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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, October 16, 2019 and held for the transaction of general business.

**WEDNESDAY, October 16, 2019
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken September 18, 2019.

* * * * *

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

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

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

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

ABSENT: Dodd, Petrillo, Trucano

* * * * *

The September 18, 2019 minutes were approved by all Board Members present.

* * * * *

Joe Leach's Address to the Board

Joe Leach addressed the Board to speak in support of Don Weber's appointment to the Southwestern Illinois Law Enforcement Commission. Mr. Leach said he got to know Mr. Weber before retiring from the Illinois State Police after 25 years of service, much of which was in the Division of Criminal Investigations. Mr. Leach characterized Mr. Weber as a person who wants the facts, a "straight-shooter" who is fair and bi-partisan. Mr. Leach also mentioned that Bill Haine, a democrat, selected Mr. Weber to work alongside of him as well Bill Mudge to serve as an Assistant State's Attorney Prosecutor. Mr. Leach said that even though Mr. Weber is opinionated, he's a loyal friend and is someone who supports Law Enforcement in a bi-partisan way. Mr. Leach thanked the Board for their time and asked for their consideration to appoint Mr. Weber to SILEC. Please refer to the audio for Mr. Leach's full address.

* * * * *

The following letter was received and placed on file:

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

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

Date: October 15, 2019

To Elected Officials and Concerned Citizens:

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

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

SITE IDENTIFICATION

Site Name: Roxana Landfill LLC

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Application for significant modification to permit to provide an alternate source demonstration for the second quarter 2019 confirmed exceedances pursuant to permit Condition VIII. 18.

* * * * *

The following letter was received and placed on file:

Illinois Environmental Protection Agency

Public Notice

**Proposed Issuance of a Federally Enforceable State Operating Permit
Premier Air Center, Inc. d/b/a West Star Aviation Inc. in East Alton**

Premier Air Center, Inc. d/b/a West Star Aviation Inc. has applied to the Illinois Environmental Protection Agency for a federally enforceable state operating permit (FESOP) regulating air emissions from the facility, which is located at 18 Terminal Drive in East Alton. The facility paints and refurbishes corporate aircraft. The Illinois EPA has reviewed the application and made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review and comment.

The Illinois EPA is accepting written comments on the draft permit. Comments must be postmarked by midnight November 7th, 2019. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments, and questions should be directed to Evan Yates, Office of Community Relations, Illinois Environmental Protection Agency, PO Box 19506, Springfield, Illinois, 62794-9506, phone 217/557-6474, TDD phone number 866/273-5488, Evan.Yates@illinois.gov.

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

The 1990 amendments to the Clean Air Act require potentially major sources of air emissions to obtain federally enforceable operating permits. A FESOP permit allows source that is potentially major to take operational limits in the permit so that it is a non-major source. The permit will contain federally enforceable limitations that restrict the facility's emissions to non-major levels. The permit will be enforceable by the USEPA, as well as the Illinois EPA.

* * * * *

The following letter was received and placed on file:

Illinois Environmental Protection Agency

Public Notice

**Proposed Issuance of a Federally Enforceable State Operating Permit
Marathon Pipe Line LLC in Hartford**

Marathon Pipe Line LLC has applied to the Illinois Environmental Protection Agency for a federally enforceable state operating permit (FESOP) regulating air emissions from the facility, which is located at the foot of 7th Street in Hartford. The facility is a barge loading terminal. The Illinois EPA has reviewed the application and made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review and comment.

The Illinois EPA is accepting written comments on the draft permit. Comments must be postmarked by midnight November 7th, 2019. If sufficient interest is expressed in the draft permit, a hearing or other informational meetings may be held. Requests for information, comments, and questions should be directed to Evan Yates, Office of Community Relations, Illinois Environmental Protection Agency, PO Box 19506, Springfield, Illinois 62794-9506, phone 217/557-6474, TDD phone number 866/273-5488, Evan.Yates@illinois.gov.

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

The 1990 amendments to the Clean Air Act require potentially major sources of air emissions to obtain federally enforceable operating permits. A FESOP permit so that it is a non-major source. The permit will contain federally enforceable limitations that restrict the facility's emissions to non-major levels. The permit will be enforceable by the USEPA as well as the Illinois EPA.

* * * * *

The following letter was received and placed on file:

Remediation Management Services Company

150 West Warrenville Road
Naperville, IL 60563

Office: (312) 809-3395
Mobile: (630) 386-1784
Lori.Littrell@bp.com

October 9, 2019

Subject: 1191155009-Madison County
BP Products North America Inc. (Riverfront Property)
ILD980503106
Notice of Riverfront RCRA Permit Class 1* Modifications
RCRA Part B Permit (B-145R-M-10 and M-12 Dates July 19, 2019;
and B-145R-M-11 Dated August 6, 2019
301 Evans Avenue, Wood River, Illinois 62095

Dear Public Notification Recipient,

BP Products North America Inc. (BP) is providing this notification of the Modified Resource Conservation and Recovery Act (RCRA) Permit (Permit) for the BP Riverfront Property located by the Amoco Cutoff Road and Illinois Route 3, Wood River, IL 62095. Modified RCRA permits were approved by the Illinois Environmental Protection Agency (Illinois EPA) on July 19, 2019 ((B-145R-M-10 and M-12), and August 6, 2019 (B-145R-M-11). The Riverfront Property is currently undergoing corrective action, post closure, and closure activities under its current RCRA permit. The following Class 1* Permit modifications have been approved by the Illinois EPA and the information has been incorporated into the revised Permit.

This notification is provided in accordance with Illinois EPA regulations, and the revisions covered by the Permit modifications are described below:

July 19, 2019 RCRA Permit Class 1* Modifications are listed below.

- Methodology for demonstration for groundwater containment
 - Permit Condition IC.A.1: Requires groundwater containment for the Riverfront Groundwater Management Zone (GMZ), rather than the entire Riverfront Property through Cone of Depression (COD) pumping at the Main Plant.
 - Permit Condition IC.D.1: Added Note 2 to identify GMZ Boundary wells.
- Sentinel well designations:
 - Permit Conditions IV.B and IV.D.1: Designated sentinel wells are: SWMU4-MW02; LOD-1; LOD-2, G029; G057; G058; and a new well to be installed adjacent G029.
- Gradient control well designations:
 - Permit Condition IV.D.2: Former COD wells G662, G665, and G666 have been replaced by G667, G668, and G669.
- Report consolidation
 - Permit Conditions IC.J.2, IV.J.6, and IV.J.6, and IV.J.14: Consolidated routine compliance reports and submittal dates to the Illinois EPA
- Hazardous constituent list modification:
 - Permit Condition IV.E.1: Compound concentration was modified to reflect current groundwater quality standards.

August 6, 2019 RCRA Permit Class 1* Modifications (B-145R-M-11) are listed below.

- Permit Condition II.B.8 and II.B.9 (Documents comprising Approved Applications to Modify the Permit):
 - For II.B.8 (B-145R-M-10; B-145R-M-12), reference was made to April 5, 2017 and July 27, 2018 submittals from Lori Littrell.
 - For II.B.9 (B-145R-M-11), reference was made to a March 15, 2018 submittal from Lori Littrell.
- Corrective Action Table modification:
 - Permit Condition VII.B.6 and VII-1 (Tables): Extension for Parcel F – Temporary Surge Pond and Parcel I West Surge Pond Investigation Workplans revised due date June 30, 2021.

Site Contact

The BP site contact is Ms. Lori Littrell, Operations Manager, who can be reached during normal business hours of 8AM to 5PM, Central Standard Time, at:

BP Products North America Inc.
150 West Warrenville Road
Naperville, IL 60565
(312) 809-3395
Email: Lori.Littrell@bp.com

Local Repository

Appropriate records, including copies of the RCRA Part B Permit (Log No. B-145R), are available at the Wood River Public Library, 326 E. Ferguson Avenue, Wood River, Illinois. These records are available for public review Monday through Friday between 9AM and 5PM.

For general information on the hazardous waste management permit program in Illinois, please contact:

Jillian Hawkins
Office of Community Relations
Illinois Environmental Protection Agency
1021 N. Grand Ave. East, PO Box 19276
Springfield, IL 62794-9276
Phone: (217) 524-0922
Jillian.Hawkins@Illinois.gov

* * * * *

The following report was received and placed on file:

**Receipts for September 2019
County Clerk**

167	Marriage License @ 30.00	\$ 5,010.00
0	Civil Union License @ 30.00	\$ 0.00
398	Certified Copies MARRIAGE @ \$12.00	\$ 4,776.00
0	CIVIL UNION @ \$12.00	\$ 0.00
474	BIRTH @ \$12.00	\$ 5,688.00
61	DEATH @ \$15.00	\$ 915.00
0	JURETS @ \$14.00	\$ 0.00
1	MISC. REC	\$ 10.00
	Total Certified Copies	\$ 11,389.00
34	Notary Commissions by Mail @\$10.00	\$ 340.00
27	Notary Commissions in Office @\$10.00	\$ 270.00
20	Cert. of Ownership @\$31.00	\$ 620.00
3	Cert. of Ownership @\$1.50	\$ 4.50
5	Registering Plats @\$12.00	\$ 60.00
14	Genealogy Records @\$4.00	\$ 56.00
98	Automation Fees @\$4.00	\$ 392.00
1221	Automation Fees @\$8.00	\$ 9,768.00
0	Amusement License	\$ 0.00
0	Mobile Home License @\$50.00	\$ 0.00
8	Redemption Clerk Fees	\$ 46,586.00
5	Tax Deeds @\$11.00	\$ 55.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
	Total	\$ 74,550.50

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

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

Subscribed and sworn before me this 2nd day of October, 2019

s/ Vanessa Jones
Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
10/2/2019**

ASSETS

Cash in Bank	<u>\$ 5,931,587.10</u>	
Time Certificates	<u>\$ 1,884,222.00</u>	
		<u>\$ 7,815,587.10</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$ 475,943.39
Circuit Clerk Filing Cost 19	\$ 556,061.50
County Treasurer 19	\$ 68,588.10
Library Fees	0.00
Law Library Fee 19	\$ 25,773.00
Child Support Maintenance	\$ 8,343.89
2% Surcharge	\$ 83.49
2.5% TSP Fees	0.00
Record Search	\$ 234.00
Probation Operations	\$ 2,403.56
Probation Fees-Adult	\$ 10,429.63
Probation Fees-Juvenile	\$ 180.00
Probation Fees-Superv.	\$ 1,656.88
Probation Court Services 19	\$ 920.00
Casa	\$ 530.00
Court Security Fee	\$ 2,742.75
Document Storage Fees	\$ 5,322.28
Document Storage Fees 19	\$ 102,525.50

Finance Court System Fee	\$ 1,360.69
Arrestee's Medical Fees	\$ 684.25
15% Arrestee's Med. Fees	\$ 120.75
Jail Medical Costs 19	\$ 520.00
Office Automation Fees	<u>\$ 1,796.84</u>
Automation 19	<u>\$ 102,554.50</u>
Total	\$ 1,368,775.00
Balance Due Liability Ledger	<u>\$ 6,446,812.10</u>
ADJUSTMENTS	
August Adjustment	\$ 392,679.87
August Ref September	\$ 18.00
September Ref October	\$ 841.00
August BR September	\$ 9,466.00
September BR October	\$ 11,376.50
August DUI% September	\$ 6,695.20
September DUI% October	\$ 5,092.26
August PRB September	\$ 178.50
September PRB October	\$ 56.50
September 17% into CCOAF	\$ 114.58
October 17% into CCOAF	\$ 244.80
SPNR prior Refunds	\$ -
Select Refund for payment	\$ -
NSF	\$ 125.00
over & short	\$ -
Error in bank deposit	\$ -
Honored Checks	\$ 184.25
Total	\$ 393,617.46
Total	\$ 7,815,587.10

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

Period Ending September 2019

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	9/30/2019	\$83.49	\$2,083.94
TSP FEE 2.5%	9/30/2019	\$0.00	\$0.00
AIDS	9/30/2019	\$0.00	\$0.00
APR MED 15%	9/30/2019	\$120.75	\$2,507.56
BONDS	9/30/2019	\$22,477.80	\$180,011.15
CLERK FEE	9/30/2019	\$39,443.38	\$2,361,899.27

CHILD SUPPORT	9/30/2019	\$8,343.89	\$76,080.80
DRUG ABUSE	9/30/2019	\$0.00	\$0.00
FIN COURT	9/30/2019	\$1,360.69	\$154,478.69
INTEREST	9/30/2019	\$4,417.25	\$40,653.81
JURY DEMAND	9/30/2019	\$15,987.50	\$163,650.00
REC SRCH	9/30/2019	\$234.00	\$1,260.00
ARR MED 85%	9/30/2019	\$684.25	\$14,209.51
COURT SEC	9/30/2019	\$2,742.75	\$464,102.46
DOC STOR	9/30/2019	\$5,322.28	\$575,030.04
LIB FEES	9/30/2019	\$0.00	\$154,890.00
OFF AUTO	9/30/2019	\$1,796.84	\$192,112.55
PROB ADULT	9/30/2019	\$10,429.63	\$164,793.00
PROB JUVEN	9/30/2019	\$180.00	\$10,575.00
PROB SUPER	9/30/2019	\$1,656.88	\$49,652.53
VCVA	9/30/2019	\$0.00	\$0.00
CASA	9/30/2019	\$530.00	\$10,983.00
Circuit Clerk Filing Cost 19	9/30/2019	\$556,061.50	\$1,772,066.50
County Treasurer 19	9/30/2019	\$68,588.10	\$124,370.10
Law Library Fee 19	9/30/2019	\$25,773.00	\$81,898.50
Probation Court Services 19	9/30/2019	\$920.00	\$1,879.00
Document Storage Fees 19	9/30/2019	\$102,525.50	\$299,076.50
Automation 19	9/30/2019	\$102,554.50	\$299,174.50
Jail Medical Costs 19	9/30/2019	\$520.00	\$1,069.00
PROB OPER FEE	9/30/2019	\$2,403.56	\$54,520.89
Period Ending July 2019	\$975,157.54	`	

Authorized Signature: Lindsey McReynolds

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 7th day of October, 2019.

s/ Stacey D. Turner
NOTARY PUBLIC

My commission expires on March 29, 2023

* * * * *

The following report was received and placed on file:

Madison County Health Department FY 2019 Summary (thru 8/31/2019)				
Health Protection Division - Environmental	June	July	August	YTD
Food Inspections	199	281	231	2206
Food Facility Re-Inspections	48	44	34	319
Water Well Permits Issued	0	0	0	7
New Water Wells Inspected	0	0	0	6
Sealed Water Wells Inspected	0	1	1	5
Closed Loop Well Permits Issued	5	2	2	20
Closed Loop Well Inspected	5	3	2	24
Tanning Initial & Renewal Inspections	2	1	1	15
Mosquito Pools Tested for WNV	38	31	33	139
Dead Birds Tested for WNV	0	1	1	2
Body Art Routine and Follow-Up Inspections	2	0	1	26
Liquor Commission Inspections	0	0	0	117
Volunteer Management				
Medical Reserve Corps Members	440	440	441	
Health Services Division				YTD
Immunization Patients Seen	119	188	304	1439
Immunizations Administered	297	441	705	3517
Vision Screens Performed	0	0	0	1790
Hearing Screens Performed	0	0	0	1859
TB Skin Tests Given	39	19	51	270
TB Skin Tests Read	28	17	39	228
New Cases Mycobacterium Tuberculosis Disease	0	1	0	1
Acid Fast Bacillus (AFB) - Not Identified	1	8	8	51
Acquired Immunodeficiency Syndrome (AIDS)	1	0	0	8
Campylobacter	2	5	1	17
Chickenpox/Varicella	2	2	0	13
Chlamydia	75	86	92	791
Cluster Illness	0	0	1	16
Cryptosporidiosis	0	0	1	2
Enteric Escherichia coli	2	5	3	11
Food Complaints	5	3	1	15
Gonorrhea	23	34	27	258
Haemophilus Influenzae, Meningitis/Invasive	1	0	2	8
Hepatitis A Cases	0	2	1	8
Hepatitis B Cases	7	3	7	58
Hepatitis C Cases	29	41	36	312
Human Immunodeficiency Virus (HIV) Infection	6	9	8	60
HIV Surveillance Services	7	9	8	62
Influenza - ICU, Death or Novel	1	0	0	6
Legionellosis	0	3	0	3
Lyme Disease	3	2	0	8
Mumps	0	0	0	1
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	2
Pertussis	0	0	2	7
Rabies, potential human exposure	5	9	7	33
Salmonellosis	2	2	4	21
Shigellosis	0	2	0	5
Streptococcal Infections, Group A, Invasive	0	1	0	17
Syphilis-Early	5	3	2	29

Syphilis-Late	1	1	2	16
STD Exams (Fast Track, PM Clinic, Detention Home)	41	28	49	408
PrEP Case Management	3	5	8	50
Medical Cannabis Application Submissions	3	0	0	28

* * * * *

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

September, 2019

Monthly recorded transaction total:
4,737

Deeds of Conveyance recorded:
733

Foreclosures/Lis Pendens recorded:
38

Recorder Automation Fund
\$25,889.00

Sale of Product fees received:
(Subscription services and copy fees)
\$3,113.00

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

s/ Amy M. Meyer
Madison County Recorder

* * * * *

The following report was received and placed on file:

Activities & Services of ROE #41
September, 2019

	Month	YTD
<u>ETC Special Education Center</u>		
Students Served	2	6
<u>CEO Center for Educations Opportunities</u>		
Students Served	4	59
<u>DRS Transition Program</u>		
Students Served	239	239
<u>Lighthouse Education Program</u>		
Students Served	17	30
<u>Computer Based Testing Center</u>		
Pearson Vue Tests	250	732
Workkeys	0	34
High School Equivalency Tests	47	94
HiSET Tests	2	6
GED Certificates Issued	7	44
GED Transcripts Issued	44	149
<u>Give 30 Program</u>		
Mentors	30	53
<u>Bus Driver Trainings</u>		
Initial Classes	2	4
New Drivers Trained	21	78
Refresher Classes	5	9
Experienced Drivers Trained	181	303
<u>Fingerprints</u>		
Customers Served	289	1073
<u>Regional Board of School Trustee</u>		
Meetings	0	1
<u>Educator Licensure</u>		
Educators Registered	74	336
Licenses Registered	75	342
Licenses Issued	45	189
Endorsements Issued	7	26
Substitute Licenses Issued	46	127
Para Professional Licenses Issued	9	50

Young Authors

April 18, 2020	0
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Junior Olympiad

TBD	0
-----	---

Senior Olympiad

TBD	0
-----	---

AG Camp July 15-19, 2019

46

STEM Camp June 17-21, 2019

102

School Buildings

Public Schools	78
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Non Public Schools	20
--------------------	----

School Building Inspections

Public HLS Inspections	0	0
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Public Compliance Visits	0	0
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Non Public Compliance Visits	0	0
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Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator Academies			Workshops			School Safety		
Number	1	2		4	13		0	0
Participants	11	24		76	197		0	0
Madison County P.D. Co-Op			Social Emotional Learning			Classroom Management		
Number	1	15		4	9		0	1
Participants	1	15		76	147		0	12
School Showcases			STEM			Other		
Number	0	0		0	0		0	3
Participants	0	0		0	0		0	38

TOTAL # OF EDUCATORS SERVED: 164

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The following report was received and placed on file:

Madison County Jail Daily Population Report
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09/2019

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date							1
Men							264
Women							48
Alton PD							22
Daily Total							334

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	2	3	4	5	6	7	8
Men	265	274	289	263	260	256	254
Women	54	56	57	54	49	49	44
Alton PD	22	22	22	22	22	22	22
Daily Total	341	352	368	339	334	327	320

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	9	10	11	12	13	14	15
Men	257	271	261	260	253	258	255
Women	45	50	54	51	44	49	47
Alton PD	22	22	22	22	22	22	22
Daily Total	324	343	337	333	319	329	324

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	16	17	18	19	20	21	22
Men	265	286	283	274	270	265	261
Women	46	54	54	50	48	46	45
Alton PD	21	21	21	22	22	22	22
Daily Total	332	361	358	346	340	333	328

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	23	24	25	26	27	28	29
Men	269	281	275	273	267	265	258
Women	46	46	51	51	42	45	52
Alton PD	22	22	20	22	22	22	22
Daily Total	337	349	346	346	331	332	332

	Monday Tuesday
Date	30
Men	259
Women	48
Alton PD	22
Daily Total	329

The average daily population was 337.

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The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report				September 2019		
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	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200	8/21/2018	5/21/2020	2.96	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	86407	4/30/2018	4/30/2020	2.45	\$2,061,388.09
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,061,062.35
BEST HOMETOWN BK	CD	13000393B	12/7/2018	12/7/2021	3.16	\$271,111.76
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,034,545.33
BEST HOMETOWN BK	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,160,337.50
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,134,471.69
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,035,037.68
SIMMONS BK (was Reliance Bk)	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,030,669.18
SIMMONS BK (was Reliance Bk)	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,043,695.21
SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,022,606.59
STATE BANK OF ST. JACOB	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$244,996.80
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$244,996.80
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$259,173.25
BMO Harris Bank NA	CD	05581WU52	5/31/2019	6/1/2020	2.50	\$246,129.45
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$248,390.40
Capital One NA	CD	14024RHA2	9/16/2019	8/9/2022	2.00	\$248,675.00

Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$249,865.70
Comenity Capital Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$248,776.80
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$244,996.80
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$250,747.70
First Republic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$241,864.80
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$244,996.80
Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$245,592.90
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$248,726.40
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$187,176.06
Morgan Stanley Bk	CD	61747MF89	1/11/2018	1/13/2020	2.20	\$245,220.50
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$247,489.20
Sallie Mae Bank Salt Lake	CD	795450H65	1/10/2018	1/10/2020	2.20	\$250,215.00
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$244,996.80
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$250,742.80
TowneBank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$250,742.80
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$255,321.85
Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$245,546.35
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$248,003.70
Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$561,296.16
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$377,045.45
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,390,454.10
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$234,481.50
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,025,190.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$502,760.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,747,460.64
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,347,682.50
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$324,087.75
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$274,358.00
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$226,746.00
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$305,036.82
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,049,190.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$258,819.12
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$304,218.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$360,498.06
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$291,229.60
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$521,968.76

Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$102,871.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$109,706.10
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$155,112.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$786,255.00
Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$221,834.80
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$240,827.15
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$155,938.32
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$114,825.20
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$287,218.25
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$147,343.00
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,645.79
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,526.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$145,766.60
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$307,833.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$90,371.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$162,026.15
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,423,069.51
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$318,280.10
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,161.30
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$358,016.40
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$328,006.25
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$182,626.50
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$103,408.00
Philadephia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$138,418.00
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,701.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$86,254.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$89,419.05
Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$632,950.99
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$100,080.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,061,136.90
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$447,114.75
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$141,598.80
Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$351,424.50
Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$341,275.00
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$504,560.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$240,827.14

Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,135.00
Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$201,178.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$161,703.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$70,001.40
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$112,002.24
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$539,805.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$94,882.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$273,071.28
Granite City IL	Muni	387244DA1B	12/14/2017	3/1/2020	2.85	\$165,511.50
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$509,695.00
Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$251,487.50
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$251,080.00
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$815,376.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,606.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$250,895.00
WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$251,392.50
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,854.00
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$480,575.80
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$180,293.75
FHLMC	Agency	3134GBA93	6/20/2018	8/3/2021	2.83	\$500,125.00
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,013,710.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,014,270.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,004,685.50
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$119,197.20
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,361,173.77
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$292,521.60
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$263,642.60
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$503,447.83
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$260,260.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$113,297.67
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$120,069.60
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$354,105.50
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,590.00
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$335,676.80
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,492,357.05
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$191,837.60

Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$129,620.00
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$126,342.70
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$199,114.30
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$302,831.45
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,460.95
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$239,894.99
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$785,079.93
FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$479,222.40
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$290,399.20
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$160,572.25
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,441.25
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,840.00
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$528,741.20
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$515,495.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$509,070.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$610,783.80
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$286,679.25
Racine Cnty	Muni	749845UK7	8/6/2018	12/1/2020	3.10	\$751,624.90
IL SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$512,520.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$1,050,060.00
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$126,699.89
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$278,462.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$684,447.45
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$184,854.08
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$156,867.15
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$512,520.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$509,070.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,061,289.60
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,016,242.50
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$134,401.80
FHLMC	Agency	3134GSYH2	10/4/2018	10/4/2021	3.02	\$500,050.00
Maine State HSG	Muni	56052E5A2	10/10/2018	11/15/2019	3.00	\$400,016.00
Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$101,253.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$323,267.75
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$523,230.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$233,919.15

Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$480,135.75
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$960,670.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$261,287.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$465,998.10
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$106,965.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$204,669.04
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,033,640.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$518,010.36
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$284,613.90
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,002,880.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$331,263.90
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$101,008.41
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$508,890.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$408,892.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$430,579.50
Bank of America Corp	Corp	06048WZY9	6/18/2019	6/18/2022	2.78	\$1,001,760.00
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$506,400.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,042,330.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,002,008.70
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,059,120.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,059,120.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$206,260.00
Racine Cnty	Muni	749845UK7B	9/10/2019	12/1/2020	2.17	\$544,280.10
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,059,120.00
South Carolina ST PBLC	Muni	837151RW1	9/18/2019	12/1/2023	2.40	\$1,005,860.00
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$556,155.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$443,030.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$261,982.50
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	2.11	\$24,587,085.81
ASSOCIATED BANK - NS - Trust Custodial	MM	71-G076-01-2	6/26/2019	N/A	1.97	\$4,028,613.05
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	1.69	\$6,534,975.72
ILLINOIS TRUST MM	MM	450492	8/20/2018	N/A	2.18	\$6,133,990.36
IMET	MM	20484101	3/6/2019	N/A	2.13	\$2,025,777.76
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	3.47	\$1,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	2.27	\$5,064,440.41

IPTIP	MM	7139125061	5/31/2009	N/A	2.01	\$7,412,782.49
IPTIP	MM	151300230503	4/3/2013	N/A	2.01	\$1,715,686.68
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	1.52	\$4,635,273.36
Amount Total						\$154,858,212.58
Weighted Average Maturity	1.52 yrs					
Weighted Average Rate	3%					

* * * * *

The following resolution was submitted and read:

MADISON COUNTY BOARD OF REVIEW

Resolution

WHEREAS, the term of the former MEMBER of the MADISON COUNTY BOARD OF REVIEW, has become vacant due to RESIGNATION; and,

WHEREAS, TONY MANOOGIAN has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that TONY MANOOGIAN, be appointed to an UNEXPIRED term ending 5/31/2020.

Dated at Edwardsville, Illinois, this day of Wednesday, October 16, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

VOICE VOTE BY ALL MEMBERS.

* * * * *

The following resolution was submitted and read:

SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION

Resolution

WHEREAS, DON WEBER has been recommended for consideration and appointment to the SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION,

NOW, THEREFORE BE IT RESOLVED that DON WEBER, be appointed to an INDEFINITE term.

Dated at Edwardsville, Illinois, this day of Wednesday, October 16, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

On the question:

Ms. Novacich-Koberna: Can we get a roll call vote on this, please?

Mr. Prenzler: Sure.

Ms. Novacich-Koberna: Thank you.

Mr. Parkinson: Actually, under the revised 9-16-2019 SILEC bylaws, “all directors may serve so long as they meet the qualifications for Directors defined in these bylaws. The Chairman of the County Board or other elected local officials appointed by said Chairman should serve as Directors during their terms of office. Said members will not be removed after serving 3 years and can serve as long as they’re in good standing.” That’s the way the bylaws read, that’s not what we’re voting on here.

Mr. Prenzler: No we’re not. We do have a situation here where the prior gentlemen has not been attending meetings so that member may be removed.

Mr. Parkinson: I completely understand that he does need to be removed, that’s not my point. My point is, that the language we’re voting on here under the appointments is not what the SILEC bylaws allow.

Mr. Prenzler: What we’re doing is, we’ve appointed....this is no different when we appointed Mr. Chapman to the SILEC Board.

Mr. Parkinson: I understand but this is not what’s allowed by the SILEC Board and by the SILEC terms. If you want me to I’ll read it again, “Said members will not be removed after serving 3 years and can serve as long as they’re in good standing.” You have a lifetime appointment here, that is not correct and it’s not proper.

Mr. Chapman: Chairman, point of person privilege. I would like to inquire of my colleague, Mr. Parkinson, how then he would want this appointment to read, sir.

Mr. Parkinson: I think it needs to follow the guidelines of SILEC and what’s in their bylaws.

Mr. Chapman: Well my question was directed that way, Mr. Parkinson, because I would like to move for a vote somehow with the correct wording. I’m looking to you as you seem to be an expert at this actually because you’re able to quote a chapter and verse. How would you amend this to read so we can move to a vote? That’s what I’m asking.

Mr. Parkinson: I think you have to remove the “lifetime term”.

Mr. Prenzler: I already indicated that putting life term there is incorrect.

Mr. Parkinson: I think it has to be amended though.

Mr. Prenzler: I would invite an amendment to state “indefinite”, indefinite is the word used in the County Clerk’s Office records.

Mr. Walters: I make a motion that we appoint Mr. Weber and we change it to “indefinitely”.

Mr. Parkinson: That’s not what it says.

Mr. McRae: I'll second.

Mr. Prenzler: We have a motion to amend and we have a second. This has been on the county website incorrectly as "life term" but it's more correct to say "indefinite" so we do have a motion and a second. Any discussion on this motion?

Mr. Holliday: Are all members indefinitely appointed?

Mr. Prenzler: Well, let me do my best to explain this. I do have it this evening and that is for example, Sheriff Lakin is a member of this Board and it's my understanding he is a member as long as he is Sheriff. That's my understanding. We do have 2 County Board members, we have Larry Trucano who is our Democrat and we have Mr. Chapman who is our Republican. For example, if those County Board members would step off the Board, it's my understanding they would not be on the SILEC Board so it's tied to the position.

Mr. Parkinson: "Indefinite" is not what it says. It says "members will not be removed after serving 3 years and can serve as long as they are in good standing". That doesn't say "indefinite", so they can be removed within the first 3 years.

Mr. Prenzler: As I'm reading the bylaws here, it says that "any member who misses 3 unexcused meetings in 1 year may be removed from the SILEC Board."

Mr. Parkinson: I have no issue with that. Mr. Wiggington should be removed, I have no issue with that, that's not my point. If you go to the top of page 6 under terms, right above article 3-Officers.

Mr. Parkinson: If you read that paragraph, the very last line of that paragraph, "said members not be removed after serving 3 years and can serve as long as they are in good standing." If we're going to vote on it, it needs to follow their bylaws.

Mr. McRae: I agree with Mr. Parkinson that we should do it right so why don't you just read that into the record and then we can vote on that, I think.

Mr. Walters: So you would need to remove need to remove the second and I'll remove the motion and we can redo it.

Mr. McRae: Yeah, so just read it into the record.

Mr. Prenzler: That we would remove Mr. Wiggington first?

Mr. Walters: No.

Mr. McRae: Read the terms of the term.

Mr. Parkinson: That's all I'm asking for.

Mr. Madison: He's just recommended for an appointment to replace Stephen Wiggington.

Mr. Prenzler: No, I don't think that's what we're doing here.

Mr. McRae: I think what Mr. Parkinson said it's the term.

Mr. Gibbons: How about we reference the section and say “pursuant to the terms of that section”.

Mr. Walters: Thank you, Mr. Gibbons.

Mr. Prenzler: If you’re willing to revise, Mr. Walters, your motion.

Mr. Walters: I would like to revise it the way Mr. Gibbons just read it.

Mr. Prenzler: For appointment to a term consistent with article 2, section B of the SILEC bylaws. Would that be acceptable?

Mr. Gibbons: I think it would be.

Mr. Walters: Yeah that’s my motion.

Mr. Prenzler: We have a motion and we have a second. Any further discussion on that amendment?

Mr. McRae: I have 1 question, does this pay anything?

Mr. Prenzler: No.

Mr. McRae: So it’s voluntary.

Mr. Prenzler: That’s right, yeah. Any further discussion on this amendment to the appointment?

Mr. Chapman: We have to vote on that amendment.

Mr. Prenzler: Yes, we are voting.

Mr. Chapman: So this is a vote on the wording that Mr. McRae and Mr. Walters...

Mr. Parkinson: Yes.

Mr. Prenzler: It’s an appointment to a term pursuant to article 2, section B of the SILEC bylaws.

Mr. Chapman: I move we close discussion and vote.

Mr. Prenzler: We are already voting.

Mr. Parkinson: I’d like further discussion on the other issue.

Mr. Prenzler: We’re voting on the amendment.

Mr. Chapman: Yes, that’s what I meant, close discussion on the amendment and vote.

Mr. Parkinson: We’re waiting on you, Phil.

Mr. Chapman: Thank you.

Mr. Walters moved, seconded by Mr. McRae to amend the appointment of Don Weber to a term pursuant to article 2, section B of the SILEC bylaws.

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

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

NAYS: Holliday, King

AYES: 24. NAYS: 2. Whereupon the Chairman declared the foregoing resolution amended.

On the question:

Ms. Glasper: Yes, Mr. Chairman and fellow Board Members. I have been approached by several of my officials regarding this and I would like to share a St. Louis Post Dispatch article from back in July 20, 1990. Mr. Weber was quoted in that paper when he was a persecutor as saying "The environment in a certain segment of the black community where lying is just like breathing to some of these people." He went on to say, "I don't want to come off as a racist, I'm not saying that all black people are liars, there are some very fine black people on juries and law enforcement and elsewhere." And this is the person that we want to appoint to this Board to train Law Enforcement Commissioners? I am in opposition of this appointment, Mr. Chairman.

Mr. Parkinson: I just want to state that in today's environment in law enforcement we're trying to make great strides and to change the culture of law enforcement to make strides to reach out to all the people we represent and with what Ms. Glasper said I'm concerned about this appointment. I think we're held to a higher standard in law enforcement and those that are involved with training us should be as well.

Mr. Moore: If I could say something, I believe is kind of in support of Mr. Weber, there has been a few things read. Would it be ok if I read some sort of summary of his qualifications just in case some of our members of the Board didn't have time or did not read?

Mr. Prenzler: Sure, if you could keep it under 3 minutes.

Mr. Moore: Oh, yes, it's very brief. Just for everybody's knowledge, Mr. Weber graduated with honors from St. Louis University and was later an adjunct professor teaching Law at St. Louis U. He is a member of the Illinois Capital Litigation Bar, he has licenses to practice throughout Illinois, Missouri and before the Supreme Court. Mr. Weber has been President of the Alton/Wood River Mid-River Bar Association, a Senior Trial Attorney, Assistant State's Attorney, States Attorney and Circuit Judge all for Madison County. He has also been Assistant Attorney General for the State of Illinois. As a prosecutor he has handled more than 100 criminal trials and handled thousands of cases over his career 30 of which were murder cases. Mr. Weber has been recognized for his work by the Director of the Illinois State Police with receipt of 3 Director's Awards for Law Enforcement. He has written 3 True Crime books 2 of which were New York Time Best Sellers. I think if we are being objective and voting for not ourselves personally but for the members we represent and the residents of Madison County. It would be difficult not to cast a vote for Mr. Weber. I think he would be a fair addition to SILEC along with the other distinguished members of that Commission.

Ms. Novacich-Koberna: I just have a question, was Mr. Weber fired from the States Attorney's Office?

Mr. Prenzler: I don't have an answer to that, I think it was answered from the gallery.

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, Ms. Harriss, Jones, Kuhn, Madison, McRae, Michael, Moore, Walters, Wesley

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

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

* * * * *

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

SUMMARY REPORT OF CLAIMS AND TRANSFERS
September

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of September 2019 requesting approval:

	Payroll <u>09/06/2019 & 09/20/19</u>	Claims <u>10/16/2019</u>
GENERAL FUND	\$ 2,582,427.31	\$ 759,938.07
SPECIAL REVENUE FUND	1,332,520.63	2,557,758.31
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	258,996.57
ENTERPRISE FUND	60,728.89	723,476.03
INTERNAL SERVICE FUND	29,863.30	682,931.90
COMPONENT UNIT	0.00	3,400.00
GRAND TOTAL	<u>\$ 4,005,540.13</u>	<u>\$ 4,986,500.88</u>

s/ Rick Faccin

Rick Faccin

Madison County Auditor

October 16, 2019

s/ Don Moore

s/ Thomas McRae

s/ Jamie Goggin

s/ David Michael

s/ Chris Guy

s/ Robert Pollard

Finance & Gov't Operations Committee

* * * * *

**MADISON COUNTY, ILLINOIS
FLOOD PREVENTION DISTRICT
DETAIL BUDGET**

PROJECTED FY 2019 AND PROPOSED FY 2020 EXPENDITURES

FLOOD PREVENTION OCCUPATION TAX FUND	Approved FY 2019	Proposed FY 2020
Flood PREVENTION District Budget	\$ 10,317,700	\$ 10,627,231

PROJECTED FY 2019 AND PROPOSED FY 2020 REVENUES

FLOOD PREVENTION OCCUPATION TAX FUND	Approved FY 2019	Proposed FY 2020
Taxes	\$ 6,366,224	\$ 6,056,253
Interest & Misc.	141,637	381,283
Total Flood PREVENTION District	6,507,861	6,437,536

Respectfully submitted,

s/ Don Moore

s/ Jamie Goggin

s/ David Michael

s/ Chris Guy

s/ Robert Pollard

Finance & Government Op. Comm.

* * * *

**RESOLUTION APPROVING THE MADISON COUNTY FLOOD PREVENTION DISTRICT
AND THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL
FISCAL YEAR 2020 BUDGET AND ANNUAL REPORT**

WHEREAS, the Madison County Flood Prevention District was created in accordance with 70 ILCS 750, the Flood Prevention District Act; and

WHEREAS, the Flood Prevention District Act permits two or more flood prevention districts to join together to provide services described in this Act; and

WHEREAS, by Intergovernmental Agreement, the Madison County Flood Prevention District, the St. Clair County Flood Prevention District and the Monroe County Flood Prevention District have joined together to create the Southwestern Illinois Flood Prevention District Council; and

WHEREAS, 70 ILCS 750/40 requires a budget and annual report be submitted to the County Board each year; and

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention District Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2020.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached Budget and Annual Report of the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council are hereby approved.

Respectfully Submitted,

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

Larry Trucano
Finance and Government Operations Committee
October 9, 2019

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Illinois Criminal Justice Information Authority previously authorized an award of federal funds from the Office of Justice Programs, Office for Victims of Crime, in the amount of \$47,003 to be awarded to the Madison County State's Attorney to provide victim's advocacy services; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized additional funds in the amount of \$10,000; and

WHEREAS, the amended agreement has also extended the grant period through June 30, 2019

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$10,000 in the fund established as the 2016 State's Attorney VOCA Crime Victim's Assistance Grant.

Respectfully submitted,

s/ Don Moore

s/ Thomas McRae

s/ Jamie Goggin

s/ David Michael

s/ Chris Guy

s/ Robert Pollard

Finance & Gov't Operations Committee

October 9, 2019

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IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Illinois Criminal Justice Information Authority has authorized an award of federal funds from the Office of Justice Programs, Office for Victims of Crime, for the Madison County State's Attorney to provide victim's advocacy services; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized federal funds of \$57,003 with the County providing additional matching funds in the amount of \$48,035; and

WHEREAS, the agreement provides a grant period of July 1, 2019, through December 31, 2020; any amount not expended in Fiscal Year 2019 will be re-appropriated for the remaining grant period in Fiscal Year 2020;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$105,038 in the fund established as the 2019 State's Attorney VOCA Crime Victim's Assistance Grant.

Respectfully submitted,

s/ Don Moore
s/ Thomas McRae
s/ Jamie Goggin
s/ David Michael
s/ Chris Guy
s/ Robert Pollard

**Finance & Gov't Operations Committee
October 9, 2019**

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Illinois Criminal Justice Information Authority has authorized an award of federal funds from the U. S. Department of Justice – Justice Assistance Grant (JAG) to the Madison County State's Attorney for a drug prosecution unit; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized federal funds in the amount of \$127,082 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of April 1, 2019 through September 30, 2020; any amount not expended in Fiscal Year 2019 will be re-appropriated for the remaining grant period in Fiscal Year 2020;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$127,082 in the fund established as the 2019 State's Attorney Justice Assistance Grant.

Respectfully submitted,

s/ Don Moore
s/ Thomas McRae
s/ Jamie Goggin
s/ David Michael
s/ Chris Guy
s/ Robert Pollard

**Finance & Gov't Operations Committee
October 9, 2019**

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Emergency Management Department has been awarded a grant for the purpose of preparing a multi-hazard mitigation plan; and

WHEREAS, the Illinois Emergency Management Agency has authorized funds in the amount of \$42,392 to be awarded to the Madison County EMA; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$42,392 in the fund established as the 2020 IEMA Hazard Mitigation Plan Grant.

Respectfully submitted,

s/ Don Moore

s/ Thomas McRae

s/ Jamie Goggin

s/ David Michael

s/ Chris Guy

s/ Robert Pollard

Finance & Gov't Operations Committee

October 9, 2019

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

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

NAYS: None.

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

* * * * *

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

**RESOLUTION TO PURCHASE A THREE YEAR CISCO SMARTNET MAINTENANCE
CONTRACT RENEWAL FOR MADISON COUNTY INFORMATION
TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a three year Cisco Smartnet Maintenance Contract Renewal; and,

WHEREAS, proposals were received from the following vendors; and,

SecureData Technologies, Inc. 1392 Frontage Road O'Fallon, IL	three (3) year contract \$71,264.17 annually	\$213,792.51
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Insight, Inc. 6820 Harl Ave. Tempe, AZ, 85283		Incomplete sealed bid
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Converge One 1859 Bowes Ave. Fenton, MO 63026		Incomplete sealed bid
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WHEREAS, SecureData Technologies, Inc. met all specifications at a total contract price of Two hundred thirteen thousand seven hundred ninety-two dollars and fifty-one cents (\$213,792.51); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Cisco Smartnet Maintenance Contract from SecureData Technologies, Inc. of O'Fallon, IL; and,

WHEREAS, this maintenance contract will be paid using Information Technology funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SecureData Technologies, of O'Fallon, IL for the aforementioned Cisco Smartnet Maintenance Contract.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Jack Minner
Jack Minner

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

s/ Dalton Gray
Dalton Gray

s/ Victor Valentine Jr.
Victor Valentine Jr.
Information Technology Committee

Chrissy Dutton

s/ Don Moore
Don Moore

Gussie Glasper

s/ David Michael
David Michael

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

Larry Trucano

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

Finance & Government Operations Committee

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**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL ON MICROSOFT SOFTWARE
LICENSING FOR THE MADISON COUNTY INFORMATION
TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase maintenance renewal on Microsoft software licensing; and,

WHEREAS, this maintenance renewal is available for purchase under Illinois State Contract from CDW-G; and,

CDW-G
120 South Riverside Drive
Chicago, IL 60606

\$46,683.34

WHEREAS, CDW-G met all specifications at a total contract price of Forty-six thousand six hundred eighty-three dollars and thirty-four cents (\$46,683.34); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance from CDW-G of Chicago, IL; and,

WHEREAS, this maintenance renewal will be paid for from the Information Technology Department FY2019 funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with CDW-G of Chicago, IL for the aforementioned maintenance renewal.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Bruce Malone
Bruce Malone

s/ Dalton Gray
Dalton Gray

Chrissy Dutton
Chrissy Dutton

s/ Jack Minner
Jack Minner

s/ Erica Harriss
Erica Harriss

s/ Victor Valentine Jr.
Victor Valentine Jr.
Information Technology Committee

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

Finance & Government Operations Committee

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

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

NAYS: None.

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

* * * * *

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

**RESOLUTION AUTHORIZING THE CONTINUATION OF AN
EMPLOYEE ASSISTANCE PROGRAM**

WHEREAS, Madison County currently provides an Employee Assistance Program (EAP) for its employees, and

WHEREAS, an Employee Assistance Program is a prepaid confidential counseling and referral program designed to help employees and their family members with the early resolution of personal problems and provide professional consultation and training to supervisors and administrative staff, and

WHEREAS, Gateway Regional Medical Center – Employee Assistance Program has agreed to continue to provide the program at a rate of \$27.24 per employee per year;

NOW, THEREFORE BE IT RESOLVED, that Madison County continue its agreement with Gateway Regional Medical Center – Employee Assistance Program for the period effective December 1, 2019 through November 30, 2021.

Respectfully Submitted By:

s/ Dalton Gray
s/ Chris Guy
s/ Robert Pollard
s/ Victor Valentine, Jr.
s/ Don Moore
s/ Ray Wesley
s/ John E. Foster
s/ Erica Harriss

Personnel and Labor Relations Committee

10/16/19 Board

19-013

afs

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**RESOLUTION AUTHORIZING SPECIFIC STOP LOSS PROTECTION FOR THE
SELF-FUNDED HEALTH BENEFITS PROGRAM**

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

WHEREAS, Madison County has approved the continued administration of the self-funded health plan administered through United Healthcare for December 1, 2019 through November 30, 2020, and

WHEREAS, specific stop-loss coverage is an advisable component of the self-funded plan to protect against catastrophic financial loss, and

WHEREAS, Amalgamated Life Insurance Company has provided the most competitive stop-loss protection quote with a specific stop-loss deductible of \$200,000 for any plan participant at a monthly cost not to exceed \$71.00 per subscriber per month, and

WHEREAS, Amalgamated Life Insurance Company is a leading provider of stop-loss and life insurance coverage since 1943 with an “A” (Excellent) rating from A. M. Best Company since 1975;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into a contract with Amalgamated Life Insurance Company, to provide specific stop-loss protection effective December 1, 2019 through November 30, 2020.

Respectfully Submitted By:

s/ Dalton Gray
s/ Chris Guy
s/ Robert Pollard
s/ Victor Valentine, Jr.
s/ Don Moore

s/ Ray Wesley
s/ John E. Foster
s/ Erica Harriss

Personnel and Labor Relations Committee

10/16/19 Board date
19-012
afs

**Ordinance Clarifying Selection Process of 911 Emergency Telephone System Administrator was postponed at Committee.

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

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

NAYS: None.

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

* * * * *

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

RESOLUTION – Z19-0035

WHEREAS, on the 27th day of August, 2019, a public hearing was held to consider the petition of Angelina A. Highlander, owner of record along with Steven T. Lebro, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue the placement of a double-wide manufactured home on site for the occupancy of Steven T. Lebro and family for a period not to exceed 5 years. This is located in an "A" Agricultural District in Moro Township, at 8342 St. James Drive, Moro, Illinois, County Board District #5, PIN#16-1-03-24-00-000-001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee that the petition of Angelina A. Highlander be **approved with conditions** as follows:

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

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

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

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

s/ Philip Chapman
Philip Chapman

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

Larry Trucano

s/ David Michael
David Michael

s/ Ray Wesley
Ray Wesley

**Planning and Development Committee
October 3, 2019**

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

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

NAYS: None.

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

* * * * *

The following (4) resolutions were submitted and read by Ms. Glasper:

**RESOLUTION TO PURCHASE EQUIPMENT FOR NINE (9) POLICE PATROL VEHICLES
FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase equipment for 9 police patrol vehicles; and,

WHEREAS, this equipment is available for purchase Ray O'Herron Company of Danville, IL as the sole bidder; and,

Ray O'Herron Company
3549 N. Vermillion Street
Danville, IL 61834

\$32,114.00

WHEREAS, Ray O'Herron met all specifications at a total contract price of Thirty-two thousand one hundred fourteen dollars (\$32,114.00): and,

WHEREAS, this project will be paid for with FY2019 Sheriff's Capital Outlay funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ray O'Herron Company of Danville, IL for the aforementioned equipment for the police patrol vehicles.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Don Moore
Don Moore

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ Mike Parkinson
Mike Parkinson

s/ Tom McRae
Tom McRae

s/ John E. Foster
John E. Foster

Gussie Glasper

Public Safety Committee

s/ Jamie Goggin
Jamie Goggin

Larry Trucano

s/ Chris Guy
Chris Guy

Finance & Government Operations Committee

* * * *

RESOLUTION TO PURCHASE 65 TASERS, EQUIPMENT AND TASER 60 PURCHASE PROGRAM 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 65 Tasers, equipment and Taser 60 Purchase Program, which includes a 5 year program of maintenance, extended warranty, and unlimited supply replacement; and,

WHEREAS, these Tasers, equipment and purchase program are available from Axon Enterprise, Inc. as the sole source vendor; and,

Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, AZ 85255

\$150,150.00

WHEREAS, Axon Enterprise, Inc. met all specifications at a total contract price of One hundred fifty thousand one hundred fifty dollars (\$150,150.00); and,

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said Tasers, equipment and purchase program from Axon Enterprises, Inc.; and,

WHEREAS, this purchase will be paid, FY 2019 - \$26,130.00, FY 2020 - 31,005.00, FY 2021 - \$31,005.00, FY 2022 -\$31,005.00 and 2023 - \$31,005.00 using Sheriff's DUI Enforcement and Federal Drug Forfeiture 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 Axon Enterprise, Inc. of Scottsdale, AZ for the aforementioned Tasers, equipment and purchase program.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ John E. Foster
John E. Foster
Public Safety Committee

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Larry Trucano

s/ Chris Guy
Chris Guy
Finance & Government Operations Committee

* * * *

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN MADISON COUNTY, THE VILLAGE OF GODFREY, AND
ALTON SCHOOL DISTRICT NO. 11**

WHEREAS, Madison County, the Village of Godfrey, and the Alton School District No. 11 have previously entered into an Intergovernmental Agreement for on-site police services in schools; and

WHEREAS, an agreement has been prepared to continue such services for four additional years; and

WHEREAS, all of the County's costs incurred in providing said police services will be reimbursed under the provisions of the Intergovernmental Agreement; and

WHEREAS, the Judiciary Committee, the Public Safety Committee, and the Sheriff recommend that the County Board approve the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the attached Intergovernmental Agreement for contract police services is hereby approved with an effective date of August 1, 2019 to July 31, 2023, and that the County Board Chairman is hereby authorized to execute the agreement.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ John E. Foster
John E. Foster
Public Safety Committee
October 7, 2019

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Chrissy Dutton
Chrissy Dutton

s/ Mike Parkinson
Michael Parkinson

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton
Judiciary Committee
October 4, 2019

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Larry Trucano

s/ Chris Guy
Chris Guy

Finance & Government Operations Committee
October 9, 2019

* * * *

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
MADISON COUNTY AND THE TRIAD COMMUNITY SCHOOL DISTRICT NO. 2**

WHEREAS, Madison County and the Triad Community School District No. 2 have previously entered into an Intergovernmental Agreement for on-site police services in schools; and

WHEREAS, an agreement has been prepared to continue such services for one additional year, with an automatic extension of a second year, providing neither party submits notice of termination; and

WHEREAS, all of the County's costs incurred in providing said police services will be reimbursed under the provisions of the Intergovernmental Agreement; and

WHEREAS, the Judiciary Committee, the Public Safety Committee, and the Sheriff recommend that the County Board approve the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the attached Intergovernmental Agreement for contract police services is hereby approved with an effective date of August 1, 2019 to July 31, 2021, and that the County Board Chairman is hereby authorized to execute the agreement.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ John E. Foster
John E. Foster
Public Safety Committee
October 7, 2019

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Chrissy Dutton
Chrissy Dutton

s/ Mike Parkinson
Michael Parkinson

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton
Judiciary Committee
October 4, 2019

s/ Don Moore
Don Moore

Gussie Glasper

s/ David Michael
David Michael

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

Larry Trucano

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

**Finance & Government Operations Committee
October 9, 2019**

On the question:

Mr. Madison: I just have a quick question as I was going over this. When we do these agreements like we've done with Godfrey for so long, are we covering all our costs including everything across the board, all benefits, pensions, everything that we've got as an actual cost when we bill these outside entities, not outside, they are a part of our communities but they're not Madison County Government proper.

Mr. Prenzler: That's a big question.

Mr. Walters: Many years ago, no they did not they forgot to add in the pensions but I think it was 6 years... I know Capt. Decker is up there, they paid for everything-the pensions, the benefits, the salaries, and the police cars, everything. So they made sure that it was covered by in this case Triad and Alton High school and Godfrey. Everything is paid for in these instances by Triad, Godfrey and Alton High.

Mr. Madison: Excellent, thank you, appreciate the answer.

Ms. Glasper: Before you go on, on those last 2 resolutions regarding the Intergovernmental Agreements, the Judiciary Committee was also involved so Mr. Walters, thank you for your explanation.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

* * * * *

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

ORDINANCE NO: 2019-12
ORDINANCE AMENDING RESOLUTION DATED FEBRUARY 18, 1998 AND
REVISING THE GEOGRAPHIC INFORMATION SYSTEM (GIS)
PER TILE FEES

WHEREAS, the Madison County Board passed on February 18, 1998 the Resolution Authorizing GIS Data Sharing Program; and

WHEREAS, that Resolution established a fee structure for the sale of the GIS data gained from the new program to be 75% of the County's cost which became a set fee of \$80.00 per tile or approximately \$73,000.00 for all GIS parcel shape file tiles; and

WHEREAS, the County has had the ability to recoup its costs of the establishment of the GIS Data Sharing Program over the last twenty-one years; and

WHEREAS, there are other business entities who may wish to obtain the County's GIS data information but are unable to do so at the current large costs; and

WHEREAS, attached hereto as Exhibit A is the revised GIS data information per tile fee schedule to be used going forward beginning December 1, 2019; and

WHEREAS, allowing these various business entities to purchase at a more affordable rate the GIS data information has the potential ability to encourage future new construction and commerce in Madison County; and

WHEREAS, there are various governmental entities, including but not limited to, local municipalities, utility companies and taxing districts, who have information which could be shared with Madison County that would expand and improve the County's GIS data information; and

WHEREAS, it would be very beneficial to Madison County to establish a process of sharing its GIS data information with these various governmental entities at no cost in exchange for their sharing of GIS data information with Madison County at no cost; and

WHEREAS, there are non-profit organizations which could benefit from the use of the County's GIS data information, and the sharing of the GIS data information at no cost with these non-profit organizations may potentially allow for better research and development of ideas which could help Madison County.

NOW THEREFORE BE IT ORDAINED that the Resolution passed on February 18, 1998 is hereby amended to reflect the fee schedule attached hereto as Exhibit A which shall become effective December 1, 2019.

IT IS FURTHER RESOLVED that the Office of the State's Attorney shall prepare and provide to the Office of Maps and Plats a contract which can be used for the purchase or free release of the GIS data information as described herein, and shall prepare a separate intergovernmental agreement to be used for governmental entities where appropriate. At no time shall GIS data information be sold, given or disbursed to outside entities which is deemed a security or privacy risk to Madison County or the United States.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this 16th day of October, 2019.

s/ Kurt Prenzler
Kurt Prenzler, County Board Chairman

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

Respectfully Submitted,

s/ Phil Chapman
Philip Chapman, Chair

s/ Mike Walters
Mike Walters

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

Kristen Novacich-Koberna

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

<u>GIS SPATIAL DATA SETS</u>	<u>COST</u>	<u>UPDATES</u>
Parcel Shape File *includes Planimetric Data, Tax Parcel Data and Street Centerline Data	\$10.00 per tile or \$2,500.00 for all	\$25.00 for all
Contours	\$5.00 per tile or \$100 for all	N/A
Municipal Boundaries	\$100.00 (all county)	\$10.00
Digital Orthophotography *most current year	\$35.00 per tile or \$400.00 for all	N/A
Digital Orthophotography	\$100 previous years	N/A
LiDar (X,Y,Z Coordinates)	\$30 per tile	N/A

Set-up and processing is FREE per order. Ordered sets can be emailed or downloaded from FTP site depending on size of order and media capabilities. 912 tiles make up the whole County.

Transfers of data by CD or other media format \$5.00 each.

****PLEASE NOTE:** governmental units and non-profit organizations may be entitled to a fee waiver for the above costs. For more information on this please contact:

**Joseph R. Dauderman, Chief County Assessor or
Fred Michael, Supervisor of Maps & Plats**
Madison County Administration Building
157 North Main Street, Suite 229
Edwardsville, IL 62025
(618) 296-4586

Fees effective as of 12/1/19

On the question:

Mr. Chapman: If I may, it might save us a lot of heartache and questioning. Ordinance Amending Resolution Dated February 19, 1998 and Revising the Geographic Information System (GIS) Per Tile Fees. This resolution complements the Resolution concerning Recorder Fees passed previously from the Tax Cycle Committee and by the County Board. It reflects changes the county has experienced over time and sets a fairer fee schedule for "For Profit" organizations. Allow me to provide brief statements which will encapsulate the changes. 1) Previously, "For Profit" organizations would have to pay approximately \$80 per tile or \$73,000 for all of the county tiles. Under the new fee schedule for "Profit Users" they'd pay a one-time user fee of \$2,500 to access the GPS system. Each subsequent time they wished for an update they would pay a user fee of \$25.00. Given the new Recorder Fee schedule that went into effect September 23rd, this new fee schedule is much fairer while ensuring the county users pay for services. This feature protects the General Fund money. 2) "Not for Profit" organizations could access the GIS Tile information for free. 3) "Governmental Entities" entering into agreement with the county to provide essential information would also receive GPS information for free. Currently, some municipalities want county GPS information at no

cost but don't wish to provide any useful information to the county for free. Governmental entities could choose to partner with the county to share information and get free GPS access. 4) All organizations would sign a "Users Agreement" with the county prohibiting the creation of derivatives from the County GPS information. Thus the county would remain in control of the information preventing any legal liabilities that could otherwise be generated by client use. Conclusion: This Resolution and fee schedule complements the new Recorder's Fee Schedule with a user fee that is much fairer to "For Profit" organizations. Governmental entities and "Not for Profits" could access information for free. A signed User Agreement will ensure the county remains in control of this asset. I might add that this was passed unanimously with bipartisan support in the Tax Cycle Committee.

Mr. Madison: I would like to ask the Committee and the people administering the GIS system that over the 1st year, if this passes, to monitor the income and revenue off of this system to make sure that we're not bringing in more money than we need and if this can be adjusted later if we miscalculated.

Mr. Chapman: Mr. Madison raises an excellent point here, it was a subjective evaluation that led to that particular figure and it's only fair to monitor it to make sure it's not greatly more or greatly less than what would be fair.

Mr. Madison: Great, thank you.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Pollard, Valentine, Walters, 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 16th day of October, 2019.

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Phil Chapman
s/ Chris Hankins
s/ Matt King
s/ Mike Walters
s/ Victor Valentine, Jr.

Real Estate Tax Cycle Committee

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

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

NAYS: None.

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

09/23/2019

Madison County Monthly Resolution List - October 2019

Page 1 of 1

Renew 9/23/19

RES#	Account	Type	Account Name	Parish#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
10-19-001	1118097	SAL	JAVIER ALCAZAR	18-1-13-35-00-000-005	18-CHOUTEAU	21,354.00	0.00	210.00	44.00	5,350.00	15,750.00
10-19-002	1118579	SAL	RHONDA L. MOORE	23-2-07-12-05-103-043	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
10-19-003	2015-01473	DEF-RE	REGINALD & ERETHA JOHNSON	21-2-19-35-11-204-021	21-VENICE	601.00	0.00	0.00	0.00	272.24	328.76
10-19-004	2015-01634	DEF-RE	BRENDA D TAYLOR	22-2-20-17-18-302-023	22-GRANITE CITY	1,527.00	0.00	0.00	0.00	574.04	952.96
10-19-005	1118058	SAL	MARCO ROJAS	17-2-20-02-09-103-012	17-NAMEOKI	801.50	0.00	7.50	60.00	450.00	284.00
10-19-006	1118466	SAL	JUAN ARREDONDO	22-2-20-20-07-204-006-001	22-GRANITE CITY	802.00	0.00	7.50	60.00	450.00	284.50
10-19-007	1118045	SAL	MICHAEL HAMMONDS	14-2-15-11-13-302-017	14-EDWARDSVILLE	47,514.00	0.00	470.00	60.00	11,750.00	35,234.00
Totals						\$73,401.00	\$0.00	\$702.50	\$268.00	\$19,296.28	\$53,134.22

Clerk Fees

\$0.00

Recorder/Sec of State Fees

\$268.00

Total to County

\$53,402.22

Committee Members

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

**Agreement/Funding Resolution
Pierce Lane, Phase 5
Village of Godfrey
Madison County, Illinois**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct 850 feet of Pierce Lane just north of Stamper Lane, project consists of earthwork, pcc pavement, curb & gutter, storm sewer, pcc sidewalk, striping and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Thirty Two Thousand Three Hundred Twenty Five (\$132,325.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of Godfrey, P.O. Box 5067, Godfrey, IL 62035.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Larry Trucano

Mike Walters

Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King
Transportation Committee

* * * *



Resolution for Maintenance Under the Illinois Highway Code

BE IT RESOLVED, by the Board of the County of Madison County Illinois that there is hereby appropriated the sum of Four Million One Hundred Seventy Five Thousand Nine Hundred Thirty Dollars (\$4,175,930.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/2019 to 11/30/2020.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in collection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Madison County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) 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 of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Madison County at a meeting held on 10/16/2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 16th day of October, 2019.

(SEAL)

s/ Debra D. Ming-Mendoza
Clerk Signature

APPROVED

Date

Regional Engineer
Department of Transportation

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

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

NAYS: None.

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

* * * * *

Mr. McRae moved, seconded by Mr. Wesley to recess this session of the Madison County Board Meeting until Wednesday, November 20, 2019. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *