Thank you for your time and consideration.

Respectfully,

Courtney Peridore.

* * * *

Dear Madison County Board,

My name is Loret Newlin and I am a volunteer with Illinois Separation, helping different county's volunteers. There are at least 10 others besides Mrs. Courtney Peridore who are circulating a petition in Madison County. We would have had more, but for Covid-19. We are respectfully asking the Madison County Board to place the Illinois Separation Referendum on the November 3, 2020 Madison County ballot, giving the board permission to talk to other boards about the possibility of separating from Chicago and becoming our own state. So far we have had 14 county boards vote "yes" to putting it on the ballot. I'm aware of two more that will be voting this week. According to the Declaration of Independence, our government is to derive its power by the consent of the governed. Many of us no longer consent to being governed by the Chicago-dominated legislature which seems unaware of how differently the rest of the state lives, or how many laws for Chicago are inappropriate and oppressive to small towns and rural communities in the rest of the state. It is our Constitutional, first Amendment right to petition the government for a redress of grievances. Because of the Chicago-dominated legislature, we see no way to have those grievances resolved other than through separation. The Referendum gives "We the People" a voice about what we want, whether for or against. This is a non-binding referendum and does not make the split happen. The Vice Chairman of the Jefferson County Board presented it to their board saying, "We have to start somewhere." The Referendum gives the county boards a "seat at the table" to discuss the possibility of separating. We are aware that debt and pension obligations will need to be divided equitably, and there are the universities and prisons to consider. We are aware that Chicago has been a major source of income, but it is a major source of expense as well. After citizens have voted and the will of "We the People" is known, then discussions about finances can begin. Until the ballots are tallied, we do not have the necessary consent and indication of which counties are in favor. That's one of the things we are giving

permission to the board to do, connect with other county boards to find out what we have to work with. More information and documentation can be made available to you. Thank you for your time and consideration.

Respectfully,

Loret Newlin

* * * *

Chairman Prenzler and Madison County Board:

I would like to speak in support of Ralph Well, former Fire Chief for Glen Carbon Fire Protection District, and his appointment to the Emergency Telephone System Board (ETSB). Since 2014, when I became Chief of Police, I have worked directly with Ralph to develop our telecommunications center. As the Fire Chief, Ralph met with me to review our shared dispatch responsibility, ultimately resulting in a new intergovernmental agreement that allowed us to complete a \$1 million renovation to our dispatch center. Ralph has always been willing to work with the multiple different departments to find the best-practice approach to public safety. His decades of experience with the fire department makes him a valuable resource and will no doubt bring the same professional cooperation and understanding to the ETSB. Glen Carbon has been closely involved with the ETSB and their efforts toward fulfillment of the unfunded state mandate for 911 consolidation within Madison County. Because of his role as Fire Chief, Ralph is aware of the timeline and the challenges Madison County ETSB has faced. For that reason, I believe Ralph will be an excellent appointment to the board and continue the years of work already invested into the consolidation project.

Sincerely,

Todd A. Link
Chief of Police

* * * * *

The following letter was received and placed on file:

CITY OF HIGHLAND

Wednesday, June 03, 2020

RE: Sludge Application Notification

Dear Property Owner:

As a condition of our Illinois EPA Land Application of Sewage Sludge permit #2019-SC-64023, issued April 9, 2019, we are required to provide written notice to adjacent property owners as well as the County and Township of our intent to land apply sludge on the property owned by Plocher Family Farms, LLC. The field is located off Trestle Rd (Parcel ID 02-1-18-36-00-000-002). The plan is to land apply on the Southern end of the field.

We have 90 days from this notification to complete the application. If you have any questions, please call the Highland Water Reclamation Facility (618) 654-8122.

Sincerely,

City of Highland
Water Reclamation Facility

1115 Broadway – P.O. Box 218 – Highland, Illinois 62249-0218
(618) 654-9891 – www.highlandil.gov

* * * * *

The following letter was received and placed on file:

TETRA TECH

May 15, 2020

Mark Von Nida
Madison County
157 N. Main St. Ste. 109
Edwardsville, IL 62025

Re: Notice of Approval – Class 1 RCRA Permit Modification
Vertellus Specialties Environmental Response Trust – Granit City Facility
1450 Edwardsville Road
Granite City, Illinois 62040

Dear Sir or Madam:

As required by 35 Illinois Administrative Code 703.281(a)(2), you are being provided this notice regarding the approval of a Class 1 Permit Modification for the above referenced site. The purpose of the permit modification was to:

- Remove the listing of groundwater monitoring wells denoted as MW-14-3, MW-9 series and MW-12 series, and biosparge well SP-9 from the Permit. The Illinois Environmental Protection Agency (EPA) had requested that these wells be abandoned and sealed. The wells were abandoned and sealed by a water well driller licensed in the State of Illinois. The wells were sealed by pumping a bentonite grout slurry from the bottom of the well to near the ground surface. The upper well casings were then removed followed by capping the well top with concrete.
- Correct the Table on page II-11 of the Permit. The Permit incorrectly listed the piezometers as being sampled semi-annually. The table was updated to show that the piezometers are measured semi-annually for water level only.
- The contact person for the site as listed in Section E of the Permit application has changed and the Illinois EPA was notified of the change as required.

If you have any questions regarding this Notice, please contact me at (317) 419-5583.

Sincerely,

Keith might, P.G
Senior Geologist

cc (via email):

Office of the Vertellus Specialties Environmental Response Trust
Mr. Bill Champion, Velocity Services – Granite City
Ms. Amy Butler, Illinois EPA

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT**

Cash in Bank	<u>\$4,827,306.22</u>	TOTAL	Date:6/3/2020
Time Certificates	<u>\$1,884,000.00</u>		<u>\$6,711,306.22</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$422,192.23
Circuit Clerk Filing Cost 19	\$432,457.00
County Treasurer 19	\$28,189.83
Library Fees	\$0.00
Law Library Fee 19	\$20,086.50
Child Support Maint	\$8,614.48
2% Surcharge	\$31.32
2.5% TSP Fees	\$0.00
Record Search	\$36.00
Probation Operations	\$1,433.95
Probation Fees-Adult	\$10,543.44
Probations Fees-Juv	\$200.00
Probation Fees-Superv	\$900.82
Probation Court Services 19	\$888.53
Casa	\$387.00
Court Security Fees	\$1,142.23
Document Stg Fees	\$2,911.12
Document Stg Fees 19	\$72,135.00
Finance Court Sys Fees	\$643.00
Arrestees Med Fees	\$255.13
15% Arrestees Med Fees	\$45.02
Jail Medical Costs 19	\$480.00
Office Automation Fees	\$1,002.57
Automation 19	\$72,125.00

ADJUSTMENTS

March Adjustment	\$378,465.29
April Ref May	(\$58.00)
May Ref June	\$0.00
April BR May	\$0.00
May BR June	\$500.00
April DUI% May	(\$572.39)
May DUI% June	\$1,411.44
April PRB May	(\$17.00)
May PRB June	\$19.00
May 17% into CCOAF	\$0.00
June 17% into CCOAF	(\$185.98)
Select Refund for payment	(\$100.00)
NSF	\$0.00
Honored Checks	\$0.00
TOTAL	\$379,462.36

TOTAL	<u>\$6,711,306.22</u>
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TOTAL \$1,076,700.17

BALANCE DUE
LIABILITY LEDGER \$5,634,606.05

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

Date: June 3, 2020

Reporting Month: May

RECEIPTS

% State (16.825)	\$5,428.07
Ab Res Prop	\$149.94
Access to Justice	\$0.00
Agency Auto Expunge	\$10.00
Bond Original	\$145,427.14
CCOAF FTA	\$30.00
CCOP/Adm. Fund	\$576.50
CCP C/S Collections	\$265.21
CCP Collections	\$1,009.16
Child Advocacy	\$1,011.48
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$2,229.25
Crim. Surcharge	\$2,145.37
Crime Lab Drug	\$392.00
Crime Lab DUI	\$0.00
CV Police Fund	\$75.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$456.00
Drug Addiction Services	\$21.64
Drug Court Fee	\$403.07
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$23,747.45
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$420.00
Guarad Fee	\$3,135.00

DISBURSEMENTS

% State (16.825)	\$5,247.71
2% Surcharge	\$31.32
Ab Res Prop	\$0.00
Access to Justice	\$0.00
Agency Auto Expunge	\$50.00
Bond Dist	\$97,838.14
Bond Refunds	\$43,777.50
CCOAF FTA	\$10.00
CCOAF/Adm. Fund	\$273.40
CCP C/S Collections	\$485.20
CCP Collections	\$1,101.94
Child Advocacy	\$798.68
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$1,525.70
Crim. Surcharge	\$2,850.26
Crime Lab Drug	\$270.00
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$176.00
Drug Addiction Serv	\$75.00
Drug Court Fee	\$336.74
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$1,411.44
E Business Civil	\$0.00
Fine Distribution	\$16,406.63
Foreclosure Graduated	\$0.00

H & H Collections	\$8,282.97
H & H Collections C/S	\$95.55
IDROP CC	\$4,517.55
ISP Merit BD FND	\$438.75
ISP OPS	\$1,008.08
Juvenile Drug	\$147.25
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$2,310.78
PE Sub Test Fune	\$0.00
Postage	\$113.62
Prescript Drug Disp Fund	\$0.00
Restitution	\$11,828.80
SA Appellate Prosecutor	\$20.00
SA Auto Fund	\$116.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$720.00
State Drug Fund	\$0.00
States Attorney	\$699.78
Trauma Center Fund	\$0.00
VCVA	\$99.46
Child Advocacy 19	\$431.00
States Atty Automation 19	\$88.00
Foreclosure Prvnt Fund 19	\$400.00
Arbitration 19	\$26,614.00
Fine 19	\$32,678.07
DUI State	
Foreclosure Graduated 19	\$2,400.00
Traf Crim Surcharge 19	\$6,259.00
Drug Treatment 19	\$1,820.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$18,093.39
DE Fund 19	\$861.00
Trauma Center Fund 19	\$1,700.00
State Police OP Assist 19	\$8,825.00
State Crime Lab 19	\$450.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$2,246.40

Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$140.00
Guarad Fee	\$1,710.00
H & H Collections	\$7,428.95
H & H Collections C/S	\$0.00
IDROP CC	\$5,058.69
ISP Merit BD FND	\$494.32
ISP OPS	\$917.03
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$1,976.53
PE Sub Test Fund	\$0.00
Postage	\$279.68
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$19.00
Restitution	\$12,191.12
SA Appellate Prosecutor	\$50.00
SA Auto Fund	\$119.28
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$570.00
State Drug Fund	\$0.00
States Attorney	\$826.06
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$39.46
Child Advocacy 19	\$428.00
States Atty Automation 19	\$86.00
Foreclosure Prvnt Fund 19	\$250.00
Arbitration 19	\$29,366.00
Fine 19	\$20,144.11
DUI State	
Foreclosure Graduated 19	\$2,050.00
Traf Crim Surcharge 19	\$5,064.00
Drug Treatment 19	\$1,346.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$20,123.75
DE Fund 19	\$985.00

Spinal Cord Injury	\$90.00
CV Police Fund 19	\$39.00
MAD/BND Foreclosure 19	\$1,000.00
State Police Merit BD 19	\$1,271.00
Access to Justice 19	\$6,695.50
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$243.79
Prescrip Pill and Drug Disp 19	\$38.00
Crim Justice Info Proj 19	\$28.00
Emergency Response 19	
Fire Prevention 19	\$638.00
Law Enforcement Camera 19	\$585.00
Public Defender Auto 19	\$88.00
Public Utility 19	\$12.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$2,370.00
VIO CIM VIC Assist 19	\$4,162.87
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$30,129.75
Roadside Memorial 19	\$2,594.00
Capital Projects Fund 19	\$87.00
Total	\$370,268.64

Trauma Center Fund 19	\$900.00
State Police OP Assist 19	\$5,553.00
State Crime Lab 19	\$300.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$2,562.60
Spinal Cord Injury	\$45.00
CV Police Fund 19	\$50.00
MAD/BND Foreclosure 19	\$600.00
State Police Merit BD 19	\$1,279.00
Access to Justice 19	\$7,449.50
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$322.00
Prescrip Pill and Drug Disp 19	\$0.00
Crim Justice Info Proj 19	\$56.00
Emergency Response 19	
Fire Prevention 19	\$374.00
Law Enforcement Camera 19	\$609.00
Public Defender Auto 19	\$86.00
Public Utility 19	\$50.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$2,508.00
VIO CIM VIC Assist 19	\$3,587.00
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$33,558.75
Roadside Side Memorial 19	\$1,119.15
Capital Projects Fund 19	\$1,119.15
10% Overweight 19	\$248.70
Total	\$346,705.49

Balance Prev. Month	\$5,611,042.90
Receipts	\$370,268.64
Total	\$5,981,311.54
Disbursements	\$346,705.49
Total	\$5,634,606.05

* * * * *

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
May, 2020**

Monthly recorded transaction total:
4,561

Deeds of Conveyance recorded:
690

Foreclosures/Lis Pendens recorded:
5

Recorder Automation Fund
\$33,853.00

Sale of Product fees received:
(Subscription services and copy fees)
\$4,055.00

****See attached report for additional incoming revenue and total money collected for the month****

s/ Amy M. Meyer
Madison County Recorder

Account Number	Fund Name	Doc Count	Fund Count	Occurrence	Total Fund Amount
-2	Escrow Deposit Fund	7	7		15,780.00
	Subtotal for -2:				15,780.00
-4	Charge Fund	9	9		116.00
	Subtotal for -4:				116.00
010000-11-000-34615	Revenue Stamp Fee – Due to State	444	444		68,766.00
	Subtotal for 010000-11-000-34615:				68,766.00
010000-11-000-51120	Recording Fee – County	4,106	4,106		69,702.00
	Subtotal for 010000-11-000-51120:				69,702.00
010000-11-000-51147	Revenue Stamp Fee – County	444	444		34,383.00
	Subtotal for 010000-11-000-51147:				34,383.00

010000-11-000-51180	RHSP – County	3,240	3,240	1,620.00
	Subtotal for 010000-11-000-51180:			1,620.00
020487-10-000-51166	GIS Fee – County	3,388	3,388	67,565.00
	Subtotal for 020487-10-000-51166:			67,565.00
020491-10-000-51120	Automation Fee – Recorder	3,394	3,394	33,853.00
	Overages – Recorder	2	2	4.00
	Subtotal for 020491-10-000-51120:			33,857.00
020491-10-000-51166	GIS Fee – Recorder	3,388	3,388	3,388.00
	Subtotal for 020491-10-000-51166:			3,388.00
020491-10-000-51180	RHSP – Recorder	3,240	3,240	1,620.00
	Subtotal for 020491-10-000-51180:			1,620.00
020487-10-000-51166	GIS Fee – County	3,388	3,388	67,565.00
	Subtotal for 020487-10-000-51166:			67,565.00
020491-10-000-51120	Automation Fee - Recorder	3,394	3,394	33,853.00
	Overages - Recorder	2	2	4.00
	Subtotal for 020491-10-000-51120:			33,857.00
020491-10-000-51166	GIS Fee - Recorder	3,388	3,388	3,388.00
	Subtotal for 020491-10-000-51166:			3,388.00
020491-10-000-51180	RHSP - Recorder	3,240	3,240	1,620.00
	Subtotal for 020491-10-000-51180:			1,620.00
070110-10-000-36105	RHSP – Due to State	3,240	3,240	29,160.00
	Subtotal for 070110-10-000-36105:			29,160.00
	Collected Total			325,841.00
	Charged Total			0.00
	Grand Total			325,841.00

* * * * *

The following report was received and placed on file:

ACTIVITIES & SERVICES OF ROE #41
May, 2020

	<u>Month</u>	<u>YTD</u>
<u>ETC Special Education Center</u>		
Students Served (new enrollees for month)	0	9
<u>CEO Center for Educations Opportunities</u>		
Students Served (new enrollees for month)	0	79

DRS Transition Program

Students Caseload	0	235
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Lighthouse Education Program

Students Served (new enrollees for month)	0	54
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Computer Based Testing Center

Pearson Vue Tests	0	2143
Workkeys	0	73
High School Equivalency Tests	0	246
HiSET Tests	0	22
GED Certificates Issued	2	114
GED Transcripts Issued	19	396

Give 30 Program

Mentors - Trainings	0	53
Active Mentors	0	107

Bus Driver Trainings

Initial Classes	0	15
New Drivers Trained	0	119
Refresher Classes	0	15
Experienced Drivers Trained	0	534

Fingerprints

Customers Served	91	2330
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Regional Board of School Trustee

Meetings	0	2
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Educator Licensure

Educators Registered	69	772
Licenses Registered	70	788
Substitute Licenses Issued	11	315
Licenses Issued	34	436
Endorsements Issued	6	64
Para Professional Licenses Issued	1	97

Young Authors

April 18, 2020	cancelled
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Junior Olympiad

March 11, 2020	cancelled
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Senior Olympiad

March 26, 2020	cancelled
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AG Camp July 15-19, 2019

46

STEM Camp June 17-21, 2019

102

School Buildings

Public Schools	78
Non Public Schools	20

School District Inspections

Public HLS Inspections	0	13
Public Compliance Visits	0	6
Non Public Compliance Visits	0	0

Professional Development

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

Professional Development TOTAL # of Educators SERVED this Month: 0

The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT							
05/2020							
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date					1	2	3
Men					169	169	168
Women					18	18	19
Alton PD					21	21	21
Daily Total					208	208	208

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	4	5	6	7	8	9	10
Men	170	168	167	164	164	165	167
Women	19	16	17	19	19	20	17

Alton PD	21	21	21	21	21	21	21
Daily Total	210	205	205	204	204	206	205

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	11	12	13	14	15	16	17
Men	169	173	171	168	173	176	181
Women	18	20	18	18	18	23	20
Alton PD	21	21	21	21	21	21	21
Daily Total	208	214	210	207	212	220	222

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	18	19	20	21	22	23	24
Men	184	190	186	189	190	189	191
Women	22	21	19	17	18	20	21
Alton PD	21	21	21	21	21	21	21
Daily Total	227	232	226	227	229	230	233

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	25	26	27	28	29	30	31
Men	191	192	203	198	197	201	201
Women	19	21	21	17	18	17	19
Alton PD	21	21	21	21	21	21	21
Daily Total	231	234	245	236	236	239	241

The average daily population was 211.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

Fund Report

May 2020

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	92309	5/1/2020	8/1/2021	1.25	\$2,099,316.57
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,075,771.87
BEST HOMETOWN BK	CD	13000393B	12/7/2018	12/7/2021	3.16	\$275,356.94

BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,049,746.50
BEST HOMETOWN BK	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,194,165.00
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,174,453.40
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,049,331.07
SIMMONS BK (was Reliance Bk)	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,088,620.54
SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,045,866.91
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	\$247,464.00
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$247,464.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$268,777.25
BMO Harris Bank NA	CD	05581WU52	5/31/2019	6/1/2020	2.50	\$245,049.00
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$254,445.60
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$256,169.55
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$252,078.05
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$254,791.20
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$247,464.00
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$254,126.25
First Repbulic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$241,032.00
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$247,464.00
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$254,690.40
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$189,540.42
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$247,133.95
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$247,464.00
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$254,160.55
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$254,160.55
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$261,971.15
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$247,680.30
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$388,257.15
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,399,975.60
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$233,336.25
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,034,800.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$512,220.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,737,368.40
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,348,443.45
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$320,906.25

Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$282,672.00
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$306,705.96
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,048,990.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$260,235.36
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$294,303.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$362,470.68
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,693.10
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$518,954.20
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$103,317.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$107,301.60
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$152,763.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$604,808.00
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$231,808.17
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$150,899.52
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$117,891.10
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$286,973.50
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$136,189.20
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,249.50
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,104.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$146,267.80
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$313,320.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$93,299.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$148,389.64
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,365,775.55
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$311,143.90
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,147.00
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$360,547.20
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$326,400.75
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$183,674.75
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$101,842.00
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,333.00
Madison Macoupon	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$90,199.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$95,788.35
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,083,621.80
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$439,019.40
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$138,969.00

University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$504,805.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$235,808.17
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,445.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$159,913.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$58,136.54
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$93,018.46
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$541,235.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$98,036.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$271,712.57
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$510,920.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$250,642.50
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$809,704.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,211.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$250,295.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$71,029.00
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$477,047.60
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$177,927.75
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,000,000.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$981,922.90
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,306.00
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,359,034.13
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$292,910.80
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$262,815.80
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$490,143.46
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$251,385.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$117,124.93
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$120,141.60
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$356,510.00
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,738.75
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$333,926.40
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,504,409.85
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$189,785.95
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,233.75
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$124,566.20
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$202,475.40
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$309,459.10

Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$233,453.68
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$781,173.63
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$282,601.83
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$157,785.35
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,500.00
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,000.00
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$525,616.00
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$513,195.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$505,205.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$610,100.15
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$287,529.00
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$487,385.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$862,245.78
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$122,605.86
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$277,450.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$652,710.15
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$191,098.57
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$160,678.65
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$487,385.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$505,205.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,034,973.60
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,025,417.25
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$134,867.20
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$330,944.25
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$488,640.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$240,804.15
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$475,485.75
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$975,300.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$260,025.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$469,634.70
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$101,786.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$198,055.62
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$934,090.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$430,210.40
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$273,955.11
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,009,160.00

Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$333,527.70
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$98,296.29
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$492,960.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$410,968.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$420,824.10
Bank of America Corp	Corp	06048WZY9	6/18/2019	6/18/2022	2.78	\$993,460.00
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$510,340.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$933,600.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,009,156.50
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$984,290.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$984,290.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$208,654.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$984,290.00
South Carolina ST PBLC	Muni	837151RW1	9/18/2019	12/1/2023	2.40	\$548,321.40
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$509,485.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$458,755.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$252,507.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$1,006,683.60
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,392,778.80
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$130,433.75
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$378,747.21
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$550,887.30
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$675,134.40
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$1,971,462.31
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,052,951.75
Cook Cnty	Muni	215021NN2	10/25/2019	12/1/2020	2.05	\$990,192.00
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$283,959.30
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$478,350.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$474,280.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$470,580.00
California ST	Muni	13034AD31	12/19/2019	10/1/2020	2.30	\$1,001,210.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$459,039.00
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,123,300.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$423,419.00
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$293,166.80
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$102,133.00

Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$234,781.70
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$259,072.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$207,820.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$109,807.95
Illinois St Ser D	Muni	452152P47	3/19/2020	11/1/2020	2.00	\$1,005,930.00
JPMorgan Chase & Co	Corp	46625HRT9	3/19/2020	6/7/2021	2.60	\$1,017,770.00
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$255,767.50
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$251,489.70
Wells Fargo	Corp	949746SK8	3/20/2020	1/24/2023	3.22	\$515,500.00
Citibank	Corp	17325FAL2	3/20/2020	2/12/2021	3.35	\$760,807.50
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$553,059.00
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$624,672.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,931,801.25
Goldman Sachs	Corp	38141GWG5	3/23/2020	12/27/2020	4.08	\$2,002,580.00
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$317,688.00
PNC Bank	Corp	69353REU8	3/23/2020	11/5/2020	3.30	\$1,006,130.00
Wells Fargo & Co	Corp	94974BEV8	3/23/2020	4/4/2021	3.75	\$1,032,900.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$366,576.00
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$447,372.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$253,370.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$224,228.00
Morgan Stanley	Corp	6174467P8	3/24/2020	7/24/2020	4.75	\$1,032,308.25
Wells Fargo & Co	Corp	949746RS2	3/24/2020	3/1/2021	4.00	\$507,385.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$510,600.30
American Express Credit	Corp	0258M0EB1	3/24/2020	5/5/2021	4.00	\$487,075.20
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$507,808.25
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$234,170.93
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,018,440.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,242,730.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,189,890.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,202,330.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$270,612.70
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$15,350,998.78
COLLECTOR BANKS	DD	Various		N/A	N/A	\$100,000.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.15	\$2,340,273.37
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.70	\$2,003,953.40

CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,071,679.17
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.64	\$6,204,403.22
IMET	MM	20484101	3/6/2019	N/A	0.43	\$1,042,045.31
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	1.72	\$2,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.50	\$4,116,896.14
IPTIP	MM	7139125061	5/31/2009	N/A	0.60	\$4,218,638.30
IPTIP	MM	151300230503	4/3/2013	N/A	0.60	\$748,671.66
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	0.20	\$159,927.33

Amount Total **\$154,560,573.06**

Investments:

Average Weighted Maturity 2.30 yrs

Average Weighted Rate 3.16%

Money Markets:

Average Weighted Rate 0.63%

* * * * *

The Auditor's 2nd Quarter Report was received and placed on file.

* * * * *

*Ms. Harriss left the meeting.

The following (2) resolutions were submitted and read:

EMERGENCY TELEPHONE SYSTEM BOARD

Resolution

WHEREAS, RALPH WELL has been recommended for consideration and appointment to the EMERGENCY TELEPHONE SYSTEM BOARD,

NOW, THEREFORE BE IT RESOLVED that RALPH WELL, be appointed to a 4 YEAR term ending 6/28/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, June 17, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

EMERGENCY TELEPHONE SYSTEM BOARD

Resolution

WHEREAS, BRAD PARSONS has been recommended for consideration and appointment to the EMERGENCY TELEPHONE SYSTEM BOARD,

NOW, THEREFORE BE IT RESOLVED that BRAD PARSONS, be appointed to a 4 YEAR term ending 6/28/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, June 17, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

On the question:

Mr. Parkinson: First I would like to thank the two outgoing people for their service, Bob Rizzi and Steve Evans. This was quite a bit of a transition that went on with this for the last couple years but having to close PSAPs and I just want to thank them for their service.

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

VOICE VOTE BY ALL MEMBERS.

* * * * *

The following (2) resolutions were submitted and read:

GLEN CARBON FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of LUKE HARRIS, TRUSTEE of the GLEN CARBON FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, LUKE HARRIS has been recommended for consideration and reappointment,

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

Dated at Edwardsville, Illinois, this day of Wednesday, June 17, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

GLEN CARBON FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of CHRISTOPHER OTTO, TRUSTEE of the GLEN CARBON FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, CHRISTOPHER OTTO has been recommended for consideration and reappointment,

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

Dated at Edwardsville, Illinois, this day of Wednesday. June 17, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

On the question:

Mr. Parkinson: I've had numerous conversations with the fire department from Glen Carbon, who was very unhappy with the situation going on there that these two board members have apparently spearheaded, basically ousting years of service and trying to say that there was no certifications in that fire department. They're very unhappy with these two. The basic two that they've done to take over the fire department and I urge everyone to not vote for these people at their own peril by the voters in that area and the firemen especially were very upset over this.

Mr. Walters: Mr. Chairman, whose district is this in?

Mr. Prenzler: I believe the board members, and they can correct me but I believe board member Jamie Goggin represents part of this district, also board member Chris Guy and board member Erica Harriss. I'm not sure if there are others.

Mr. Walters: How do they feel since it is their district? As we've heard from many people, if it's your district and you're for it, we should vote for it so I'd like to hear what those three have to say.

Mr. Goggin: I'll be voting yes.

Mr. Guy: I'll be voting yes as well.

Mr. Henke: I think Erica just dropped off.

Mr. Wesley: She dropped off once earlier too.

Mr. Guy: She lost connection.

Mr. Prenzler: No connection for Ms. Harriss?

Mr. Jones: She's in the Ozarks.

Mr. Henke: She's not on there right now.

Mr. Wesley: She'll be back in though because she dropped off once earlier too.

Mr. Prenzler: She's evidently having a connection issue.

Mr. Madison: I've heard a lot of the communications that they've sent to us and it almost sounds like they feel that this is a club, I'm not trying to be disrespectful. That's what the letters and the comments that I've heard sound like. It's a serious organization, and it looks to me like things that these gentlemen are doing are purely professional, the right way to do things. It's not a club, its serious organization and they're not the only ones that have a say in the area so that's why I feel about it.

Mr. Moore: Chairman, I just like to say a sort of a little bit different point of view than Mr. Parkinson mentioned earlier. I would agree that people that are placed on these committees and boards for a long period of time do have a wealth of experience and knowledge that they add to the work that they're doing, and then ended up making it a better place than when they started. But these all these appointments are meant to be temporary, I would think in all cases, and it's a good idea to have some rotation and have new people come in with new ideas and pick up where the last members left off and make it again a better place than then what they received. Thank you.

Mr. Prenzler: Very good. Is Ms. Harriss back on?

Mr. Wesley: No, she's trying to get back on. She dropped off video and is going to try calling in.

Mr. Parkinson: I think the idea of calling these firemen that were in charge of this prior to that, that they think it's a club is insulting to firemen. Mick, I don't know that you meant it that way, but I think that's an insult to these guys who put in a lot of blood, sweat, and tears and put their life on the line throughout the years as firemen in Glen Carbon that have recently been ousted by these guys just for their own agenda and I think that's the concerns that these phone calls...*inaudible*...

Mr. Madison: I actually said that I wasn't trying to make an insult, that it just seemed that's the way that people seem to feel about it. It wasn't an insult to say it's not a club and it shouldn't be treated like a club, it's a serious organization. I said, I have all the respect in the world for what these folks do for their community.

Mr. Prenzler: We should probably limit our comments to also the people who are up for appointment. I don't want to hold up the meeting any longer if Ms. Harriss is not able to make a connection, so if we could go ahead if it's ok with the board, we could go ahead with a roll call considering both together since I think the comments are for both. So, if we could consider 2A and 2B and I'm now calling for a roll call vote.

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

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

AYES: Chapman, Ms. Dutton, Foster, Goggin, Gray, Guy, Jones, Kuhn, Madison, McRae, Michael, Moore, Walters and Wesley

NAYS: Ms. Dalton, Ms. Glasper, Hankins, Holliday, King, Malone, Parkinson, Petrillo, Pollard, Trucano and Valentine.

AYES: 14. NAYS: 11. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

MARINE SANITARY DISTRICT

Resolution

WHEREAS, the term of ROBERT BASSETT, TRUSTEE of the MARINE SANITARY DISTRICT, has expired; and,

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

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

Dated at Edwardsville, Illinois, this day of Wednesday, June 17, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

VOICE VOTE BY ALL MEMBERS.

* * * * *

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

SUMMARY REPORT OF CLAIMS AND TRANSFERS

May

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	<u>05/01/2020 05/15/20 05/29/2020</u>	<u>6/17/2020</u>
GENERAL FUND	\$ 3,855,388.92	\$ 624,272.97
SPECIAL REVENUE FUND	2,070,263.51	2,798,368.57
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	309,188.49
ENTERPRISE FUND	86,915.91	136,482.65
INTERNAL SERVICE FUND	45,129.00	691,335.39
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 6,057,697.34	\$4,559,648.07

s/ Rick Faccin

Rick Faccin
Madison County Auditor
June 17, 2020

s/ Don Moore

s/ Gussie Glasper

s/ Chris Guy

s/ Larry Trucano

s/ Robert Pollard

s/ David Michael

s/ Tom McRae

s/ Jamie Goggin

FINANCE & GOV'T OPERATIONS COMMITTEE

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the purchase of a high-volume Canon Oce Titan printer by the County Clerk; and

WHEREAS, said expenditures in the amount of \$43,549 were not provided for in the Fiscal Year 2020 County Clerk Office Automation budget and will result in a deficit budget; and

WHEREAS, there is sufficient fund balance available in the County Clerk Office Automation Fund for this immediate emergency appropriation; and

WHEREAS, an application has been submitted to the Illinois State Board of Elections for reimbursement of this purchase through the Help America Vote Act;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$43,549 in the County Clerk Office Automation fund.

Respectfully submitted,

s/ Don Moore

Don Moore

s/ David Michael

David Michael

s/ Robert Pollard

Robert Pollard

s/ Tom McRae

Tom McRae

s/ Gussie Glasper

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

s/ Larry Trucano

Larry Trucano

s/ Chris Guy

Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
June 10, 2020**

* * * *

**RESOLUTION TO PURCHASE A CANON OCE 6180 TP TITAN PRINTER FOR THE
MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk wishes to purchase Canon Oce 6180 TP Titan Printer and,

WHEREAS, bids were advertised and received;

Sumner One.	\$105,000.00
6691 Manchester Ave.	additional option of temporary speed upgrade
St. Louis, MO 63139	at a cost of \$3,100.00 per occurrence,
	not to exceed \$9,300.00 per year

GFI Digital	Quoted Sub
12163 Prichard Farm Rd.	
Maryland Heights, MO 63043	

WHEREAS, Sumner One met all specifications at a total contract price of One hundred five thousand dollars (\$105,000.00) with an additional option of temporary speed upgrade at a cost of Three thousand one hundred dollars (\$3,100.00) per occurrence, not to exceed Nine thousand three hundred dollars (\$9,300.00) per year; and,

WHEREAS, the total cost of this expenditure will be paid from the FY2020 County Clerk Admin., Office Automation, and Election funds with a portion of the cost to be refunded by the Illinois State HAVA Grant; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sumner One of St. Louis, MO for the aforementioned printer.

Respectfully submitted,

s/ Don Moore
Don Moore

s/ Jamie Goggin
Jamie Goggin

s/ David Michael
David Michael

s/ Larry Trucano
Larry Trucano

s/ Robert Pollard
Robert Pollard

s/ Chris Guy
Chris Guy

s/ Tom McRae
Tom McRae

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

s/ Gussie Glasper
Gussie Glasper

* * * *

**RESOLUTION TO RENEW ANNUAL USL FINANCIALS MAINTENANCE AGREEMENT
FOR THE MADISON COUNTY AUDITOR'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Auditor's Office wishes to renew the annual USL Financials maintenance agreement; and,

WHEREAS, this maintenance renewal is available from USL Financials, Inc.: and,

USL Financials, Inc.	
305 W. Monument Street, Suite 102	
Baltimore, MD 21201	\$37,114.36

CONTRACT TOTAL	\$37,114.36
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WHEREAS, it is the recommendation of the Auditor's Office for purchase of said maintenance agreement renewal from USL Financials, Inc. of Baltimore, MD: and,

WHEREAS, the total price for this maintenance agreement renewal will be Thirty-seven thousand one hundred fourteen dollars and Thirty-six cents (\$37,114.36); and,

WHEREAS, this maintenance renewal will be paid using: FY 2020 Auditor Admin. budget 010200-11-010-78320-00.

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 USL Financials, Inc. of Baltimore, MD for the afore mentioned USL Financials maintenance agreement renewal

Respectfully submitted,

s/ Don Moore
Don Moore

s/ Jamie Goggin
Jamie Goggin

s/ David Michael
David Michael

s/ Larry Trucano
Larry Trucano

s/ Robert Pollard
Robert Pollard

s/ Chris Guy
Chris Guy

s/ Tom McRae
Tom McRae

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

s/ Gussie Glasper
Gussie Glasper

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

* * * * *

*Ms. Harriss re-entered the meeting.

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

**RESOLUTION TO PLACE A BINDING REFERENDUM ON THE NOVEMBER 2020
GENERAL ELECTION BALLOT**

WHEREAS, the tax rate utilized by the general fund in 2019 for Madison County government in the general fund is .163% of Equalized Assessed Valuation, under that maximum rate; and,

WHEREAS, the maximum tax rate of the general fund of Madison County is .20% of Equalized Assessed Valuation, as established by referendum in 2016; and,

WHEREAS, the Madison County Board believes that citizen initiative empowers taxpayers, and that taxpayers have the right to sustain the gains of a more efficient county government going forward; and,

WHEREAS, the Madison County Board is the Governing Body of Madison County, Illinois, and is the corporate authority of Madison County, Illinois; and,

WHEREAS, The Madison County Board has the statutory authority to submit a binding referendum to the voters under 35 ILCS 200/18-120 and 10 ILCS 5/28 28-2.

THEREFORE, BE IT RESOLVED, through the powers vested in and of itself, the Madison County Board directs the Madison County Clerk by this resolution to place the following binding referendum on the November 3, 2020 regular general election ballot, and the votes be recorded as “Yes” or “No”:

“Shall the maximum tax rate for general county purposes of Madison County, Illinois, be established at 0.18 percent of the equalized assessed value of the taxable property therein instead of 0.20 percent, the maximum rate otherwise applicable to the next taxes to be extended?”

- (1) This change is proposed to reduce the funds available for general county purposes.
- (2) The maximum levy extendable under the current rate is \$10,718,535.26. The maximum levy extendable under the proposed rate would be \$9,646,681.73.
- (3) The approximate maximum allowable tax extendable on a single family home with a Fair Market Value of \$100,000 is \$66.67 under the current rate and would be \$60.00 under the proposed tax rate.

Respectfully submitted,

s/ Don Moore
Don Moore

s/ Jamie Goggin
Jamie Goggin

s/ David Michael
David Michael

s/ Larry Trucano
Larry Trucano

s/ Robert Pollard
Robert Pollard

s/ Chris Guy
Chris Guy

s/ Tom McRae
Tom McRae

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
June 10, 2020**

s/ Gussie Glasper
Gussie Glasper

On the question:

Mr. King: Just the present day economy and the way everything sits right now, going forward, we don't know how this is all going to play out. And you know there's many factors involved in this in our county, as far as you know, IRF and other funds that each year they have a cost of living increase besides our employees cost of living increase. I just feel like we're handcuffing our future for the next couple years, these boards, which I may not be on the board, all of us, whatever, but I think we're handcuffing the future boards on making any decisions. We've had discussions about the EAVs and stuff and now I'm coming from the municipal side, and I've seen these things in our area, I've seen the EAVs go down, industry gets tax cuts, they break, I've seen it, you can't count on that. If you think you can count on that money coming in every year, you've lost it. And you know, and I know other parts of the county are doing well and that's great, but I just, I've seen it at a municipal level. I've seen bridges go bad where it's an unexpected expense, all of a sudden, you've got to come up with money for a bridge; Roads go bad, culverts under roads, I've seen that happen. We'll just handcuffs these communities. You have a US Steel or something like that go down, who's going to have money to try to help Granite City through a tough time? If we handcuff ourselves and handcuff our future boards, it's to me, it just seems like bad timing. That's my thought, I kind of want to hear what everybody else had to say. And that's all I want to do, I want to hear what everybody thinks about this and just on board.

Mr. Moore: I would like to say that Mr. King hit it on the head and that was our primary concern last Wednesday at the Finance Committee meeting. We were concerned about the EAV and the impacts to our incoming funds, but also our expenses due to Covid. We had the County Assessor, the County Treasurer, and the County Auditor come in and speak basically favorably to what was going on. Now, granted, no one has a crystal ball, all three of those departments felt that we could absorb a small amount of less tax revenue coming in based on the tax rate being cut 0.20 to 0.18. I also add that at the end of last year, this budget this year is larger than one last year, but we still had a couple million dollars. I'm sorry, I don't have that number but we had a couple million dollars left over after last year's budget. So based on us being very cautious, we decided to vote and approve unanimously that referendum. I would just add that as we consider a vote for this today, Thank you.

Mr. Parkinson: I want to first thank the Finance Committee for actually looking at those things and thinking it through but you know, Don, when you talk about a surplus of that amount, with recent events going on, I want everybody to consider one fact, at any point, our county could have a major catastrophe like we've seen throughout the country recently with riots, and those types of things cost a ton of money to mitigate and work through and without any kind of reserves on hand to pay for those types of things, I fear

for what could happen to our county and a city like Granite City, all it takes is one thing. You know, with the Steel Mill going down or our taxes going down, we would look to the county for some type of assistance in the time of need. And in this referendum, I think it's going to give the voters false pretext that it's going to save them a lot of money and it's really not. It's \$100,000, which is less than \$8 on a \$100,000? I'm in no favor of ever raising taxes on people, but this isn't a real cost effective savings for anybody, for anybody at all. And you're going to hamstring people down the road, and I dare any of you to come back later when an emergency happens, and then come back and say that the next regime had to raise taxes when we kept it flat. This is just a political ploy.

Mr. Wesley: I think this referendum is in the right spot. I think we need to allow the voters to decide what their maximum tax rate should be. I understand that, we've got the responsibility of setting budgets, we've got the responsibility of managing the expenses, but this is a taxpayer issue and they should be on the ballot for them to decide not for the 29 of us to make a unilateral decision on whether or not our tax rates should be capped. That's the most appropriate way, in my opinion, to put this decision in the hands of the taxpayers, it's their money.

Mr. Chapman: I'm for limiting spending and for smaller government and this resolution will limit the highest percentage that the general fund levy can be at. The projected EAV by the Assessor which has been impacted by the new construction in Madison County, and the expert opinion of the Treasurer Chris Slusser, the estimated 4.3 million reduction in sales tax will not limit the county government's ability to pay its bills. I will vote yes to allow the voters as Ray has pointed out to set the maximum general fund levy amount. I urge my colleagues to vote yes also.

Mr. Madison: Mr. Chairman, as far as this being a political ploy, I think it's a political ploy to say that. We have in the past cut taxes, we have cut budgets to keep taxes from going up as much in the future. It's not a political ploy and I would be willing to bet that the taxpayers would rather have that money in their pockets and see it going in ours, thanks.

Mr. Guy: As we discussed in the Finance Committee, we have 8 levies for Madison County, this is 1 of 8. This will not lower all 8 levies. But this is also important it does go to the voters, so let the voters decide if we want to lower this levy and right now we are at .163%, we can go up to .20. This would ask the voters if we want to bring it down to .18. We're still under the threshold, but I think this is good to give the voters a chance to decide on this issue. I served as a Collinsville Township Trustee and Village of Maryville Trustee and learned a lot about the property tax bill serving on three different boards in the county and now paying property taxes myself. And when I looked at my tax bill like every other homeowner does, I pay taxes to 8 line items on my property taxes and you know, the comment of this may not save much, well the problem is, that's the problem why our property taxes are so high. Because each local government thinks hey, well, we can raise our property taxes, just because we can doesn't mean we should. And the problem is every local government increases their tax levy 5 bucks a month, 10 bucks a month and all of a sudden, your bill is \$500 more, or even \$1,000 more. Each levy item is important, it all adds up. That's my two cents.

Mr. Hankins: Thank you, Chairman Prenzler, looking at this and comparing, I've got a modest home, I'm going to save about potentially, right now we're not going to save anything. It sounds like we will but we won't save a dime because we're at .163 and we're putting it as .18, but possibly from .18 to .2, it's going to save me about 75 cents a month. I mean, I can't even buy a can of soda for that. The county bills about 8% of my tax bill, it's very small. I've heard numbers of \$4 million deficit already from the Covid, so the 2 million that we've heard about from Finance, that money sounds like it may be gone if we don't recover at least half of what we've lost. You know, so I'm concerned about these department heads making major cuts if this continues to go if we have a second wave. I'm just concerned that if there wasn't Covid, I'd say there's

no problem but with Covid, you got to ask yourself what's going to happen in September, October, November? Nobody in this meeting knows. So I think this is a lot about nothing so that's all I got to say.

Mr. McRae: I'm in favor of this going to the voters to decide. There was a lot of consternation a few years ago when we lowered it from .22 to .20. And the truth is the EAV of the county is going up and so the rate is going down. I think when I took office, the county contribution from the tax bill was 9% and is now, my tax bill was 7%. And I think that it's although it's true that we don't have control over other taxing bodies, I think it is good for us to show leadership because the truth is that the logic was some I would say many taxing bodies is they increase their levy every single year by 4.99% simply because the can, not because they need the money, because they can. And they do it because they don't have to have truth in taxation. If they go above about 5%, they have to have truth in taxation hearings and things. So they keep it a 4.99, that's the logic. The other logic is they levy their maximum rate. And so by lowering the maximum rate, we prevent that logic, I think, from being in play. We're well below the maximum right now and I think the EAV of the county is going to continue to go up because we've had some incredible expansion. I understand the concerns, I had them for myself, and I thought this through very carefully, and I'm very comfortable with this and I hope the taxpayers vote to lower it. I hope we vote to put it on as a binding referendum tonight and I hope the taxpayers vote to lower the levy so thank you, sir.

Mr. Walters: I've been listening to everybody speak and you know, everybody has their views. I think Chris Guy kind of hit the nail on the head that it seems like whenever we start to decrease taxes, everybody, a lot of elected officials jump up and down and say you can't do that, however, when we raise taxes, people are like, well, I'm not really for this but we have to do it. I've heard people say the Covid, you know, the rest of the country seems to be doing quite well with the Covid because they're opening up, we're not opening up. Yeah, it's going to take us a while. I am concerned if something happens when we have somebody that is so slow to open up the stage when the rest of the country is opening up. Also ladies and gentlemen, we just lived through probably the greatest economy in my lifetime, and what we're seeing is this recovery is starting to come back to another greatness of the economy. So yes, I've heard everybody talk about worst case scenarios and I get it, however, let's talk about best case scenario. What do we do if we get back and all sudden the economy's just like it was in January, February or March of this year? Lets talk about the greatness of what our country has been doing. I think this sending it to the voters, is what we should do. I've heard a lot of people on issues saying that we should send this to the voters, unless of course, it seems like if somebody doesn't agree with it, then they don't want it to go to the voters. I think this should go to the voters, hey, if they vote for it, great, if they vote against it, that's their will, good for them. But I think anytime we can look at lowering taxes and doing it by allowing the voters to vote for it, I think that's a good thing.

Mr. Holliday: Yes, there are quite a few states, Mike, that saw the largest increase in Covid in the last week or so, so everyone is not doing well. But I would like to hear from Mr. Faccin since he is our fiscal guide for the county on how he thinks on this issue.

Mr. Prenzler: I'd like to have any board members right now, any other county board members who would like to speak?

Mr. Michael: Thank you, Mr. Chairman. Yeah, of course, I think the primary thing is just to remember what we're doing here which is putting it on the ballot as a binding referendum and giving Voters the opportunity to make a decision about their own taxes, which as a representative to the people, I think that we should always try to do that when we can and this is a great example of that so I'm completely for it, but also to put into a little bit more context, if I can ease anybody's concerns, items such as IMRF, if that was despite that's a completely separate levy request, Social Security completely separate. If a bridge goes out completely separate, and a highway needs to be done that we weren't expecting, all completely separate levy requests. So none of those, none of those are affected by this whatsoever. So nobody needs to be

worried about that, if they're concerned. Other items would be like the VAC, detention home, museum, all not affected. This is just for the general fund. Now, if there is a catastrophe, keep in mind at any time the general fund has roughly, I don't know it's like \$20 million on hand that we keep in there. So it's not that the county's operating, which is 10 or 20, or even 100,000 or million dollars, you have \$20 million sitting in our account and the Treasurer, Chris Slusser, is earning I think around 3-3.5% on that normally so that continues to grow. So just putting in a larger context, and when you talk about .16 to .18, you're still allowing yourself 10%, so you can increase the levy rate by 10%, a little more actually, without ever hitting the maximum rate. So when you put that in the full context, I don't really see any way that we could be against this, the full picture, 20 million in the bank, this doesn't affect roads and bridges, doesn't affect IMRF, you leave yourself a 10% cushion. To me, this is a no brainer, so I'll be supporting it. I'll be encouraging everybody to support it and I appreciate your leadership on it, thank you.

Mr. King: I'm not sure if everybody understands the EAV that term gets thrown out there quite a bit. I've seen it work in action, where an EAV like Illinois Power goes out, and you've already landed your money for your taxes, x amount, and there's \$350,000 out of your budget for next year. It happens that fast, ok? I've seen that firsthand then you've got to scramble and of course do the best you can do and try to make deals, not granted, that's a situation in our county, but what happens when that goes down that \$350,000 or whatever it was on that levee, the taxpayers have to make up the difference. Now you get spread out, but the taxpayers have to make up that difference. That money just doesn't go away. That levy still has to be paid, so that money is still collected. So you need to understand that the taxpayers are going to make up the difference if that does go down and it does get spread out but you know, I just want to make that clear, but you know that that happens. So anyway, that's all I got to say about that, that's just my experience.

Mr. Parkinson: I think it was portrayed that I was against the taxpayers deciding this but I wasn't. What I was stating was that the mere look of this, and probably the headlines that will be in the paper will be that you know that we reduced people's taxes by this great margin when really it doesn't. We're already below what we're reducing it to and operating below that costs so this is not a reduction for the people. It could down the road be a reduction, but it's not right now, so let's not portray it and lie to the people, put it on the ballot for what it is. We're already operating below that and we should continue to operate below that at what we're currently operating.

Mr. Moore: Thank you, Mr. Chairman, yeah, I would just say that I don't know that we've been talking about this being any significant margins, reducing taxes with this tax reduction, but Mr. Michael really did a good job explaining the real impact and Mr. McRae talked about leadership and I think that's what we're really doing, those 8 different taxing levies, that's on Mr. Guy's bill, we as a county are saying we're going to lower ours a little bit. Sure, it's not going to be much overall, but we're showing leadership for lowering our taxes. And so if I was a taxpayer out there, I would be asking my local library, my local Township, my school board, why are you raising taxes 4.99% at every opportunity or every year? So I think the biggest thing we're doing right here is the margins not that great, but we're showing leadership and I think every county board member would want to be on board with that, thank you.

Mr. Guy: I think when I look at this too, you think at the national level, we hear about Congress increasing the debt ceiling, keep borrowing and borrowing to pay the bills. I look this too as setting a tone that we don't want to increase, we want to stop increasing the debt ceiling, and we want to lower the debt. This first gives the voters an option to vote yay or nay which is very important on this. If the voters do approve this, there still is wiggle room to increase the levy but like Mr. Michael mentioned as well and I mentioned earlier, there's several line items. You've got the general tax levy, you have the IMRF tax levy, a highway tax levy, a bridge tax levy, mental health tax levy, the matching tax levy, the health department, judgments and liabilities, social security, veterans assistance, detention home, museum, this is just 1 of many line items on our tax levy. But again, I just think voting against this is kind of saying, hey, I want to spend more money so if you want to spend more money instead of cutting back, I think that's what it says. But I respect the

opinions, I get the concerns of Coronavirus and everything but if the Governor didn't shut us down, all these businesses wouldn't be in bad shape right now so that's why we passed that resolution to reopen.

Mr. Hankins: Couple things, I heard Mr. Moore say, you know, this is lowering people's taxes and let's make that clear, it's not lowering anybody's taxes this year, let's make that clear. It's lowering the ceiling for later which is good as Mr. Guy said. I haven't heard one person say they wanted to vote no to this, this has all just been discussion, so to say people are going to vote it down, I think it's a little hasty. You have to listen, we're just concerned. It may be the department head you're pulling back on, two or three or four years from now when the EAV changes, if it does. My taxes are still lower now, school district and everything than they were 10 years ago when they had the big crash in 2008. My EAV went way down, and it slowly climbed back up. So I don't think anybody said they were voting no to this and I don't think this is going to lower anybody's taxes at this time. That's all. Thank you Mr. Hankey.

Mr. Holliday: Mr. Prenzler, can we hear from Mr. Faccin, please?

Mr. Prenzler: No, Mr. Holliday, I'm going to call roll call, we've had enough discussion, thank you.

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

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

NAYS: Holliday.

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

* * * * *

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

**RESOLUTION REGARDING THE REVIEW AND RELEASE OF REMAINING CLOSED
SESSION MINUTES FOR THE PERIOD OF 12/08/2016 – 10/15/2019**

WHEREAS, the County of Madison, State of Illinois (hereinafter referred to as "County") is a unit of government and subject to the Illinois Open Meetings Act, 5 ILCS 120 (hereinafter referred to as "Act"); and

WHEREAS, the County has met from time to time in closed session for purposes authorized by the Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(d), the closed session minutes from 12/08/2016 – 10/15/2019 have been reviewed; and

WHEREAS, the County Board has determined that the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the County Board has further determined that a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Schedule B, attached hereto; and

WHEREAS, a review of closed session minutes by the Office of the Madison County State's Attorney, in conjunction with the review by the County Board recommends that the closed session minutes listed on Schedule B require continued confidentiality due to ongoing exemptions under the Illinois Open Meetings Act, 5 ILCS 120 and/or the Illinois Freedom of Information Act, 5 ILCS 140, including but not limited to one or more of the following reasons, attorney-client privilege communications between members of the County Board and its attorney(s) in which legal advice, communication and opinions were given which would not be subject to discovery in litigation, ongoing pending litigation or confidential personnel or medical information; and

WHEREAS, the County Clerk has kept such records as required by the Act; and

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

1. The closed session minutes from those meetings set forth on Schedule A, attached hereto, shall be and are hereby released.
2. The County Clerk is authorized and directed to make said minutes listed on Schedule A available for posting on the County website, for inspection and review in accordance with the Act and the procedures of the Clerk's office.
3. The closed session minutes from those meetings set forth on Schedule B, attached hereto, are found to require continued confidentiality based on the reasons cited herein and as such shall remain closed pending further review in the future to determine their eligibility for release.
4. This Resolution shall be in full force and effect from and after its passage and approval according to law.

s/ Chris Guy
s/ Nick Petrillo
s/ Michael Holliday, Sr.
s/ Dalton Gray
s/ Erica Harriss
s/ Judy Kuhn
s/ Don Moore
GOVERNMENT RELATIONS COMMITTEE
June 17, 2020

SCHEDULE A

CLOSED SESSION MINUTES RECOMMENDED FOR RELEASE

12/08/2016 County Board Mtg.
11/02/2017 Special Service Area # 1 Committee Mtg.
04/05/2018 Special Service Area # 1 Committee Mtg.
04/11/2018 Finance Committee Mtg.
01/03/2019 Special Service Area # 1 Committee Mtg.

SCHEDULE B

CLOSED SESSION MINUTES NOT ELIGIBLE FOR RELEASE DUE TO ONGOING NEED FOR CONFIDENTIALITY AS STATED IN RESOLUTION

12/21/2016	County Board Mtg. – Pt 1	Personal information Private information	5 ILCS 140/7(c) 5 ILCS 140/7(1)(b)
12/21/2016	County Board Mtg. – Pt 2	Attorney/client priv.	140 ILCS 7(1)(m)
03/15/2017	County Board Mtg.	Attorney/client priv.	140 ILCS 7/(1)(m)
07/10/2017	Grants Committee	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
07/11/2017	Personnel Committee	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
07/17/2017	Personnel Committee	Attorney/client priv. Employee matters Personal information	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n) 5 ILCS 140/7(c)
08/14/2017	Personnel Committee	Attorney/client priv. Employee matters Personal information Private information	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n) 5 ILCS 140/7(c) 5 ILCS 140/7(1)(b)
08/16/2017	County Board Mtg.	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
08/23/2017	County Board Mtg.	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
09/20/2017	County Board Mtg.	Attorney/client priv. Employee matters Personal Information	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n) 5 ILCS 140/7(c)
10/18/2017	County Board Mtg.	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
12/18/2017	Personnel Committee Mtg.	Personnel discipline Attorney/client priv. Private information Personal information	5 ILCS 140/7(1)(a)(n) 140 ILCS 7(1)(m) 5 ILCS 140/7(1)(b) 5 ILCS 140/7(c)
02/02/2018	Judiciary Committee Mtg.	Attorney/client priv. Pending litigation	140 ILCS 7/(1)(m) 5 ILCS 120/2(c)(11)
04/09/2018	Public Safety Committee Mtg.	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
06/07/2018	Special Service Area #1 Mtg.	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
06/11/2018	Public Safety Committee Mtg.	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)

		Employee matters	5 ILCS 140/7(1)(n)
06/18/2018	Personnel Committee Mtg.	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
10/04/2018	Special Service Area #1	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
12/17/2018	Personnel Comm. Mtg.	Attorney/client priv. Prohibited disclosure Personal privacy	140 ILCS 7(1)(m) 5 ILCS 140/7(a) 5 ILCS 140/7(c)
		Private inform.	5 ILCS 140/7(1)(b)
		Employee matters	5 ILCS 140/7(1)(n)
02/07/2019	Special Service Area #1	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
03/14/2019	Judiciary Comm. Mtg.	Personal information Prohibited inform. Private information	5 ILCS 140/7(c) 5 ILCS 140/7(a) 5 ILCS 140/7(1)(b)
05/15/2019	County Board Mtg	Attorney/client priv.	140 ILCS 7/(1)(m)
06/18/2019	County Board Litigation sub	Attorney/client priv. Private Information	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(b)
06/19/2019	County Board Mtg.	Attorney/client priv.	140 ILCS 7/(1)(m)
07/17/2019	County Board Mtg.	Attorney/client priv.	140 ILCS 7/(1)(m)
08/19/2019	Personnel Committee	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
08/21/2019	County Board Mtg.	Attorney/client priv.	140 ILCS 7/(1)(m)
09/18//2019		Attorney/client priv.	140 ILCS 7/(1)(m)
	County Board Mtg.	Personal information Private information Employee matters	5 ILCS 140/7(c) 5 ILCS 140/7(1)(b) 5 ILCS 140/7(1)(n)
10/15/2019	County Board Litigation sub comm.	Attorney/client priv. Private Information	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(b)

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

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

NAYS: None.

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

* * * * *

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of three 2021 annual Weatherization Assistance Program grant applications. DOE Federal grant in the estimated amount of \$389,722.00 HHS Federal grant in the amount of \$464,908.00 and the STATE grant in the amount of \$200,456.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the 2021 Weatherization Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ David Michael
David Michael, Chair

s/ Liz Dalton
Liz Dalton

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

s/ Erica Harriss
Erica Harriss

s/ John Foster
John Foster

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

GRANTS COMMITTEE
June 8, 2020

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

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

NAYS: None.

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

* * * * *

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

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

Mr. Chairman and Members of the County Board:

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

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

ESRI	
380 New York Street	
Redlands, CA 92373	\$59,957.83

WHEREAS, ESRI has met all specifications at a total contract price of Fifty-nine thousand nine hundred fifty-seven dollars and eighty-three cents (\$59,957.83); and,

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

WHEREAS, GIS Fund FY2020 monies will be used to pay for the Annual ArcGIS Contract.

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

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

Jack Minner

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

s/ Chrissy Dutton
Chrissy Dutton

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

s/ Dalton Gray
Dalton Gray

INFORMATION TECHNOLOGY COMMITTEE

s/ Don Moore
Don Moore

s/ Jamie Goggin
Jamie Goggin

s/ David Michael
David Michael

s/ Larry Trucano
Larry Trucano

s/ Robert Pollard
Robert Pollard

s/ Chris Guy
Chris Guy

s/ Tom McRae
Tom McRae

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

s/ Gussie Glasper
Gussie Glasper

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

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

NAYS: None.

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

* * * * *

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

ORDINANCE #: 2020-04

AN ORDINANCE TO REQUIRE ETHICS TRAINING FOR COUNTY EMPLOYEES

WHEREAS, in accordance with 5 ILCS 430/70-20, "...any member of a governmental entity appointed by the president or chairperson of the county board, or by any member or members of the county board, with or without the advice and consent of the county board, shall abide by the ethics laws applicable to, and the ethics policies of, that county and, if applicable, shall be subject to the jurisdiction of that county's ethics officer or inspector general."; and,

WHEREAS, there is currently no requirement in the existing Madison County Code of Ordinances addressing the requirement for ethics training; and,

WHEREAS Madison County Human Resources recommends that ethics training be conducted annually for all county employees.

NOW THEREFORE, BE IT ORDAINED by the County Board of Madison County, that the following be added to the Madison County Code of Ordinances:

40.06 – Ethics Training

All employees, appointed and elected, are required to receive and pass Madison County Ethics training annually and no later than 120 days after employment. Independent

contractors, and employees of the State's Attorney, Circuit Clerk, and Circuit Court are exempt.

Respectfully submitted,

s/ Erica Harriss
Erica Harriss

s/ John Foster
John Eric Foster

Don Moore

Victor Valentine, Jr.

s/ Ray Wesley
Ray Wesley

Jim Dodd

s/ Dalton Gray
Dalton Gray

s/ Chris Guy
Chris Guy
**PERSONNEL AND LABOR
RELATIONS COMMITTEE
June 15, 2020**

s/ Robert Pollard
Robert Pollard

s/ Kurt Prenzler
Kurt Prenzler, County Board Chairman

Attest:

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

On the question:

Mr. Guy: I'll be brief, I just think we all think it's very important. I know as a state employee, I have to take an annual ethics exam at work. There's a lot of things as local officials and employees, government employees and what officials aren't aware of, just some basic things so it's pretty common sense to require an ethics exam. For some people, they don't know what they don't know, but I think this is very important to have.

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

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

NAYS: None.

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

* * * * *

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

RESOLUTION TO PURCHASE A XENEX PULSED XENON FULL SPECTRUM UV GERM-ZAPPING ROBOT FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase a Xenex Pulsed Xenon Full Spectrum UV Germ-Zapping Robot with One-Year Warranty and Certified Technician; and,

WHEREAS, this Full Spectrum UV Germ-Zapping Robot is available for purchase under GSA Contract#: GS-07F-0587Y; and,

Xenex Disinfection Services, Inc.
121 Interpark Blvd, Suite 104
San Antonio, TX 78216.....\$93,897.49

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said Xenex Pulsed Xenon Full Spectrum UV Germ-Zapping Robot under the present GSA Contract; and,

WHEREAS, the total price for this Xenex Pulsed Xenon Full Spectrum UV Germ-Zapping Robot will be Ninety-three thousand eight hundred ninety-seven dollars and forty-nine cents (\$93,897.49); and,

WHEREAS, this project will be paid for with FY 2020 Sheriff BJA Corona Virus GT 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 Xenex Disinfection Services, Inc. of San Antonio, TX for the aforementioned Xenex Pulsed Xenon Full Spectrum UV Germ-Zapping Robot.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John "Eric" Foster

PUBLIC SAFETY COMMITTEE

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

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

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

NAYS: None.

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

* * * * *

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

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 17th day of June, 2020.

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

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

REAL ESTATE TAX CYCLE COMMITTEE

05/28/2020

Madison County Monthly Resolution List - June 2020

Page 1 of 2

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
06-20-001	1219219	SAL	JEREMIAH WILLIAMS	21-2-19-25-13-301-005, 005.001	VENICE	817.50	0.00	7.50	60.00	450.00	300.00
06-20-002	1219434	SAL	ROBERT TARR	22-2-20-17-11-207-017.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
06-20-003	1219468	SAL	LUCY J. OBERMEIER	22-2-20-18-16-402-013, 014.	22-GRANITE CITY	4,352.50	0.00	42.50	60.00	1,062.50	3,187.50
06-20-004	1219808	SAL	JAMES HARRISON	23-2-08-18-07-205-037.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
06-20-005	2015-02501	SUR	BARDRIC ANTRON CAMPBELL	23-2-08-18-07-205-031.	23-ALTON	4,737.50	117.00	0.00	0.00	1,464.21	3,156.29
06-20-006	1219258	SAL	THOMAS E. WATKINS	21-2-19-25-19-402-008.001	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.00
06-20-007	1219005	DEF-SA	LARRY W. WALLACE	08-1-05-09-04-401-021.	08-OLIVE	2,790.00	0.00	0.00	0.00	704.35	2,085.65
06-20-008	1219027	DEF-SA	OSBORN DEVELOPMENT	13-1-21-33-05-103-015.	13-COLLINSVILLE	829.00	0.00	0.00	0.00	214.14	614.86
06-20-009	1219042	DEF-SA	OSBORN DEVELOPMENT	13-2-21-33-12-203-025.	13-COLLINSVILLE	833.00	0.00	0.00	0.00	215.14	617.86
06-20-010	1219097	DEF-SA	MIGUEL A. MACIAS	17-2-20-36-03-304-017.	17-NAMEOKI	2,095.00	0.00	0.00	0.00	530.68	1,564.32
06-20-011	1219054	DEF-SA	OSBORN DEVELOPMENT	14-2-15-34-17-302-023.	14-EDWARDSVILLE	838.00	0.00	0.00	0.00	216.38	621.62
06-20-012	1219132	DEF-SA	MARCUS D. WATERS	19-2-08-21-06-102-022.001	19-WOOD RIVER	1,005.00	0.00	0.00	0.00	258.11	746.89
06-20-013	REMOVED			21-2-19-24-19-405-032.	21-VENICE	0.00	0.00	0.00	0.00	0.00	0.00
06-20-014	1219276	DEF-SA	ALEXANDER Q. WILLIAMS	21-2-19-26-16-405-029.	21-VENICE	1,320.00	0.00	0.00	0.00	336.90	983.10
06-20-015	1219284	DEF-SA	DARNELL GREGORY, JR.	21-2-19-35-08-201-034.	21-VENICE	845.00	0.00	0.00	0.00	218.15	626.85
06-20-016	1219359	DEF-SA	TRAVON PEOPLES	22-2-19-13-14-303-002.	22-GRANITE CITY	900.00	0.00	0.00	0.00	231.90	668.10
06-20-017	1219385	DEF-SA	MELISSA A. BUCKELS	22-2-19-13-19-402-001.	22-GRANITE CITY	1,000.00	0.00	0.00	0.00	256.91	743.09
06-20-018	1219394	DEF-SA	MICHAEL HOULTS	22-2-19-24-05-103-030.	22-GRANITE CITY	1,000.00	0.00	0.00	0.00	256.89	743.11
06-20-019	1219428	DEF-SA	MELISSA A. BUCKELS	22-2-20-17-09-106-011.	22-GRANITE CITY	1,500.00	0.00	0.00	0.00	381.92	1,118.08
06-20-020	1219462	DEF-SA	MANDY L. WELMON	22-2-20-17-18-304-042.	22-GRANITE CITY	1,215.00	0.00	0.00	0.00	310.64	904.36
06-20-021	1219465	DEF-SA	TRINA S. HILL-BURCH	22-2-20-18-15-403-064.	22-GRANITE CITY	1,320.00	0.00	0.00	0.00	336.90	983.10
06-20-022	1219753	DEF-SA	NATHAN B. TATUM	23-2-08-07-20-402-013.	23-ALTON	823.00	0.00	0.00	0.00	291.80	531.20
06-20-023	1219156	SAL	JASON A. GLASPER	21-2-19-24-19-405-032.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.00

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

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

NAYS: None.

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

* * * * *

The following (11) resolutions were submitted and read by Mr. McRae:

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES
REPAIR OF STRUCTURE ON WANDA ROAD OVER CAHOKIA CANAL
CHOUTEAU/EDWARDSVILLE TOWNSHIP
MADISON COUNTY, ILLINOIS**

WHEREAS, the County of Madison is Desirous to Repair an Existing Structure Carrying Wanda Road Over the Cahokia Canal Located on the Township Line Between Section 12 & 13 of Chouteau Township and Section 7 & 18 of Edwardsville Township, Project Known as Canal Bridge Repair; and

WHEREAS, the Madison County Highway Department request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the engineering firm of Henry, Meisenheimer & Gende, Inc. of Troy, Illinois agrees to contract necessary preliminary engineering services for said repair project.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Services Agreement between Henry, Meisenheimer & Gende, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of Sixty Five Thousand (\$65,000.00) dollars from the County Motor Fuel Tax Fund to finance said services.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

* * * *

**ILLINOIS DEPARTMENT OF TRANSPORTATION
RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**

Resolution Type: Original

Section Number: 20-00146-01-BR

Is this project a bondable capital improvement?: Yes

BE IT RESOLVED, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street improvements:

Name of Street(S)/Road(s)	Length (miles)	Route	From	To

For Structures:

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
Wanda Road	060-3265	CH 19	1.0 mile north of Poag	Cahokia Diversion Canal

BE IT FURTHER RESOLVED that the proposed improvement shall consist of repairing an existing three span steel plate girder bridge with reinforced concrete deck consisting of replacing expansion joints, partial depth patching, waterproof membrane system and HMA overlay. That there is hereby appropriated the sum of eighty thousand dollars (\$80,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit (4) four certified originals of this resolution to the district office of the Department of Transportation.

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on June 17, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17th day of June, 2020.

s/ Debra D. Ming-Mendoza
County Clerk

Regional Engineer
Department of Transportation

* * * *

**FINAL PAYMENT RESOLUTION
SEILER ROAD (CH 52) – PHASE 1
SECTION 90-00166-00-FP
MADISON COUNTY, ILLINOIS**

WE, your Transportation Committee to whom was referred the road reconstruction consisting of earthwork, storm drainage improvements, hot-mix asphalt pavement along with other work necessary to complete this project located on CH 52 (Seiler Road) from Humbert Road, easterly 1.21 miles to approximately 460 feet west of Wenzel Road, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Stutz Excavating, Inc.** along with the final payment estimate in the amount of **\$119,832.82** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$2,304,256.35
Additions	<u>+\$79,849.43</u>
Sub-Total	\$2,384,105.78
Deductions	<u>-\$162,486.47</u>
Net Contract.....	\$2,221,619.31

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

* * * *

**FINAL PAYMENT RESOLUTION
SEILER ROAD (CH 52) – PHASE 2 TREE CLEARING
SECTION 20-00166-02-MS
MADISON COUNTY, ILLINOIS**

WE, your Transportation Committee to whom was referred the tree clearing in preparation of Seiler Road – Phase 2 construction, located on CH52 (Seiler Road) from Wenzel Lane, easterly 0.87 miles to Seminary Road, beg leave to report that we have examined said work and find same completed in

accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Petroff Trucking Company, Inc.** along with the final payment estimate in the amount of **\$6,022.15**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$109,500.00
Additions	<u>+\$17,295.00</u>
Sub-Total	\$126,795.00
Deductions	<u>-\$9,962.00</u>
Net Contract.....	\$116,833.00

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

* * * *

**UTILITY RELOCATION FUNDING RESOLUTION
SEILER ROAD – PHASE 2 RECONSTRUCTION PROJECT
FOSTERBURG WATER DISTRICT
COUNTY OF MADISON, SECTION 90-00166-01-FP
MADISON COUNTY, ILLINOIS**

WHEREAS, the County of Madison is desirous to construct this project; and

WHEREAS, Fosterburg Water District, a utility requiring adjustment by the construction of the proposed project; and

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Five Hundred Thousand dollars (\$500,000.00) from the Motor Fuel Tax Fund for the County's share of the relocation.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

* * * *

**REPORT OF BIDS/AWARD CONTRACT
SEILER ROAD (CH 52) – Phase 2
SECTION 90-00166-01-FP
MADISON COUNTY, ILLINOIS**

WE, YOUR TRANSPORTATION COMMITTEE to whom was referred by advertisement for bids for road reconstruction including earthwork, storm drainage improvements, hot-mix asphalt pavement along with other necessary work to complete this project located on CH52 (Seiler Road) from approximately 460 feet west of Wenzel Road to Seminary Road, beg leave to report that your Committee advertised for and received bids on June 2, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Kamadulski Excavating and Grading Company, Inc., Granite City, IL	\$3,442,122.15*
Stutz Excavating Inc., Alton, IL	\$3,543,506.65
Baxmeyer Construction, Inc., Waterloo, IL	\$3,587,577.00
DMS Contracting, Inc., Mascoutah, IL	\$4,181,933.10
Keller Construction, Inc., Glen Carbon, IL	\$4,241,595.67

Your Committee recommends that the above project be awarded to Kamadulski Excavating and Grading Company, Inc., Granite City, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

Clint Jones

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Mick Madison
Mick Madison

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

* * * *

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE
EAST-WEST GATEWAY COORDINATING COUNCIL
SECTION 20-00120-00-ES**

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

WHEREAS, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

WHEREAS, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2020.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 20-00120-00-ES.

BE IT FURTHER RESOLVED that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of \$33,660.25 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

* * * *

REPORT OF BIDS ON DE-ICING SALT

WE YOUR TRANSPORTATION COMMITTEE, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2020-2021 winter season:

Group #1:	Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #2:	Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #3:	Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #4	Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #5:	Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #6:	Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #7:	Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton

Group #8:	Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #9:	Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #10:	Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #11	Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #12:	Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #13:	Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #14:	Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #15:	Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #16:	Sodium Chloride (Rock Salt) City of Alton F.O.B. Alton, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #17:	Sodium Chloride (Rock Salt) City of Collinsville F.O.B. Collinsville, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #18:	Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #19:	Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #20:	Sodium Chloride (Rock Salt) City of Madison, F.O.B. Madison, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton

Group #21: Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #22: Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #23: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #24: Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #25: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #26: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #27: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #28: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #29: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #30: Sodium Chloride (Rock Salt) Village of Hamel, F.O.B. Hamel, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #31: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #32: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #33: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*

Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #34: Sodium Chloride (Rock Salt) F.O.B. Village of St. Jacob, F.O.B. St. Jacob, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #35: Sodium Chloride (Rock Salt) F.O.B. Village of S. Roxana, F.O.B. S. Roxana, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #36: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #37: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #38: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Nike Base, IL	
Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton

Your Committee recommends that Groups #1 through #38 be furnished from Compass Minerals America Inc., Overland Park, KS at their low bid price of \$60.55/ton for each group.

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

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

* * * *

**REPORT OF BIDS/AWARD CONTRACT
LAMBERT BRIDGE ON TR 95 (MCCOY ROAD)
SECTION 19-15116-00-BR
MORO ROAD DISTRICT
MADISON COUNTY, ILLINOIS**

WE, YOUR TRANSPORTATION COMMITTEE to whom was referred the Petition for County Aid to replace the existing single span structure carrying McCoy Road over Rocky Branch located in Section 30 of Moro Township with a new single span spill-thru abutment, precast concrete slab beam bridge along with other necessary roadway work to complete this project, beg leave to report that your Committee advertised for and received bids on June 2, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Stutz Excavating Inc., Alton, IL	\$335,732.85*
Keller Construction, Inc., Glen Carbon, IL	\$339,933.00
RCS Construction, Inc., East Alton, IL	\$400,930.40
DMS Contracting, Inc., Mascoutah, IL	\$427,183.72

Your Committee recommends that the above project be awarded to Stutz Excavating Inc., Alton, Illinois, their bid being the lowest received and that the project be funded from the County Bridge Fund.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

* * * *

**REPORT OF BIDS/AWARD CONTRACT
VIETH CULVERT ON TR 171 (JERUSALEM ROAD)
SECTION 20-10113-00-BR
HAMEL ROAD DISTRICT
MADISON COUNTY, ILLINOIS**

WE, YOUR TRANSPORTATION COMMITTEE to whom was referred the Petition for County Aid to replace the existing twin corrugated steel plate pipe arches carrying Jerusalem Road over a tributary to Cahokia Creek located in Section 19 of Hamel Township with a new wide span precast concrete box culvert along with other necessary roadway work to complete this project, beg leave to report that your

Committee advertised for and received bids on June 2, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Gelly Excavating & Construction, Highland, IL	\$202,855.00*
Keller Construction, Inc., Glen Carbon, IL	\$218,736.00
Kamadulski Excavating and Grading Company, Inc., Granite City, IL	\$227,408.00
Stutz Excavating Inc., Alton, IL	\$248,350.00
Petroff Trucking Co., Collinsville, IL	\$258,750.00
DMS Contracting, Inc., Mascoutah, IL	\$263,247.00
Hanks Excavating & Landscaping, Inc., Belleville, IL	\$299,175.00
Baxmeyer Construction, Inc., Waterloo, IL	\$304,127.77

Your Committee recommends that the above project be awarded to Gelly Excavating & Construction, Highland, Illinois, their bid being the lowest received and that the project be funded from the County Bridge Fund.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

* * * *

PREVAILING WAGE RESOLUTION

WHEREAS, the State of Illinois has enacted “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, (Illinois Compiled Statutes 820 ILCS 130/1 et. seq.) as amended by Public Acts 86-799 and 86-693); and

WHEREAS, the aforesaid Act requires that the County of Madison investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Madison County employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY the County Board of Madison County:

Section 1: To the extent and as required by “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any

Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Madison is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Madison. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Madison to the extent required by the aforesaid Act.

Section 3: The Madison County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Madison, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Madison County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5: The Madison County Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division, 107-111 E. Monroe, Springfield, Illinois 62706.

Section 6: The Madison County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall continue notice that the determination is effective and that this is the determination of this public body.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

Clint Jones

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Mick Madison
Mick Madison

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

Madison County Prevailing Wage Rates posted on 5/18/2020

Trade Title	Rg	Type	C	Base	Foreman	Overtime				H/W	Pension	Vac	Trng	Other Ins
						M-F	Sa	Su	Hol					
ASBESTOS ABT-GEN	NW	ALL		31.19	31.69	1.5	1.5	2.0	2.0	6.70	17.78	0.00	0.80	
ASBESTOS ABT-GEN	SE	ALL		32.47	32.97	1.5	1.5	2.0	2.0	8.30	14.90	0.00	0.80	
ASBESTOS ABT-MEC	All	BLD		31.75	32.75	1.5	1.5	2.0	2.0	8.00	6.25	2.00	0.55	
BOILERMAKER	All	BLD		39.00	41.50	1.5	1.5	2.0	2.0	7.07	24.52	0.00	1.05	
BRICK MASON	All	BLD		33.38	35.38	1.5	1.5	2.0	2.0	9.10	12.82	0.00	0.87	
CARPENTER	All	ALL		39.58	41.08	1.5	1.5	2.0	2.0	7.42	9.25	0.00	0.50	0.50
CEMENT MASON	All	ALL		35.25	36.25	1.5	1.5	2.0	2.0	10.00	14.75	0.00	0.45	
CERAMIC TILE FINISHER	All	BLD		28.29	28.29	1.5	1.5	2.0	2.0	7.45	6.86	0.00	0.81	
ELECTRIC PWR EQMT OP	NW	ALL		45.78	45.78	1.5	1.5	2.0	2.0	6.50	12.82	0.00	0.46	2.75
ELECTRIC PWR EQMT OP	SE	ALL		45.57	54.94	1.5	1.5	2.0	2.0	6.95	12.76	0.00	0.46	
ELECTRIC PWR GRNDMAN	NW	ALL		29.38	29.38	1.5	1.5	2.0	2.0	6.50	8.23	0.00	0.29	2.75
ELECTRIC PWR GRNDMAN	SE	ALL		34.02	54.94	1.5	1.5	2.0	2.0	5.19	9.54	0.00	0.34	
ELECTRIC PWR LINEMAN	NW	ALL		53.45	56.48	1.5	1.5	2.0	2.0	6.50	14.96	0.00	0.53	2.75
ELECTRIC PWR LINEMAN	SE	ALL		52.41	54.94	1.5	1.5	2.0	2.0	7.99	14.69	0.00	0.52	
ELECTRIC PWR TRK DRV	NW	ALL		34.18	34.18	1.5	1.5	2.0	2.0	6.50	9.58	0.00	0.34	2.75
ELECTRIC PWR TRK DRV	SE	ALL		37.20	54.94	1.5	1.5	2.0	2.0	5.68	10.42	0.00	0.37	
ELECTRICIAN	NW	ALL		44.35	46.60	1.5	1.5	2.0	2.0	10.00	12.07	0.00	0.22	1.25
ELECTRICIAN	SE	ALL		41.83	44.34	1.5	1.5	2.0	2.0	7.99	12.40	0.00	1.15	2.51
ELECTRONIC SYSTEM TECH	NW	BLD		32.57	34.57	1.5	1.5	2.0	2.0	10.00	7.28	0.00	0.40	1.00
ELECTRONIC SYSTEM TECH	SE	BLD		35.28	37.28	1.5	1.5	2.0	2.0	4.00	9.87	0.00	0.40	
ELEVATOR CONSTRUCTOR	All	BLD		50.09	56.35	2.0	2.0	2.0	2.0	15.57	17.51	4.50	0.62	
FLOOR LAYER	All	BLD		34.21	34.96	1.5	1.5	2.0	2.0	7.42	9.25	0.00	0.50	0.50
GLAZIER	All	BLD		35.91	37.91	1.5	1.5	2.0	2.0	6.25	11.23	0.00	0.68	
HEAT/FROST INSULATOR	All	BLD		38.86	39.96	1.5	1.5	2.0	2.0	10.50	12.86	0.00	0.75	0.05
IRON WORKER	All	ALL		34.50	36.50	1.5	1.5	2.0	2.0	10.46	17.00	0.00	0.42	
LABORER	NW	ALL		30.69	31.19	1.5	1.5	2.0	2.0	6.70	17.78	0.00	0.80	
LABORER	SE	ALL		31.97	32.47	1.5	1.5	2.0	2.0	8.30	14.90	0.00	0.80	
MACHINIST	All	BLD		48.93	51.43	1.5	1.5	2.0	2.0	7.68	8.95	1.85	1.32	
MARBLE FINISHER	All	BLD		27.48	0.00	1.5	1.5	2.0	2.0	6.45	5.70	0.00	0.58	
MARBLE MASON	All	BLD		33.38	35.38	1.5	1.5	2.0	2.0	9.10	12.82	0.00	0.87	
MILLWRIGHT	All	ALL		39.58	41.08	1.5	1.5	2.0	2.0	7.42	9.25	0.00	0.50	0.50

OPERATING ENGINEER	AII	BLD	1	38.80	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	2	37.67	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	3	33.19	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	4	33.25	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	5	32.92	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	6	41.35	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	7	41.65	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	8	41.93	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	9	39.80	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	1	37.30	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	2	36.17	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	3	31.69	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	4	31.75	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	5	31.42	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	6	39.85	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	7	40.15	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	8	40.43	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	9	38.30	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
PAINTER	AII	BLD		31.55	33.05	1.5	1.5	2.0	2.0	6.20	12.02	0.00	0.70	
PAINTER	AII	HWY		32.75	34.25	1.5	1.5	2.0	2.0	6.20	12.02	0.00	0.70	
PAINTER OVER 30 FT.	AII	BLD		32.55	34.05	1.5	1.5	2.0	2.0	6.20	12.02	0.00	0.70	
PAINTER PWR EQMT	AII	BLD		32.55	34.05	1.5	1.5	2.0	2.0	6.20	12.02	0.00	0.70	
PAINTER PWR EQMT	AII	HWY		33.75	35.25	1.5	1.5	2.0	2.0	6.20	12.02	0.00	0.70	
PILEDRIIVER	AII	ALL		39.58	41.08	1.5	1.5	2.0	2.0	7.42	9.25	0.00	0.50	0.50
PIPEFITTER	N	BLD		43.96	46.16	1.5	2.0	2.0	2.0	5.00	10.00	0.00	0.60	
PIPEFITTER	S	BLD		40.25	44.25	1.5	1.5	2.0	2.0	8.04	9.80	0.00	1.55	
PLASTERER	AII	BLD		33.75	35.25	1.5	1.5	2.0	2.0	10.00	9.90	0.00	0.50	
PLUMBER	N	BLD		43.96	46.16	1.5	2.0	2.0	2.0	5.00	10.00	0.00	0.60	
PLUMBER	S	BLD		39.35	41.85	1.5	1.5	2.0	2.0	7.70	8.00	0.00	1.25	
ROOFER	AII	BLD		34.00	36.00	1.5	1.5	2.0	2.0	9.20	9.20	0.00	0.41	
SHEETMETAL WORKER	AII	ALL		34.94	36.44	1.5	1.5	2.0	2.0	9.65	8.94	2.10	0.54	0.35
SPRINKLER FITTER	AII	BLD		42.31	45.31	1.5	2.0	2.0	2.0	8.72	12.95	0.00	1.10	
TERRAZZO FINISHER	AII	BLD		31.83	31.83	1.5	1.5	2.0	2.0	7.00	6.80	0.00	0.82	
TERRAZZO MASON	AII	BLD		32.53	32.83	1.5	1.5	2.0	2.0	6.45	5.87	0.00	0.45	
TRUCK DRIVER	AII	ALL	1	38.17	42.29	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25	
TRUCK DRIVER	AII	ALL	2	38.71	42.29	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25	

TRUCK DRIVER	All	ALL	3	39.01	42.29	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25
TRUCK DRIVER	All	ALL	4	39.34	42.29	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25
TRUCK DRIVER	All	ALL	5	40.39	42.29	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25
TRUCK DRIVER	All	O&C	1	30.54	33.83	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25
TRUCK DRIVER	All	O&C	2	30.97	33.83	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25
TRUCK DRIVER	All	O&C	3	31.21	33.83	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25
TRUCK DRIVER	All	O&C	4	31.47	33.83	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25
TRUCK DRIVER	All	O&C	5	32.31	33.83	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25

Legend

Rg Region

Type Trade Type - All,Highway,Building,Floating,Oil & Chip,Rivers

C Class

Base Base Wage Rate

OT M-F Unless otherwise noted, OT pay is required for any hour greater than 8 worked each day, Mon through Fri. The number listed is the multiple of the base wage.

OT Sa Overtime pay required for every hour worked on Saturdays

OT Su Overtime pay required for every hour worked on Sundays

OT Hol Overtime pay required for every hour worked on Holidays

H/W Health/Welfare benefit

Vac Vacation

Trng Training

Other Ins Employer hourly cost for any other type(s) of insurance provided for benefit of worker.

Explanations MADISON COUNTY

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NORTHWEST) - Townships of Godfrey, Foster and Wood River, and the western one mile of Moro, Ft. Russell and Edwardsville, south to the north side of Hwy. 66 and west to the Mississippi River. This includes SIU-Edwardsville Dental Facility and Alton Mental Health Hospital.

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (SOUTHEAST) - Remainder of county not covered by ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NW) including SIU-Edwardsville Main Campus.

LABORERS (NORTHWEST) - That area northwest of a diagonal line running from the Mississippi River at the intersection of the waterway known as Wood River at Maple Island, northeast through the highway intersection of Illinois Routes 3 and 143 and following the boundary of Alton/East Alton, then preceding northeast to the county line at a point approximately one mile west of Illinois Route 159.

PLUMBERS AND PIPEFITTERS (SOUTH) - That part of the county South of a line between Mitchell and Highland including the town of Glen Carbon.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain

days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments,

skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

- On August 7, 2018, IDOL published changes to the HT/Frost Insulator classification in Alexander County, the Sheetmetal Worker classification in Alexander, Bond, Clay, Clinton, Crawford, Edwards, Effingham, Fayette, Franklin, Gallatin, Greene, Hamilton, Hardin, Jackson, Jasper, Jefferson, Jersey, Johnson, Lawrence, Macoupin, Madison, Marion, Massac, Monroe, Montgomery, Perry, Pope, Pulaski, Randolph, Saline, St. Clair, Union, Wabash, Washington, Wayne, White, and Williamson Counties, and the Iron Worker trade in Richland County.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (11) resolutions duly adopted.

* * * * *

UNFINISHED BUSINESS:

Mr. Parkinson inquired what Ms. Harriss's opinion was of the 2 appointees to the Glen Carbon Fire Protection Board. Mr. Walters reiterated that in the past, it has been stated that the full board's vote should follow suit with the vote of the districts representative and was concerned that approach did not transpire with this vote. Later, Mr. Parkinson inquired why Ms. Harriss abstained from the vote; Mr. Prenzler and Ms. Ming-Mendoza clarified she did not abstain.

* * * * *

NEW BUSINESS:

Mr. Chapman inquired if there would be discussion on the Illinois Separation Movement which was proposed during the public comment section of the meeting.

* * * *

Mr. Holliday said black lives matter, brown lives matter, white lives matter, red lives matter, yellow lives matter and it's my prayer that all local police and authorities ban the use of chokeholds and carotid control holds. Mr. Parkinson noted that chokeholds are illegal for police officers to use unless in a deadly force situation in the state of Illinois.

* * * * *

Mr. Walters moved, seconded by Mr. Wesley to recess this session of the Madison County Board Meeting until Wednesday, July 15, 2020. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health was held telephonically due to COVID-19 restrictions on Wednesday, June 17, 2020 for the transaction of general Board of Health business.

**June 17, 2020
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken May 12, 2020.

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

PRESENT: Messers. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

ABSENT: Dodd, Minner, Ms. Novacich-Koberna

* * * * *

The March 18, 2020, May 7, 2020, May 8, 2020 and May 12, 2020 minutes were approved by all members present.

* * * * *

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

**RESOLUTION POSTPONING LATE FEES FOR ANNUAL RENEWAL OF FOOD
PERMITS WITH EXPIRATION DATES ON THE FIRST DAY OF
MARCH, APRIL, MAY, JUNE AND JULY 2020 PURSUANT TO CHAPTER 55
MADISON COUNTY FOOD SANITATION ORDINANCE**

WHEREAS, in response to the outbreak of COVID-19, the State of Illinois declared all counties in the State a disaster area by Executive Order of the Governor, and an Illinois disaster declaration was approved by the President of the United States; and

WHEREAS, the Illinois Department of Public Health recommended Illinois residents avoid group dining in public settings, such as in bars and restaurants, which usually involves prolonged close social contact contrary to recommended practice for social distancing; and

WHEREAS, Illinois Executive Order 2020-07 required that all businesses in the State of Illinois that offer food or beverages for on-premises consumption - including restaurants, bars, grocery stores, and food halls - must suspend service for and may not permit on-premises consumption; and

WHEREAS, permit fees for the annual renewal of permits are due fifteen (15) days prior to the permit expiration date, and persons failing to submit the appropriate fee and renewal application by the renewal due date is assessed a late payment penalty fee of \$75.00 for each month lapsed in addition to the appropriate permit fee;

NOW, THEREFORE IT BE RESOLVED, by the Madison County Board of Health that the late fees be waived for annual renewal of food permits with expiration dates on the first day of March, April, May, June and July 2020. Failure to pay the permit renewal fee by August 31, 2020 will result in full application of penalties pursuant to the Chapter 55 Madison County Food Sanitation Ordinance. This Resolution does not waive late fees for permits expiring after July 1, 2020.

Respectfully submitted,

s/ Ray Wesley
Raymond Wesley

s/ Chrissy Dutton
Chrissy Dutton

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

s/ Phil Chapman
Phil Chapman

s/ Jack Minner
Jack Minner

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

HEALTH DEPARTMENT COMMITTEE

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

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

NAYS: None.

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

* * * * *

Mr. Walters moved, seconded by Mr. Wesley to recess this session of the Madison County Board of Health Meeting until Wednesday, September 16, 2020. **MOTION CARRIED.**

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