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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, was held telephonically due to COVID-19 restrictions on Wednesday, November 18, 2020 for the transaction of general business.

**WEDNESDAY, NOVEMBER 18, 2020
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken October 21, 2020.

* * * * *

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

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

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

PRESENT: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Guy, Hankins, Harriss, Holliday, King, Malone, McRae, Minner, Moore, Mueller-Jones, Parkinson, Petrillo, Pollard, Valentine, Walters and Wesley

ABSENT: Dodd, Gray, Kuhn, Madison, Michael, Novacich-Koberna

VACANT: District 29

* * * * *

The October 21, 2020 minutes were approved by all members of the board.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Office of Highways Project Implementation/Bureau of Construction
2300 South Dirksen Parkway/Springfield, Illinois 62764

October 27, 2020

SUBJECT: Notification to Maintain

Ms. Debra Ming-Mendoza
County of Madison
157 North Main – Suite 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The following contract has been satisfactorily completed and accepted by the Department of Transportation:

Route: MCT Nature Trail
Contract: 97610
County: Madison
Illinois Project: SRTS-4009/100/000
Section: 11-00017-00-BT

The agreement entered into between the State of Illinois and the County of Madison details maintenance responsibilities for the completed improvement. Please refer to the agreement for this information.

Sincerely,
s/ Tim Kell
Tim P. Kell, P.E.
Engineer of Construction

Cc: Mark Gvillo, County Engineer
Keith Roberts
Amy Eller Attn: Kyle Armstrong
Greg Lupton, Acting Bureau Chief of Local Roads and Streets
Construction Finals Accountant

* * * * *

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 22, 2020

To Elected Officials and Concerned Citizens:

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

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

SITE IDENTIFICATION

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

DESCRIPTION OF PROJECT:

Construction Acceptance Report for Cell 789-North (B) & 10-North

* * * * *

The following letters were received and placed on file:

November 23, 2020

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

Dear Chairman Prenzler,

I am resigning my position as County Board Member, District #4, effective November 30, 2020, due to my recent election to the office of Madison County Auditor.

It has been a pleasure serving with you on the County Board.

s/ David W. Michael
David W. Michael

Cc: Debra Ming-Mendoza, Madison County Clerk
Madison County Payroll Dept.

* * * * *

The following letter was received and placed on file:

The Honorable Mr. Kurt Prenzler, Chairman
Madison County Board
157 North Main Street
Edwardsville, Illinois 62025

November 30, 2020

Dear Chairman Prenzler,

Effective Monday, November 30, 2020 I hereby submit this letter of resignation to the Madison County Board for the seat I hold representing the citizens of Godfrey, District 6. It has been a pleasure serving these constituents as well as everyone living in Madison County.

I wish to thank you and your entire staff for the support I received during my tenure on the Board. I also want to thank the Madison County Board for their help and support these last four years. I have enjoyed working with each and every one of them.

Sincerely,
s/ Raymond Wesley
Ray Wesley

* * * * *

The following letter was received and placed on file:

November 23, 2020

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

Dear Chairman Prenzler,

I am resigning my position as County Board Member, District #14, effective November 30, 2020, due to my recent election to the office of Madison County Circuit Clerk.

It has been a pleasure serving with you on the County Board.

s/ Thomas McRae
Thomas McRae

Cc: Debra Ming-Mendoza, Madison County Clerk
Madison County Payroll Dept.

* * * * *

The following report was received and placed on file:

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

Cash in Bank	<u>\$5,101,887.04</u>	Date: 11/5/2020
		TOTAL
Time Certificates	<u>\$1,884,000.00</u>	<u>\$6,985,887.04</u>

LIABILITIES

ADJUSTMENTS

Excess Fees		September Adjustment	\$376,589.78	
Due County Treasurer	\$420,352.68	September Ref October	\$0.00	
Circuit Clerk Filing Cost 19	\$536,158.50	October Ref November	\$0.00	
County Treasurer 19	\$67,898.22	September BR October	\$0.00	
Library Fees	\$0.00	October BR November	\$1,670.00	
Law Library Fee 19	\$24,748.50	September DUI% October	(\$1,281.28)	
Child Support Maint	\$5,654.76	October DUI% November	\$483.80	
2% Surcharge	\$14.81	September PRB October	(\$17.00)	
2.5% TSP Fees	\$0.00	October PRB November	\$12.50	
Record Search	\$60.00	October 17% into CCOAF	\$173.40	
Probation Operations	\$971.00	November 17% into CCOAF	(\$376.72)	
Probation Fees-Adult	\$8,624.22	Select Refunds for payment	(\$4,958.74)	
Probations Fees-Juv	\$200.00	Select BR for payment	(\$41.90)	
Probation Fees-Superv	\$499.60	Select C/S Refunds for payment		(\$87.00)
Probation Court Services 19	\$1,572.00	Bank Error	(\$4.60)	
Casa	\$170.00	NSF	(\$164.00)	
Court Security Fees	\$664.94	Honored Checks	\$75.00	
Document Stg Fees	\$1,977.93	TOTAL	\$372,073.24	
Document Stg Fees 19	\$96,767.94			
Finance Court Sys Fees	\$530.00			
Arrestees Med Fees	\$193.80			
15% Arrestees Med Fees	\$34.20	TOTAL		
Jail Medical Costs 19	\$890.00		<u>\$6,985,887.04</u>	
Office Automation Fees	\$717.66			
Automation 19	\$97,151.63			
TOTAL	\$1,265,852.39			

BALANCE DUE

LIABILITY LEDGER \$5,720,034.65

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

Date: November 5, 2020

Reporting Month: October

RECEIPTS

% State (16.825)	\$2,944.41
Ab Res Prop	\$16.66
Access to Justice	\$0.00
Agency Auto Expunge	\$40.00
Bond Original	\$427,318.64
CCOAF FTA	\$155.00
CCOP/Adm. Fund	\$677.69
CCP C/S Collections	\$291.48
CCP Collections	\$2,767.31
Child Advocacy	\$565.09
City Attorney	\$0.00
Escrow	\$10,000.00
Copies	\$5,273.50
Crim. Surcharge	\$1,014.54
Crime Lab Drug	\$0.00
Crime Lab DUI	\$0.00
CV Police Fund	\$10.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Services	\$60.00
Drug Court Fee	\$213.75
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$14,743.89
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$1,680.00
Guarad Fee	\$2,945.00
H & H Collections	\$6,742.52
H & H Collections C/S	\$0.00
IDROP CC	\$569.15
ISP Merit BD FND	\$365.62
ISP OPS	\$558.35
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00

DISBURSEMENTS

% State (16.825)	\$3,444.74
2% Surcharge	\$14.81
Ab Res Prop	\$245.98
Access to Justice	\$0.00
Agency Auto Expunge	\$20.00
Bond Dist	\$181,203.64
Bond Refunds	\$231,147.10
CCOAF FTA	\$130.00
CCOAF/Adm. Fund	\$500.44
CCP C/S Collections	\$173.30
CCP Collections	\$1,801.91
Child Advocacy	\$937.66
City Attorney	\$0.00
Escrow	\$10,000.00
Copies	\$4,822.00
Crim. Surcharge	\$2,186.57
Crime Lab Drug	\$0.00
Crime Lab DUI	\$0.00
CV Police Fund	\$160.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$96.00
Drug Addiction Serv	\$45.00
Drug Court Fee	\$261.25
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$483.80
E Business Civil	\$0.00
Fine Distribution	\$14,632.49
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$1,560.00
Guarad Fee	\$2,755.00
H & H Collections	\$6,924.41
H & H Collections C/S	\$119.76
IDROP CC	\$423.13
ISP Merit BD FND	\$400.52

Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$2,757.90
PE Sub Test Fune	\$0.00
Postage	\$3,445.12
Prescript Drug Disp Fund	\$0.00
Restitution	\$21,892.17
SA Appellate Prosecutor	\$40.00
SA Auto Fund	\$67.06
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,685.00
State Drug Fund	\$0.00
States Attorney	\$599.63
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$738.00
States Atty Automation 19	\$162.00
Foreclosure Prvnt Fund 19	\$500.00
Arbitration 19	\$33,106.00
Fine 19	\$67,507.99
DUI State	\$0.00
Foreclosure Graduated 19	\$2,950.00
Traf Crim Surcharge 19	\$11,360.98
Drug Treatment 19	\$645.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$23,812.00
DE Fund 19	\$2,072.00
Trauma Center Fund 19	\$2,000.00
State Police OP Assist 19	\$13,237.37
State Crime Lab 19	\$450.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$5,635.00
Spinal Cord Injury	\$95.00
CV Police Fund 19	\$170.00
MAD/BND Foreclosure 19	\$1,100.00
State Police Merit BD 19	\$2,886.00
Access to Justice 19	\$8,231.50
Sex Assault SVC 19	\$546.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,470.16
Prescrip Pill and Drug Disp 19	\$0.00

ISP OPS	\$620.00
Juvenile Drug	\$312.50
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$2,282.03
PE Sub Test Fund	\$0.00
Postage	\$2,668.82
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$12.50
Restitution	\$95,071.09
SA Appellate Prosecutor	\$30.00
SA Auto Fund	\$90.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,605.00
State Drug Fund	\$0.00
States Attorney	\$788.75
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$757.75
States Atty Automation 19	\$146.00
Foreclosure Prvnt Fund 19	\$450.00
Arbitration 19	\$33,162.00
Fine 19	\$64,935.10
DUI State 19	\$0.00
Foreclosure Graduated 19	\$1,350.00
Traf Crim Surcharge 19	\$11,443.50
Drug Treatment 19	\$1,970.50
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$23,871.50
DE Fund 19	\$1,942.00
Trauma Center Fund 19	\$2,600.00
State Police OP Assist 19	\$14,982.00
State Crime Lab 19	\$250.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$5,262.40
Spinal Cord Injury	\$145.00
CV Police Fund 19	\$455.00
MAD/BND Foreclosure 19	\$1,100.00
State Police Merit BD 19	\$2,893.06
Access to Justice 19	\$8,367.50

Crim Justice Info Proj 19	<u>\$0.00</u>
Emergency Response 19	<u>\$0.00</u>
Fire Prevention 19	<u>\$900.00</u>
Law Enforcement Camera 19	<u>\$1,321.00</u>
Public Defender Auto 19	<u>\$160.00</u>
Public Utility 19	<u>\$0.00</u>
Sec State Police SVC	<u>\$0.00</u>
State Police LEAF 19	<u>\$8,813.00</u>
VIO CIM VIC Assist 19	<u>\$7,243.90</u>
Youth Drug Abuse 19	<u>\$0.00</u>
Supreme Court Spec Purpose 19	<u>\$37,122.75</u>
Roadside Memorial 19	<u>\$10,398.00</u>
Capital Projects Fund 19	<u>\$0.00</u>
Total	\$754,073.13

Sex Assault SVC 19	<u>\$0.00</u>
Dom Vio Surveillance 19	<u>\$0.00</u>
Dom Vio Abuser 19	<u>\$0.00</u>
Dom Vio Shelter Service 19	<u>\$708.16</u>
Prescrip Pill and Drug Disp 19	<u>\$76.00</u>
Crim Justice Info Proj 19	<u>\$49.00</u>
Emergency Response 19	<u></u>
Fire Prevention 19	<u>\$1,100.00</u>
Law Enforcement Camera 19	<u>\$1,239.00</u>
Public Defender Auto 19	<u>\$144.00</u>
Public Utility 19	<u>\$12.00</u>
Sec State Police SVC	<u>\$0.00</u>
State Police LEAF 19	<u>\$7,227.00</u>
VIO CIM VIC Assist 19	<u>\$6,754.00</u>
Youth Drug Abuse 19	<u>\$0.00</u>
Supreme Court Spec Purpose 19	<u>\$37,680.75</u>
Roadside Side Memorial 19	<u>\$6,017.85</u>
Capital Projects Fund 19	<u>\$6,017.85</u>
10% Overweight 19	<u>\$1,337.30</u>
Total	\$812,416.42

Balance Prev. Month	<u>\$5,778,377.94</u>
Receipts	<u>\$754,073.13</u>
Total	<u>\$6,532,451.07</u>
Disbursements	<u>\$812,416.42</u>
Total	\$5,720,034.65

* * * * *

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
October 2020**

Monthly recorded transaction total:
6,198

Deeds of Conveyance recorded:
9,77

Foreclosures/ Lis Pendens recorded:
12

Recorder Automation Fund
\$48,521.00

Sale of Product fees received:
(Subscription services and copy fees)
\$5,844.09

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

* * * * *

The following report was received and placed on file:

**ACTIVITIES & SERVICES OF ROE #41
October, 2020**

<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>	
CEO Academy	55
ETC Special Education Center	6
DRS Transition Program	179
Lighthouse Education Assistance Program	13
Truancy	279
McKinney Vento Homeless Act	896**
Give 30 Active Mentors	0
*Give30 on hold due to COVID	

School Related Services

Fingerprinting	172	915
<u>Licensure</u>		
Educators Registered	68	415
Licenses Registered	69	415
Substitute Licenses Issued	40	122
Licenses Issued	51	1477
Endorsements Issued	10	37
ParaProfessional Licenses Issued	12	72
<u>Bus Driver Training</u>		
Initial Classes	2	7
New Drivers Trained	12	49
Refresher Classes	13	30
Experienced Drivers Trained	214	526
<u>School District Inspections</u>		
Public HLS Inspections	0	0
Public Compliance Visits	0	0
Non-Public Compliance Visits	0	0
<u>Testing Center</u>		
High School Equivalency	30	168
Teacher Licensure Testing	89	399
Other Professional Testing	106	621
WorkKeys	21	46
High School Equivalency Certifications Issued	8	32
High School Equivalency Transcripts Issued	38	129
Regional Board of School Trustees Meeting	0	0
<u>Annual Events</u>		
Young Authors – 4/24/2021		
Junior Olympiad - March		
Senior Olympiad – March		
Ag Camp – Summer		
Construction Camp – Summer		
STEM Camp – Summer		

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator Academies			Social Emotional/Trauma Workshop			Remote Learning Workshop		
Number	0	2	Number	0	2	Number	0	4
Participants	0	36	Participants	0	33	Participants	0	119
Madison County P.D. Co-Op			Content Area Workshop			Other Workshops		
Number	1	2	Number	0	0	Number	0	1
Participants	10	21	Participants	0	0	Participants	0	15
School Showcases			Technology Workshop					
Number	0	0	Number	0	12			
Participants	0	0	Participants	0	674			
Total Educators Served	10	898						

* * * * *

The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT							
10/2020							
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date				1	2	3	4
Men				248	243	247	247
Women				34	37	39	37
Alton PD				21	21	21	21
Daily Total				303	301	307	305

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	5	6	7	8	9	10	11
Men	252	252	250	246	247	245	248
Women	39	38	32	27	39	37	37
Alton PD	21	21	21	21	21	21	21
Daily Total	312	311	303	294	307	303	306

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	12	13	14	15	16	17	18
Men	243	245	250	262	261	264	264
Women	39	39	38	38	39	36	38
Alton PD	21	21	21	21	21	21	21
Daily Total	303	305	309	321	321	321	323

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	19	20	21	22	23	24	25
Men	267	268	269	273	272	266	269
Women	36	38	36	36	35	34	35
Alton PD	21	21	21	21	21	21	21
Daily Total	324	327	326	330	328	321	325

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	26	27	28	29	30	31	
Men	271	270	274	261	264	268	
Women	36	34	37	37	37	35	
Alton PD	21	21	21	21	21	21	
Daily Total	328	325	332	319	322	324	

The average daily population was 315.

* * * * *

CHRIS SLUSSER, MADISON COUNTY TREASURER

Fund Report

October 2020

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	92309	5/1/2020	8/1/2021	1.25	\$2,112,586.58
FIRST NAT'L BK OF WATERLOO	CD	13000393B	12/7/2018	12/7/2021	3.16	\$279,644.94
FIRST NAT'L BK OF WATERLOO	CD	13000762B	8/2/2020	1/21/2022	1.00	\$1,060,063.64
FIRST NAT'L BK OF WATERLOO	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,228,333.70
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,215,391.48
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,058,894.76
SIMMONS BK (was Reliance Bk)	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,103,680.29

SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,061,613.74
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$244,843.20
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$244,843.20
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$267,718.85
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$252,240.00
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$254,753.45
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$249,353.65
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$252,525.60
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$244,843.20
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$251,536.60
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$244,843.20
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$252,408.00
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$187,584.15
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$244,843.20
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$251,536.60
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$251,536.60
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$259,788.20
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$394,507.50
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,400,592.10
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$231,792.75
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,027,530.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$513,020.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,724,118.17
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,342,088.85
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$315,000.00
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$291,445.00
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$305,217.99
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,069,630.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$258,972.84
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$301,560.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$360,712.17
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,733.70
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$514,996.33
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$103,179.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,374.85
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$150,633.00

YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$597,954.00
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$233,516.33
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$152,723.52
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$119,482.70
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$284,512.25
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$148,635.20
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$144,891.60
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$312,609.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$94,756.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$155,284.99
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,379,869.21
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,272.10
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$330,024.50
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$182,922.25
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$100,422.00
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,122.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$92,684.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$97,431.60
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,086,145.30
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$136,571.40
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$502,320.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$233,516.22
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,000.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$157,995.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$65,170.00
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$104,272.00
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$538,255.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$98,509.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$509,695.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$250,692.50
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$801,680.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,631.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,891.80
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$475,621.60
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$175,680.75
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$995,172.92
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,399.60
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,379,298.08

Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$292,056.80
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$260,894.40
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$497,451.77
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$128,355.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$118,725.49
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$355,159.00
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,140.00
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$331,219.20
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,497,086.10
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$190,172.60
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,528.75
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$126,909.20
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$201,799.00
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$311,029.85
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$237,418.83
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$287,401.74
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$155,458.80
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$523,853.20
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$508,265.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$504,880.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$606,294.70
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$286,987.25
IL SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$505,695.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$883,051.62
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$124,087.86
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$274,970.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$679,462.70
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$193,710.01
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$162,815.40
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$505,695.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$504,880.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,020,000.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,024,120.50
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$134,621.50
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$334,499.75
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$523,300.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$244,073.25
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$469,222.20

Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$985,700.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$258,020.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$468,995.25
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$104,517.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$200,449.62
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,023,350.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$482,258.00
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$275,973.94
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,002,480.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$331,841.40
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$99,965.83
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$502,230.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$410,660.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$426,502.68
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$511,240.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,022,870.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,006,186.50
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,011,530.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,011,530.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$209,164.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,011,530.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$563,997.60
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$534,895.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$471,110.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$253,640.00
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$991,540.20
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,380,094.20
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$130,393.75
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$384,394.55
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$553,818.20
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$677,901.45
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,063,072.01
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,058,845.50
Cook Cnty	Muni	215021NN2	10/25/2019	12/1/2020	2.05	\$981,793.40
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$302,339.50
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$516,865.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$516,075.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$510,515.00

Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$458,451.00
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,123,180.00
New Jersey St Transprt	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$429,122.50
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$292,491.10
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$102,048.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$235,333.70
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$259,887.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$208,856.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$110,290.95
Illinois St Ser D	Muni	452152P47	3/19/2020	11/1/2020	2.00	\$1,000,000.00
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$255,077.50
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$250,737.30
Wells Fargo	Corp	949746SK8	3/20/2020	1/24/2023	3.22	\$515,115.00
Citibank	Corp	17325FAL2	3/20/2020	2/12/2021	3.35	\$753,840.00
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$565,302.80
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$623,418.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,900,502.55
Goldman Sachs	Corp	38141GWG5	3/23/2020	12/27/2020	4.08	\$2,006,760.00
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$318,693.00
Wells Fargo & Co	Corp	94974BEV8	3/23/2020	4/4/2021	3.75	\$1,017,730.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$364,420.00
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$439,512.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$252,827.50
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$221,566.00
Wells Fargo & Co	Corp	949746RS2	3/24/2020	3/1/2021	4.00	\$503,755.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$509,072.70
American Express Credit	Corp	0258M0EB1	3/24/2020	5/5/2021	4.00	\$483,998.40
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$506,454.50
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$234,772.48
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,017,490.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,286,230.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,202,750.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,196,120.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$269,618.95
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$879,845.27
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$663,742.93
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$457,644.25
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$542,310.00

Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,257,805.40
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$2,031,306.00
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$509,735.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$346,437.00
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$762,540.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,213,266.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$506,180.00
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$15,547,484.68
COLLECTOR BANKS	DD	Various		N/A	N/A	\$100,000.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.15	\$3,680,841.47
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.40	\$2,007,817.44
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,073,034.53
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.11	\$4,208,685.63
IMET	MM	20484101	3/6/2019	N/A	0.29	\$1,043,580.36
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	3.57	\$2,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.50	\$4,124,099.97
IPTIP	MM	7139125061	5/31/2009	N/A	0.10	\$10,051,537.38
IPTIP	MM	151300230503	4/3/2013	N/A	0.10	\$3,348,214.85
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	0.20	\$160,061.96

Amount Total **\$162,429,312.10**

Average Weighted Maturity 2.36 yrs

Average Weighted Rate 3.00%

Money Markets:

Average Weighted Rate 0.27%

* * * * *

The following proclamation was presented:

PROCLAMATION

**HONORING THE ILLINOIS DEPARTMENT OF AGING'S 2020 SENIOR ILLINOISANS
HALL OF FAME INDUCTEE SHIRLEY WEBB**

WHEREAS, Shirley Webb is named as an Illinois Department of Aging's 2020 Senior Illinoisans Hall of Fame Inductee; and

WHEREAS, the 83-year-old East Alton resident is an inductee for the Performance/Graphic Arts Category; and

WHEREAS, Shirley joined Club Fitness in 2014 after her physical activities became limited and affected her daily routines; and

WHEREAS, she went from having difficulty climbing stairs to becoming a member of USA Power Lifting; and

WHEREAS, Shirley serves as an inspiration to many, motivating peers at the gym and older adults in the community; and

WHEREAS, Shirley is an advocate for exercise and encourages others to recognize the importance of having a regular fitness regimen at any age.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that it hereby recognizes Shirley Webb for her efforts and congratulates her for being named as a 2020 Senior Illinoisans Hall of Fame Inductee.

VOICE VOTE BY ALL MEMBERS.

* * * * *

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

Hello, my name is Elizabeth Crk, and I live in Glen Carbon. I'm emailing you because I'm very concerned about the Blue Lives Matter resolution that will come before the Madison County Board on Wednesday, November 18. Please vote against this resolution. Blue Lives Matter and All Lives Matter are statements meant to undermine the Black Lives Matter movement. This resolution would send a disturbing message to our community members of color that their lives, in fact, matter less. There are already laws specifically designed to prop up the importance of our police officers. The residents of Madison County (myself included) can support the police without using this harmful rhetoric.

I want to know that I can count on you to support all residents of Madison County. Your decision will help us create a more just and equitable Madison County for everyone. Please vote NO on the Blue Lives Matter Resolution.

Thank you.

* * * *

Dear Chairman Prenzler,

I recently learned that the Madison County Board plans to consider a Blue Lives Matter resolution on Wednesday, November 18. I strongly feel that this resolution should not be approved. Here's is why I believe this resolution is wrong for Madison County:

The resolution asserts the County "declares their support for all police officers...against those groups that endanger us all by spreading chaos, encouraging civil unrest and destroying our communities in an effort to weaken our democracy."

The idea that Black Lives Matter protests "destroy communities" is a patent falsehood intended to discredit the movement. Research by the Washington Post into 7,305 such protests found that 96.3% involved no property damage, and 97.7% reported no injuries among participants, bystanders, or police.

An analysis by the New York Times found that between 15 and 26 million people in the United States participated in demonstrations over the death of George Floyd and other victims of police violence, making it the largest movement in the country's history. According to the Pew Research Center, two thirds of Americans support the Black Lives Matter Movement.

“Blue Lives Matter” was created as a rallying cry to silence Black activists and stop them from voicing very real concerns. The US Sun wrote earlier this year: “Blue Lives Matter has been slammed as a knee-jerk reaction to the anti-racism movement and for equating a removable uniform with a person's race, as well as disregarding the disproportionate deaths of black Americans.”

The FBI found that in 2019, 89 law enforcement officers were killed in the line of duty, half of which died in accidents. During the same year, 1,004 Americans were shot and killed by police according to Statista. Black Americans were found to be shot by police at over twice the rate of white Americans. Of course, these data do not include other types of lethal force, such as suffocation, the cause of death for both George Floyd and Eric Garner at the hands of law enforcement. Amnesty International found that Black people make up 13.2% of the U.S. population, but they account for 24.2% of people shot and killed by police from 2015-2019.

In summary, American police officers are not “in imminent danger every time they put on their uniform,” as the proposed resolution asserts. In fact, it is members of our Black community who are in danger. It is time for law enforcement to stop hiding behind misdirection and take accountability for ensuring all Americans are safe.

Now is the time to come together, not tear our communities further apart. This is why I strongly believe that Madison County should reject the Blue Lives Matter resolution, and instead take up a Black Lives Matter resolution, as many communities across the country have done recently.

Now is the time to uplift Black voices and work together for a better future. Thank you for your consideration.

Sincerely,
Brett Bertok

* * * *

Dear Madison County Board Members,

It has come to my understanding that there will be a resolution brought forward that really only recognizes the term "Blue Lives Matter," and states the already obvious that the county supports law enforcement.

The history of the phrase, "Blue Lives Matter" or even the hashtag #BlueLivesMatter was created in direct opposition to Black Lives Matter phrase. While we can all agree that all lives matter to us in Madison County, the movement behind "Black Lives Matter" only asks that the justice system including law enforcement work at systematic racially biases practices.

The development of Blue Lives Matter came to live in 2016 regionally following the events in Ferguson. #BlueLivesMatter was essential a "talk to the hand" or "shut the F- up" response to what the Black Lives Matter protesters where saying. Instead of listening, BlueLivesMatter takes and anti-black stance on society.

I encourage you to vote "NO" on said resolution.

Steve Hartman

* * * *

Please do not pass the Blue Lives Matter Resolution, which sends a hateful, inflammatory message, particularly to black families living in this community. The Black Lives matter movement is not an “anarchist group.” And the protests that have happened in this community in the last few months have been

peaceful. Not anti-police, not anti-public safety. But pro-justice, pro-equality. To be in support of the BLM movement does not mean that one is anti-police. Myself, I know police officers in this community, and I think they are very fine people and very much support them. However, I do not think that the way we support police officers is by sending a thinly-veiled white supremacist message. Furthermore, I worry that this resolution not only supports white supremacy, but emboldens people to commit acts of harm, acts of violence. So please say no to this. Please “protect our families, our friends and our neighbors” by striking this down!

Thank you,
Katrina Knebel, a mother and teacher living in Edwardsville

* * * *

I am a 65 year old Caucasian nurse, mother of 3 & grandmother of 3. This resolution is atrocious, aggressively biased & as written does not represent Madison County residents who support Black Lives Matter &/or have participated in protests. It clumps us together with anarchists the same way people claim law enforcement has been clumped together with a few "bad apples". This resolution is slanted & biased hence counterproductive. The board should represent all residents and work toward a goal of unity vs representing 1 side of the issue & driving a wedge between us causing additional division. You represent ALL of us. Not one side over another. DO YOUR JOB. UNIFY & REPRESENT.

Paulette MacDougall

* * * * *

There were (4) additional public comments submitted and placed on file.

* * * * *

The following statement was read by Chairman Prenzler:

My name is Dr. David Yablonsky and for the past 16 years I have practiced medicine in Madison County. I specialize in internal medicine and serve some of the area’s sickest citizens. I also have experience in hospital-based medicine, critical care and emergency care. Recently, I started serving on the Madison County Health Advisory Committee.

I appreciate the opportunity to communicate to all of you – the Madison County Board of Health.

In recent weeks we have seen the number of COVID positive cases increase substantially in our county, as well as COVID related hospitalizations. This is true for the entire St. Louis metropolitan region.

Governor Pritzker ordered Tier 3 mitigation to start on Friday.

As of Monday, 58 of the 324 non-ICU hospital beds in the five Madison County hospitals were occupied with COVID patients. That’s 18 percent.

Also as of Monday, 17 of 54 ICU beds were filled with COVID patients. That’s nearly 32 percent.

BJC, which includes Alton Memorial, is suspending some elective surgeries and other procedures to keep people safe and ensure staffing. Anderson Hospital is continuing elective surgeries, but only those that don’t require an overnight stay.

Gateway Regional is continuing with elective surgeries, including overnight stays.

It has become common knowledge to follow CDC guidelines: 1) handwashing, 2) social distancing, and 3) wearing masks.

There are also real costs that result from shutting the economy down: unemployment, business closings, etc. There are also real mental health costs and medical costs that result from delayed diagnosis and treatment. As a physician, I am witnessing frequent delays in patients seeking medical care and health screenings due to fear of contracting the virus. Most medical care, to be done properly, requires a live visit.

We need to strike a balance in our community and focus on our most vulnerable members. If you are vulnerable or have vulnerable loved ones, you need to take the recommended precautions, and mostly, follow common sense. That's exactly what my family is doing, especially given our immune compromised son, Elliot.

In addition, we should continue healthy habits: adequate rest, exercise, proper nutrition, vitamins and supplements, no smoking, and alcohol in moderation for those who enjoy it. We need to take all the precautions noted above but not live in isolation either. I would like to see more contact tracing and the specific data from that effort, both locally and regionally, as to where cases are arising from.

Sincerely,
Dr. David B. Yablonsky

* * * * *

The following (10) resolutions were presented:

A RESOLUTION APPOINTING A LOCAL LIQUOR COMMISSION CLERK

WHEREAS, 235 ILCS/5 establishes the authority of Madison County to adopt a Liquor Control Ordinance; and

WHEREAS, the County Board has adopted Ordinance 93-09 which sets forth regulations and licensing requirements for the retail sale of alcoholic beverages in the unincorporated areas of Madison County; and

WHEREAS, the County Board Chairman is designated as the Local Liquor Commissioner under the Liquor Control Act, and may appoint a person or persons to assist him in exercising the powers and performance of the duties provided in the Ordinance; and

WHEREAS, the County Board is authorized to fix pay and compensation for the local liquor control commissioner and such deputies, assistants, or employees as may be deemed necessary for the proper performance of the duties vested in him; and

WHEREAS, a vacancy will exist in the position of Clerk of the Madison County Liquor Commission, effective November 30, 2020, due to the retirement of Rick Faccin; and

WHEREAS, the County Board Chairman recommends the appointment of David Michael as the Clerk of the Madison County Liquor Commission, effective December 1, 2020.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that David Michael is appointed the Clerk of the Madison County Liquor Commission, effective December 1, 2020, and that compensation for the performance of the duties be set at \$1,500 per annum.

Adopted this 18th day of November, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

RESOLUTION APPOINTING ACTING COUNTY ENGINEER

WHEREAS, a vacancy will exist on November 26, 2020 in the office of County Engineer in Madison County, Illinois due to the resignation of the incumbent County Engineer Mark A. Gvillo which will occur on November 25, 2020 and;

WHEREAS, in accordance with ILCS 5/5/-204, the County Board must request and receive consent of the Department before appointing an acting County Engineer, and;

WHEREAS, this Board, due to this emergency, RECENED THIS CONSENT to fill the vacancy of Acting County Engineer, and;

THEREFORE, BE IT RESOLVED, that Madison County Board did on November 18, 2020 appoint **Greg Schuette** as Acting County Engineer, and;

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified originals of this resolution to the district office of the Department of Transportation.

s/ Kurt Prenzler
Madison County Board Chairman

ATTEST:

s/ Debra Ming-Mendoza
Madison County Clerk

* * * *

CHOUTEAU ISLAND DRAINAGE AND LEVEE DISTRICT

WHEREAS, SCOTT MARKS has been recommended for consideration and appointment to the CHOUTEAU ISLAND DRAINAGE AND LEVEE DISTRICT,

NOW, THEREFORE BE IT RESOLVED that SCOTT MARKS, be appointed to a 3 YEAR term ending 9/2/2022.

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

Dated at Edwardsville, Illinois, this day of Wednesday, November 18, 2020.

* * * *

CHOUTEAU ISLAND DRAINAGE AND LEVEE DISTRICT

WHEREAS, LEWIS CIONKO has been recommended for consideration and appointment to the CHOUTEAU ISLAND DRAINAGE AND LEVEE DISTRICT,

NOW, THEREFORE BE IT RESOLVED that LEWIS CIONKO, be appointed to a 3 YEAR term ending 9/24/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, November 18, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

CHOUTEAU ISLAND DRAINAGE AND LEVEE DISTRICT

WHEREAS, BILLY DILLARD has been recommended for consideration and appointment to the CHOUTEAU ISLAND DRAINAGE AND LEVEE, DISTRICT,

NOW, THEREFORE BE IT RESOLVED that BILLY DILLARD, be appointed to an UNEXPIRED term ending 9/7/2021.

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

Dated at Edwardsville, Illinois, this day of Wednesday, November 18, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

COUNTY DITCH DRAINAGE AND LEVEE DISTRICT

WHEREAS, the term of KENNETH MUELLER, TRUSTEE of the COUNTY DITCH DRAINAGE AND LEVEE DISTRICT, has expired; and,

WHEREAS, KENNETH MUELLER has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that KENNETH MUELLER, be reappointed to a 3 YEAR term ending 9/4/2023.

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

Dated at Edwardsville, Illinois, this day of Wednesday, November 18, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

COLLINSVILLE FIRE PROTECTION DISTRICT

WHEREAS, DAVID GRZYWACZ has been recommended for consideration and appointment to the COLLINSVILLE FIRE PROTECTION DISTRICT,

NOW, THEREFORE BE IT RESOLVED that DAVID GRZYWACZ, be appointed to an UNEXPIRED term ending 5/3/2021.

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

Dated at Edwardsville, Illinois, this day of Wednesday, November 18, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

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MORO PURBLIC WATER DISTRICT

WHEREAS, the term of CHRIS GREER, TRUSTEE of the MORO PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, CHRIS GREER has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that CHRIS GREER, be reappointed to a 5 YEAR term ending 5/5/2025.

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

Dated at Edwardsville, Illinois, this day of Wednesday, November 18, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MORO PUBLIC WATER DISTRICT

WHEREAS, the term of JAMES NAPPIER, TRUSTEE of the MORO PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, JAMES NAPPIER has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that JAMES NAPPIER, be reappointed to a 5 YEAR term ending 5/5/2025.

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

Dated at Edwardsville, Illinois, this day of Wednesday, November 18, 2020.

s/ Kurt Prenzler

Madison County Board Chairman

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MIRACLE MANOR – BELLEMORE PLACE STREET LIGHT DISTRICT

WHEREAS, CYNTHIA WORTHEN has been recommended for consideration and appointment to the MIRACLE MANOR-BELLEMORE PL. STREET LIGHT DIST,

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

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

Dated at Edwardsville, Illinois, this day of Wednesday, November 18, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Moore to approve the appointments as presented. **MOTION CARRIED.**

* * * * *

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

November 10, 2020

RESOLUTION

WHEREAS, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

NOW, THEREFORE, BE IT RESOLVED that Madison County Government Facilities, may be closed as follows:

Thursday, December 24, 2020	Christmas Eve
Friday, December 25, 2020	Christmas Day
Friday, January 1, 2021	New Year's Day
Monday, January 18, 2021	Martin Luther King, Jr. Day
Monday, February 15, 2021	Presidents Day
Friday, April 2, 2021	Good Friday
Monday, May 31, 2021	Memorial Day
Monday, July 5, 2021 (Observed)	Independence Day
Monday, September 6, 2021	Labor Day
Monday, October 11, 2021	Columbus Day
Thursday, November 11, 2021	Veteran's Day (Observed)
Thursday, November 25, 2021	Thanksgiving Day
Friday, November 26, 2021	Thanksgiving Friday

All of which is respectively submitted.

Respectfully submitted by,

s/ Mick Madison
Mick Madison

s/ Bruce Malone
Bruce Malone

s/ Don Moore
Don Moore

s/ Tom McRae
Tom McRae

s/ Phil Chapman
Phil Chapman

s/ Chris Hankins
Chris Hankins

s/ Ray Wesley
Ray Wesley

Mike Parkinson
**BUILDINGS AND FACILITIES
MANAGEMENT COMMITTEE
November 10, 2020**

VOICE VOTE BY ALL MEMBERS.

* * * * *

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

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
October**

Mr. Chairman and Members of the County Board:

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

	Payroll <u>09/04/2020 & 09/18/2020</u>	Claims <u>11/18/2020</u>
GENERAL FUND	\$ 2,558,794.32	\$ 722,334.87
SPECIAL REVENUE FUND	1,419,163.15	3,656,452.30
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	365,908.37
ENTERPRISE FUND	56,078.47	124,156.65
INTERNAL SERVICE FUND	30,086.00	1,098,278.34
COMPONENT UNIT	0.00	3,600.00
GRAND TOTAL	\$ 4,064,121.94	\$5,970,730.53

s/ Rick Faccin
Rick Faccin
Madison County Auditor
November 18, 2020

s/ Don Moore
s/ Gussie Glasper
s/ Chris Guy
s/ Robert Pollard
s/ Jamie Goggin
FINANCE & GOV'T OPERATIONS

* * * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 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 \$85,540 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2020 through September 30, 2021; any amount not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Year 2021;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$85,540 in the fund established as the 2020 State’s Attorney Justice Assistance Grant.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Chris Guy
s/ Jamie Goggin

FINANCE & GOVERNMENT OPERATIONS
November 12, 2020

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$493,694 entitled the Local Coronavirus Urgent Remediation Emergency Support (CURES) Program Grant with the purpose of providing funding for COVID-19 response including medical expenses, public health expenses, payroll expenses, and facilitation of COVID-19 compliance; and

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$493,694 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of March 1, 2020 through December 30, 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 2020 budget for the County of Madison be increased by \$493,694 in the Health Department fund.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Chris Guy
s/ Jamie Goggin

FINANCE & GOVERNMENT OPERATIONS
November 12, 2020

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received an emergency supplemental fund program grant from the Children's Advocacy Centers of Illinois for the purpose of providing funding for iCloud storage for forensic interviews; and,

WHEREAS, the Children's Advocacy Centers of Illinois has authorized funds in the amount of \$40,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides a grant period of October 1, 2020 through September 30, 2021, any amount not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Year 2021;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$40,000 in the account established as 2020 Child Advocacy Center – CACI CESF COVID-19 Grant.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Chris Guy
s/ Jamie Goggin

FINANCE & GOVERNMENT OPERATIONS
November 12, 2020

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Illinois Department of Transportation has authorized an award of federal funds in the amount of \$16,618.56 to the Madison County Sheriff for the purpose of performing the increased details of the sustained traffic enforcement program to reduce motor vehicle crashes due to impaired driving, improper seat belt usage, distracted driving, and speeding; and

WHEREAS, the Illinois Department of Transportation has authorized federal funds in the amount of \$16,618.56 with the County providing no additional matching funds; and

WHEREAS, the grant agreement provides a period of October 1, 2020 through September 30, 2021; any amount not expended in fiscal year 2020 will be re-appropriated for the remaining grant period in fiscal year 2021;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$16,618.56 in the fund established as the 2020 Sheriff IDOT Step Grant.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Chris Guy
s/ Jamie Goggin

FINANCE & GOVERNMENT OPERATIONS
November 12, 2020

* * * *

RESOLUTION TO AUTHORIZE PAYMENT FOR ELECTRONIC MONITORING OF INDIVIDUALS WITHOUT COURT DISPOSITION

WHEREAS, Securus Technologies / Satellite Tracking of People LLC provides 24/7 electronic monitoring via GPS ankle bracelets for pretrial individuals without court dispositions; and,

WHEREAS, this service reduces the number of Jail inmates during the COVID-19 epidemic; and,

WHEREAS, this monthly expense is based on the number of individuals being monitored; and,

Securus Technologies / Satellite Tracking of People LLC
P.O. Box 639098
Cincinnati, OH 45236

Not to exceed \$65,000.00

WHEREAS, the cost of this service for FY 2020 will be paid from Personnel Department Funds.

WHEREAS, this agreement will supersede and replace all existing or prior agreements (\$42,000.00 approved at August 2020 Board).

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, the County Board Chairman be directed and designated to execute said services with Securus Technologies / Satellite Tracking of People LLC to provide the aforementioned electronic monitoring services.

Respectfully submitted,

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS

* * * *

A RESOLUTION SETTING BOND FOR POSITION OF COUNTY AUDITOR

WHEREAS, the Madison County Board is required by State Statute to fix the amount of the Bond required of a person elected to the position of Madison County Auditor prior to the election; and,

WHEREAS, it is recommended that the amount of the required Bond be fixed at the sum of Forty Thousand Dollars (\$40,000.00); and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois that the amount of the required Bond for the position of the Madison County Auditor be and is hereby fixed at the sum of Forty Thousand Dollars (\$40,000.00).

Respectfully submitted,

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Guy, Hankins, Harriss, Holliday, King, Malone, McRae, Minner, Moore, Mueller-Jones, Parkinson, Petrillo, Pollard, Valentine, Walters and Wesley

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (7) resolutions duly adopted.

* * * * *

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

ORDINANCE #: 2020-07

RESOLUTION TO ESTABLISH AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD

WHEREAS, property owned by Highland Glass and located at 1142 New Trenton Road, Highland, IL 62249 (Site), the former Dillow Brothers Service Station., has been (historically) used over a period of time for commercial purposes; and

WHEREAS, because of the said use, concentrations of gasoline and diesel fuel constituents in the groundwater beneath the “restricted areas”, specified in Attachment A, of Madison County Restricted Parcels may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier 1 residential remediation objectives as set forth in 35 Illinois Administrative Code 742; and

WHEREAS, the Madison County “restricted areas” INCLUDE parcels of land having the following Parcel Identification Numbers (PINs):

01-1-24-05-09-102-004; 01-1-24-05-09-102-006; 01-1-24-05-09-102-007; 01-1-24-05-09-102-008; and 01-1-24-06-12-201-036; 01-1-24-06-12-201-037; 01-1-24-06-12-201-038; 01-1-24-06-12-201-039; 01-1-24-06-12-201-039.001; 01-1-24-06-12-201-041; 01-1-24-05-00-000-001; 01-1-24-06-00-000-025.001 and the area of the New Trenton Road right-of-way depicted on Attachment A.

WHEREAS, the owner(s) of 1142 New Trenton Road, Highland, IL (Site) have asked the City of Highland and Madison County to limit the potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of PIN 01-1-24-06-128-201-037 that is the source of said chemical constituents;

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board, as follows:

Section 1. Use of groundwater as a potable water supply prohibited.

Except for such methods in existence before the effective date of the ordinance, the use or attempt to use as a potable water supply groundwater from within the “restricted areas”, as specified and depicted in Attachment A, incorporated herein by reference, by the installation or drilling of wells or by any other method is hereby prohibited. This prohibition expressly includes Madison County.

Section 2. Penalties.

Any person violating any provision of this ordinance shall be subjected to a fine up to \$1000.00 for each violation.

Section 3. Definitions.

“Person” is any individual, partnership, co-partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents, or assigns

“Potable water” is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

Section 4. Inconsistent ordinances repealed.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed insofar as they are in conflict with this ordinance.

Section 5. Severability.

If any provision of this ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the ordinance as a whole or of any portion not adjudged invalid.

Section 6. Effective Date.

This Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

Section 7. Documentation.

The following documents are expressly adopted as part of this Ordinance and incorporated herein by this reference.

Attachment A – Map Specifying the Restricted Areas of Potable Groundwater Use

Respectfully submitted,

s/ Ray Wesley
Ray Wesley, Chair

Phil Chapman

Michael “Doc” Holliday, Sr

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley

s/ Jack Minner
Jack Minner

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

Heather Mueller-Jones
HEALTH DEPARTMENT COMMITTEE

ADOPTED AND APPROVED by the Madison County Board this 18th day of November, 2020.

s/ Kurt Prenzler
Kurt Prenzler, County Board Chairman

Attest:

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

ATTACHMENT A (NORTH PARCELS)



SCALE
1" = 100'

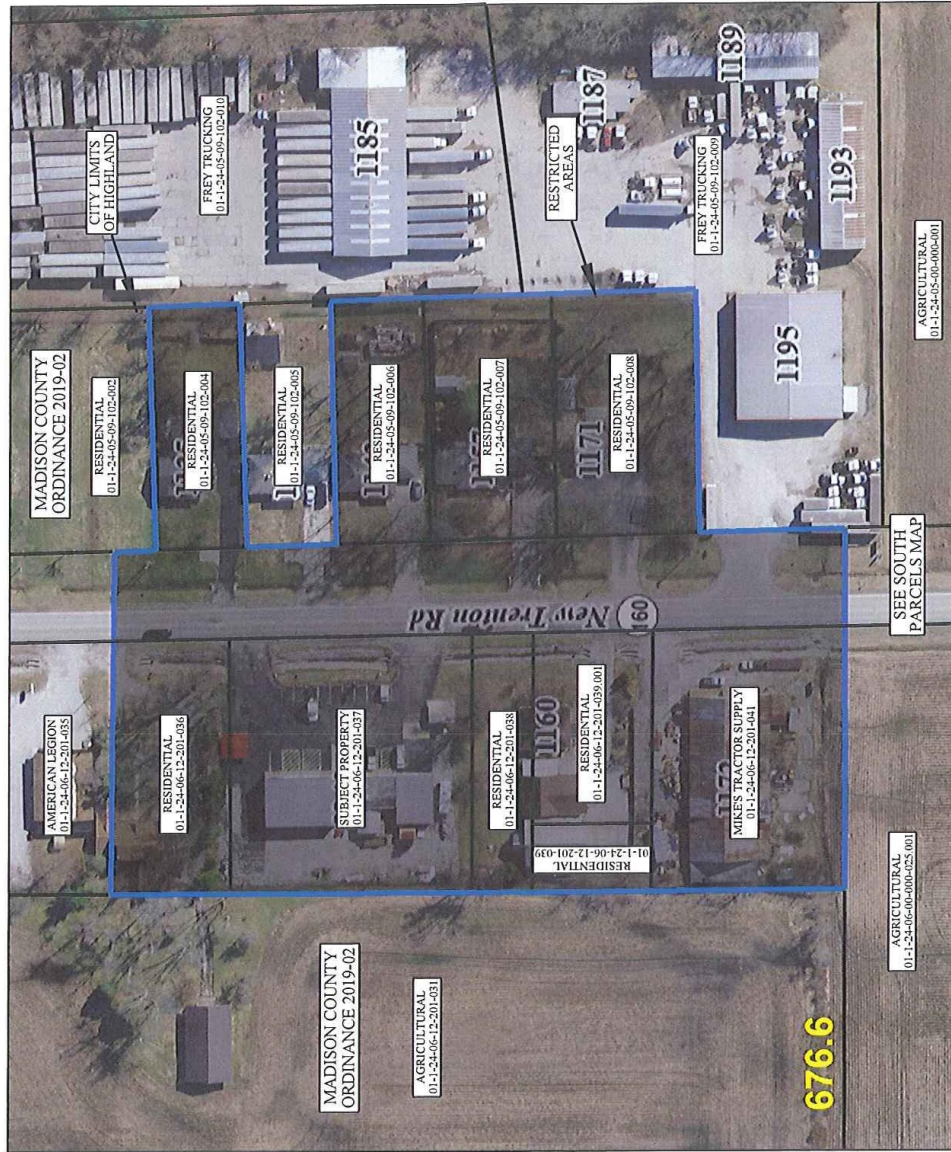


FIGURE 1

QUALITY TESTING AND ENGINEERING, INC. 803 WEST STATE STREET, OFALLON, IL 62269 PHONE: 618-632-9900 FAX: 618-632-9922 EMAIL: QTE@QTEINC.COM	
DILLON BROTHERS SERVICE HIGHLAND, ILLINOIS	
RESTRICTED AREAS OF POTABLE GROUNDWATER USE	
OCTOBER 2020	
PROJECT NO. 02-0390-E	

NOTE: THE SUBJECT SITE AND MOST OF THE SURROUNDING AREA ARE NOT WITHIN THE CITY OF HIGHLAND

AERIAL PHOTO BASE MAP OBTAINED FROM MADISON COUNTY PARCEL VIEWER

DRAWING WAS BASED ON OBSERVATIONS MADE BY THE STAFF OF QUALITY TESTING & ENGINEERING, INC. DIMENSIONS AND LOCATIONS ARE APPROXIMATE. ACTUAL MAY VARY. DRAWING NOT INTENDED FOR USE OTHER THAN AS PART OF THE REPORT FOR WHICH IT WAS CREATED.

ATTACHMENT A (SOUTH PARCELS)



FIGURE 2

<p>NOTE: THE SUBJECT SITE AND MOST OF THE SURROUNDING AREA ARE NOT WITHIN THE CITY OF HIGHLAND</p>	
<p>AERIAL PHOTO BASE MAP OBTAINED FROM MADISON COUNTY PARCEL VIEWER</p>	
<p>DRAWING WAS BASED ON OBSERVATIONS MADE BY THE STAFF OF QUALITY TESTING & ENGINEERING, INC. DIMENSIONS AND LOCATIONS ARE APPROXIMATE. ACTUAL MAY VARY. DRAWING NOT INTENDED FOR USE OTHER THAN AS PART OF THE REPORT FOR WHICH IT WAS CREATED.</p>	
<p>QUALITY TESTING AND ENGINEERING, INC. 805 WEST STATE STREET, OF FALLON, IL 62369 PHONE: 618-652-9900 FAX: 618-652-9922 EMAIL: QTE@QTEINC.COM</p>	
<p>DILLOW BROTHERS SERVICE HIGHLAND, ILLINOIS</p>	
<p>RESTRICTED AREAS OF POTABLE GROUNDWATER USE</p>	
<p>OCTOBER 2020 PROJECT NO. 02-0390-E</p>	



On the question:

Mr. King: Ray, is that without treatment? Can you expand that statement as far as treatment?

Mr. Wesley: Yes, there's some land identified in Highland, we've done this with another resolution, there's some ground space and we are requesting people don't use that to drill wells for potable water and that's something that's pretty common as far as the board putting restrictions on those types of land tracts. I think Ms. Corona can probably expand on that a little more but that's the jest of it.

Mr. Chapman: Previously, we did have some issues with groundwater in Highland in tracts of land that is by the old motel that has been torn down across from the Chevy dealership there. In some places, there's been factories or industrial sorts of waste from previous years from business that people may have even forgotten about and so this is incredibly important to keep people safe.

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Guy, Hankins, Harriss, Holliday, King, Malone, McRae, Minner, Moore, Mueller-Jones, Parkinson, Petrillo, Pollard, Valentine, Walters and Wesley

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM SANOFI PASTEUR
FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac, Fluzone High Dose, Fluzone Quadrivalent, Quadracel and Tubersol from Sanofi Pasteur for a one year period beginning November 2020; and,

WHEREAS, these vaccines are manufactured by and are available from Sanofi Pasteur; and,

Sanofi Pasteur
12458 collections Center Dr.
Chicago, IL 60693

Not to exceed \$70,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac, Fluzone High Dose, Fluzone Quadrivalent, Quadracel and Tubersol from Sanofi Pasteur of Chicago, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department 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 Sanofi Pasteur of Chicago, IL; for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore

Phil Chapman

David Michael

Michael Holliday, Sr.

s/ Robert Pollard
Robert Pollard

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley

Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

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

s/ Jamie Goggin
Jamie Goggin

Heather Mueller-Jones

HEALTH DEPARTMENT COMMITTEE

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM MERCK SHARP & DOHME
CORP. FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. for a one year period beginning November 2020; and,

WHEREAS, these vaccines are manufactured by and are available from Merck Sharp & Dohme Corp.; and,

Merck Sharp & Dohme Corp.
One Merck Dr.
Whitehouse Station, NJ

Not to exceed \$80,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. of Whitehouse Station, NJ; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department 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 Merck Sharp & Dohme Corp. of Whitehouse Station, NJ for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore

Phil Chapman

David Michael

Michael Holliday, Sr.

s/ Robert Pollard
Robert Pollard

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley

Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

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

s/ Jamie Goggin
Jamie Goggin

Heather Mueller-Jones
HEALTH DEPARTMENT COMMITTEE

s/ Chris Guy
Chris Guy
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM GLAXO SMITH KLINE FOR
THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix, FluLaval, Fluarix and Shingrix from Glaxo Smith Kline for a one year period beginning November 2020; and,

WHEREAS, these vaccines are manufactured by and are available from Glaxo Smith Kline; and,

Glaxo Smith Kline
5 Crescent Drive
Philadelphia, PA 19112

Not to exceed \$90,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix, FluLaval, Fluarix and Shingrix from Glaxo Smith Kline of Philadelphia, PA; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department 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 Glaxo Smith Kline of Philadelphia, PA for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore

Phil Chapman

David Michael

Michael Holliday, Sr.

s/ Robert Pollard
Robert Pollard

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley

Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

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

s/ Jamie Goggin
Jamie Goggin

Heather Mueller-Jones

HEALTH DEPARTMENT COMMITTEE

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO PURCHASE 8 DESKTOP, 20 LAPTOP, 8 MONITORS AND 20 DOCKING
STATIONS FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase Twenty (20) Thinkpad L15 Laptop Computers, Twenty (20) Thinkpad Docks, Eight (8) ThinkCentre Tiny-in-One 22 gen 3 Monitors and Eight (8) Lenovo Desktop TC M720q 158400t; and,

WHEREAS, these Lenovo computers and accessories are available from Insight Public Sector under the Omnia Partners Contract and,

Insight Public Sector
6820 S Harl Ave.
Tempe, AZ 85283-4318

\$31,276.00

WHEREAS, Insight Public Sector met all specifications at a total contract price of Thirty-one thousand two hundred seventy-six dollars (\$31,276.00); and,

WHEREAS, the purchase of Ten (10) Thinkpad L15 Laptop Computers and (10) Thinkpad Docks were approved by Purchase

Request in September 2020 at Eleven Thousand seven hundred thirty dollars (\$11,730.00); and,

WHEREAS, it is the recommendation of the Madison County Health Department to purchase said Lenovo computers & Accessories from Insight Public Sector of Tempe, AZ; and,

WHEREAS, this purchase will be paid with Health Department FY 2020 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 Insight Public Sector of Tempe, AZ for the aforementioned Lenovo Computers & Accessories.

Respectfully submitted by,

s/ Ray Wesley
Ray Wesley

Phil Chapman

Michael Holliday, Sr.

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley

s/ Jack Minner
Jack Minner

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

Heather Mueller-Jones

HEALTH DEPARTMENT COMMITTEE

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Guy, Hankins, Harriss, Holliday, King, Malone, McRae, Minner, Moore, Mueller-Jones, Parkinson, Petrillo, Pollard, Valentine, Walters and Wesley

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

* * * * *

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

**RESOLUTION TO PURCHASE THREE YEAR TINTRI TEGILE SUPPORT RENEWAL
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 a three year Tintri Tegile Support Renewal; and,

WHEREAS, proposal was received from; and,

SecureData Technologies, Inc.
1392 Frontage Road
O'Fallon, IL 62269

\$38,656.25

WHEREAS, SecureData Technologies, Inc. met all specifications at a total contract price of Thirty eight thousand six hundred fifty-six dollars and twenty cents (\$38,656.25); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Tintri Tegile Support from SecureData Technologies, Inc. of O'Fallon, IL; and,

WHEREAS, the Information Technology FY 2021 budget will pay for this three year Tintri Tegile Support Renewal.

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 three year Tintri Tegile Support Renewal.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

s/ Bruce Malone
Bruce Malone

David Michael

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

Chrissy Dutton-Wiley

Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

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

s/ Chris Guy
Chris Guy

**INFORMATION TECHNOLOGY
COMMITTEE**

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO PURCHASE THREE YEAR CISCO NETWORKING EQUIPMENT
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 a three year Cisco Networking Equipment; and,

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

SecureData Technologies, Inc.	
1392 Frontage Road	
O'Fallon, IL 62269	\$108,909.69

WHEREAS, SecureData Technologies, Inc. met all specifications at a total contract price of one hundred eight thousand nine hundred nine dollars and sixty nine cents (\$108,909.69); and,

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

WHEREAS, the Information Technology FY 2020 budget will pay for this three year Cisco Networking Equipment.

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 three year Cisco Networking Equipment.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

s/ Bruce Malone
Bruce Malone

David Michael

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

Chrissy Dutton-Wiley

Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

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

s/ Chris Guy
Chris Guy

**INFORMATION TECHNOLOGY
COMMITTEE**

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Guy, Hankins, Harriss, Holliday, King, Malone, McRae, Minner, Moore, Mueller-Jones, Parkinson, Petrillo, Pollard, Valentine, Walters and Wesley

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

The following (5) resolutions were submitted and read by Wesley:

RESOLUTION – Z20-0048

WHEREAS, on the 27th day of October 2020, a public hearing was held to consider the petition of Jeff and Tracy Bartels, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a garage addition to an existing single-family dwelling that will be 18 inches from the east property line instead of the required 50 feet. This is located in an “A” Agricultural District in Pin Oak Township at 8621 Maple Grove Road, Edwardsville, Illinois, County Board District #11, PIN# 10-2-16-27-00-000-027; and,

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Phil Chapman
Phil Chapman

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

PLANNING & DEVELOPMENT COMMITTEE
November 5, 2020

* * * * *

RESOLUTION – Z20-0049

WHEREAS, on the 27th day of October 2020, a public hearing was held to consider the petition of Sandy Harlan, owner of record with Jay Harlan, requesting a Special Use Permit as per §93.025, Section G, Item 6 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation for a hair salon in the home. This is located in an “R-2” Single-Family Residential District in Fort Russell Township at 217 S Neunaber Drive, Bethalto, Illinois, County Board District #14, PIN# 15-2-09-08-03-302-010.001; 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 that the petition of Sandy Harlan be **approved with conditions** as follows:

1. The Special Use Permit is granted for Sandy Harlan and is not transferable to future property owners.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review and another zoning hearing to amend this Special Use Permit.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, especially §93.083 Home Occupations.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Phil Chapman
Phil Chapman

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

PLANNING & DEVELOPMENT COMMITTEE
November 5, 2020

* * * *

RESOLUTION – Z20-0051

WHEREAS, on the 27th day of October 2020, a public hearing was held to consider the petition of Brittany Carroll, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a double-wide mobile home on site for the occupancy of Brittany Carroll, Anthony Wilson, and family for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 1342 Chouteau Place Road, Granite City, Illinois, County Board District #21, PIN# 18-2-14-31-03-301-005; and,

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

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Phil Chapman
Phil Chapman

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

PLANNING & DEVELOPMENT COMMITTEE
November 5, 2020

* * * *

RESOLUTION – Z20-0054

WHEREAS, on the 27th day of October 2020, a public hearing was held to consider the petition of Mark Sax, owner of record with Heather Sax, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct a detached garage 10 feet from the north property line instead of the required 15 feet. This is located in an “A” Agricultural District in Marine Township at 101 Savannah Court, Marine, Illinois, County Board District #4, PIN# 06-2-17-30-00-000-040; and,

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Phil Chapman
Phil Chapman

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

PLANNING & DEVELOPMENT COMMITTEE
November 5, 2020

* * * *

RESOLUTION – Z20-0056

WHEREAS, on the 27th day of October 2020, a public hearing was held to consider the petition of Brenda Plocher, on behalf of Plocher Family Farms, LLC, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance to continue placement of a double-wide mobile home on site for the occupancy of Brandon and Stephanie Merkle and family for a period not to exceed 5 years. This is located in an “A” Agricultural District in Saline Township at 14027 Trestle Road, Highland, Illinois, County Board District #3, PIN# 02-1-18-25-00-000-007.002; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Brenda Plocher, on behalf of Plocher Family Farms, LLC, be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Brandon and Stephanie Merkle 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 Brandon and Stephanie Merkle 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 Brandon and Stephanie Merkle and family vacate the structure.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Phil Chapman
Phil Chapman

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

PLANNING & DEVELOPMENT COMMITTEE
November 5, 2020

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Guy, Hankins, Harriss, Holliday, King, Malone, McRae, Minner, Moore, Mueller-Jones, Parkinson, Petrillo, Pollard, Valentine, Walters and Wesley

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

* * * * *

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

**A RESOLUTION AUTHORIZING REALLOCATION OF PREVIOUSLY APPROVED
PET POPULATION GRANTS**

WHEREAS the Pet Population Grant Commission has been created by the Madison County Animal Care and Control to implement spay/neutering for residents of Madison County that meet the income eligibility and to offset cost of spay/neutering of pets to be adopted; and

WHEREAS the Madison County Animal Care and Control has budgeted non-spay/non-neutered fees for the FY 2020 Pet Population Fund Grant to be used during the grant period of December 1, 2020 through

November 30, 2021; and

WHEREAS applications for grants were received from interested humane organizations and have been reviewed by Madison County Animal Care and Control administration; and

WHEREAS Madison County Animal Care and Control recommends that the following grants be awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that it hereby authorizes grants to be made from the Madison County Animal Care and Control Pet Population budget to the recipients below for spay/neutering for low income Madison County residents and to humane organizations for spay/neutering of animals taken from Madison County Animal Care and Control to be adopted, including feral cats that are pulled from Madison County Animal Care and Control.

Metro East Humane Society	\$17,500
Partners for Pets	\$17,500

Respectfully submitted,

Gussie Glasper

Mike Parkinson

s/ Judy Kuhn
Judy Kuhn

s/ Eric Foster
John Eric Foster

s/ Ray Wesley
Ray Wesley

s/ Heather Mueller-Jones
Heather Mueller-Jones
PUBLIC SAFETY COMMITTEE
November, 9, 2020

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Guy, Hankins, Harriss, Holliday, King, Malone, McRae, Minner, Moore, Mueller-Jones, Parkinson, Petrillo, Pollard, Valentine, Walters and Wesley

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION DECLARING MADISON COUNTY’S SUPPORT OF OUR POLICE BY
STATING ‘BLUE LIVES MATTER’**

WHEREAS, the Madison County Board, being elected by the People of Madison County and being duly sworn by their Oath of Office to uphold the Constitution of the United States and the Constitution of the State of Illinois; and

WHEREAS, the Madison County Board declares its support of the men and women in blue that keep our communities safe by responding to emergencies, traffic enforcement, citizen engagement, education, and neighborhood patrol; and

WHEREAS, Madison County’s men and women in blue perform a myriad of duties that include solving crimes committed against Madison County residents of homicide, robbery, sexual assault, aggravated battery, burglary, theft, drug trafficking, computer crimes such as child pornography, fraud, identity theft and even online solicitations; and

WHEREAS, given the recent level of civil unrest across our nation that is inflamed by anarchist groups and their supporters, our men and women in blue are in imminent danger every time they put on their uniform. Yet the rank and file, comprised of these brave men and women, continue to stand for law and order in order to protect us.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County, Illinois, declares their support for all police officers that protect our families, our friends and our neighbors against those groups that endanger us all by spreading chaos, encouraging civil unrest and destroying our communities in an effort to weaken our democracy.

Adopted this 18th day of November, 2020.

Kurt Prenzler, Chairman
Madison County Board

On the question:

Ms. Glasper: I ask for a motion to return this resolution to committee for further discussion.

Mr. Parkinson: So moved.

Mr. King: Second.

Mr. Prenzler: We have a motion from Mr. Parkinson and a second from, I didn’t hear?

Mr. King: Mr. King.

Mr. Moore: I would just like to know why this is going back to committee when this has been in committee on two occasions and voted on and passed unanimously previously and now coming to the board for a vote. Can I get an explanation why it’s going back to committee?

Mr. Parkinson: I just want to let everybody know that I think it is ok for people to thank the police when facts show they've done a good job. It is also ok for people to criticize the police when facts don't show they do a good job. For those that are out there that don't know, I am a 22 year police lieutenant and I support good police officers in this country. I would risk my life to save one of them and I would also risk my life to save any member of this society that I serve no matter their race, religion, creed or personal choice. I believe police in America do not want to be divisive. Police in America want to listen. Police in America want better relationships with all of the communities and continue positive conversations and I know we all support that ideology. Since the Government needs to have positive conversations, and not meaningless rhetoric, we're all sworn to uphold the law and to treat people equally and so Don, I think it's a good idea that we send this back for some meaningful conversations on this important issue. I don't think your intent was to alienate any groups or to do bad. I think your intent was to just really thank the police who do a good job in this country. I think that everybody knows that we do a good job but we do have issues in this county that we need to talk about and I've reached out to many in law enforcement over this issue in the last few days. I've reached out to some Chiefs of Police in Madison County and they support the view of this and I just think that now is a good time for us to open up that dialogue and I think we do a good job in Madison County. We don't see a lot of the issues that we see in some of the larger cities but we do need to continue down that path across this whole country and I think it's best we send it back to committee for further conversation.

Mr. Moore: I appreciate the fact that Mr. Parkinson said that he would give his life for his fellow police officers and for the people that he's up there on the streets to protect. I think that warrants a thank you. I don't see anything wrong with coming out and saying that we support them, that's their job. I'll tell you what the genesis of this was; four months ago, a fellow board member brought up that he thought that there was systemic racism in police departments across this country. I disagreed with that comment. I made a small statement, sort of gave some people some thought on that at the end of the new business period. So I wanted to come out with a resolution to say, we do support police and there are provocateurs out there that give them a harder time so there's 2 components to the resolution. I don't see what's wrong with saying we support the police because we know what kind of job they do and their environment to protect us. I think there's too much negative media today on the police whenever they make a mistake that they're all over the news but at the same time the other tens of thousands on the job that do a good deed or maybe even the heroic effort on their part gets little notice. I don't see anything wrong, I don't see how we could be wrong by saying that the resolution simply says Madison County Supports our Police by Stating Blue Lives Matter. Now, that term 'Blue Lives Matter' may incite people to speak up and I've listened over the last couple of months to try to revise the resolution to make it more agreeable to more people within Madison County and people on this board so we could talk them into voting for this. It seems that even though I removed things like Blue Lives Matter and said Law Enforcement Matters, I removed the word anarchists and called it social unrest and did some other things. That still was not enough for some people. Some people it was and some people came back to me and said thank you for what you did, I see you're trying and I was trying to garner support for more people within Madison County because I represent a group of people, not just myself, in my opinion, it's just inherently disagreeable to me that I cannot say, Blue Lives Matter without receiving all kinds of emails that have different opinions. Freedom of speech works both ways, I have a right to say what I want to say; they have the right to say what they want to say. Then we should get together and have a conversation, make a compromise and end up in a better place. That's what I would hope that this would have brought. It hasn't done that. I agree with what the board is saying, I just refuse to stand down on this. I'm only 1 member and 1 vote but I feel strongly about the police, I will stand by their side, and I am with them and I'm not going to send back to committee when we've already made a decision to say we support the police. I'm not sure what we're going to do in committee, what are we going to do different? Is this not going to come back here so then board members will not have to take a vote on it and show where they stand? My gosh people, take a stand, have some strength.

Mr. Prenzler: Thank you, Mr. Moore. We have a motion on the floor to send it back to committee, it has been seconded. All in favor?

Mr. Parkinson moved, seconded by Mr. King to send the Resolution Declaring Madison County's Support of our Police by Stating 'Blue Lives Matter' back to committee for further discussion. **MOTION CARRIED.**

* * * * *

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 this 18th day of November, 2020.

ATTEST:

s/ Debra Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

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

REAL ESTATE TAX CYCLE COMMITTEE

10/28/2020

Madison County Monthly Resolution List - November 2020

Page 1 of 1

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overprint	Treasurer
11-20-001	2016-02073	SUR	ROBERTA SMITH	23-2-08-08-17-304-018.	1,247.68	117.00	0.00	0.00	531.76	0.00	598.92
11-20-002	2016-01821	SUR	FELICIA LEWIS	23-2-07-01-20-401-010.	1,136.19	117.00	0.00	0.00	432.12	0.00	587.07
11-20-003	2016-01804	SUR	FELICIA LEWIS	23-2-07-01-16-405-018.	922.62	117.00	0.00	0.00	354.91	62.50	388.21
11-20-004	2016-01800	SUR	FELICIA LEWIS	23-2-07-01-16-404-012.	945.98	117.00	0.00	0.00	378.97	0.00	450.01
11-20-005	2016-01799	SUR	FELICIA LEWIS	23-2-07-01-16-404-011.	843.05	117.00	0.00	0.00	350.11	0.00	375.94
11-20-006	2016-01798	SUR	FELICIA LEWIS	23-2-07-01-16-404-010.	1,936.80	117.00	0.00	0.00	655.78	0.00	1,164.02
11-20-007	2016-01467	SUR	ERIC V WILSON & JENNIFER WILSON	22-2-19-24-11-202-028.	924.28	117.00	0.00	0.00	405.47	0.00	401.81
11-20-008	2016-01208	SUR	MARCUS LEWIS	21-2-19-25-09-102-032.	3,866.44	117.00	0.00	0.00	1,312.88	120.50	2,316.06
11-20-009	1219753	SAL	JOSHUA BANTA	23-2-08-07-20-402-013.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
11-20-010	1219051	SAL	KYODY ENTERPRISES LLC	17-2-20-10-08-201-004., 005., 006.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
11-20-011	1219023	SAL	KYODY ENTERPRISES LLC	13-1-21-11-09-103-028.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
11-20-012	1020935	SAL	CITY OF VENICE	21-2-19-26-16-405-029.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
11-20-013	1020936	SAL	CITY OF VENICE	21-2-19-26-20-402-017.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
11-20-014	2016-01805	SUR	FELICIA LEWIS	23-2-07-01-16-405-019.	872.62	117.00	0.00	0.00	354.91	12.50	388.21
11-20-015	2016-01806	SUR	FELICIA LEWIS	23-2-07-01-16-405-020.	872.62	117.00	0.00	0.00	354.91	12.50	388.21
11-20-016	2016-01822	SUR	FELICIA LEWIS	23-2-07-01-20-401-012.	1,148.69	117.00	0.00	0.00	432.12	12.50	587.07
11-20-017	2016-01347	SUR	REGINALD L & GENEATHA BATTLE	21-2-19-38-08-203-026.001	1,120.70	117.00	0.00	0.00	486.70	0.00	517.00
11-20-018	2015-01485	REC	PHILLIP J WHITFIELD	21-2-19-35-08-205-008.	5,974.00	10.00	0.00	60.00	1,680.98	47.92	4,165.10
Totals					\$25,864.17	\$1,414.00	\$22.50	\$340.00	\$9,991.62	\$268.42	\$13,827.63
Committee Members											
					Clerk Fees			\$1,414.00			
					Recorder/Sec of State Fees			\$340.00			
					Total to County			\$15,581.63			

*C. Hankins lost service during the roll call vote.

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Guy, Harriss, Holliday, King, Malone, McRae, Minner, Moore, Mueller-Jones, Parkinson, Petrillo, Pollard, Valentine, Walters and Wesley

NAYS: None.

AYES: 21. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION TO AWARD CONTRACT FOR INSTALLATION OF TWO (2)
REPLACEMENT SCREW PUMPS AT SCREW STATION #4A FOR THE MADISON COUNTY
SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to award a contract for installation of two (2) replacement screw pump at screw station# 4A; and,

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

Haier Plumbing & Heating, Inc. 301 N. Elkton St. Okawville, IL 62271	\$82,000.00
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Korte & Luitjohan Contractors 12052 Highland Road Highland, IL 62249	\$88,450.00
--	-------------

WHEREAS, Haier Plumbing & Heating Inc. of Okawville, Illinois met all specifications; and,

WHEREAS, cost of this contract will be: Eighty-two thousand dollars (\$82,000.00); and,

WHEREAS, this expenditure will be paid for with the FY 2020 SSA #1 Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Haier Plumbing & Heating Inc. of Okawville, Illinois for the aforementioned screw pump installation.

Respectfully submitted by,

s/ Eric Foster
John Eric Foster

s/ Matt King
Matt King

s/ Mike Parkinson
Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ Chris Hankins
Chris Hankins

SEWER FACILITIES COMMITTEE

s/ Don Moore
Don Moore

David Michael

s/ Robert Pollard
Robert Pollard

Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Guy, Hankins, Harriss, Holliday, King, Malone, McRae, Minner, Moore, Mueller-Jones, Parkinson, Petrillo, Pollard, Valentine, Walters and Wesley

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following (8) resolutions were submitted and read by Mr. McRae:

**AGREEMENT/FUNDING RESOLUTION
MILL CREEK BRIDGE
TROY – O’FALLON ROAD (CH 50)
COUNTY OF MADISON, SECTION 18-00084-04-BR
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace an existing structure carrying Troy – O’Fallon Road over Mill Creek, project consists of removal & replacement of the existing structure, approach pavement, HMA surface course, guardrail and other appropriate work in accordance with the approved plans and specifications; and

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

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Four Hundred Fifty Thousand (\$450,000.00) dollars from the County Motor Fuel Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

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

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

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Matt King
Matt King

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Mick Madison
Mick Madison

David Michael

s/ Judy Kuhn
Judy Kuhn

Jim Dodd

TRANSPORTATION COMMITTEE

* * * *

**AGREEMENT/FUNDING RESOLUTION
SEILER ROAD RESURFACING PROJECT
COUNTY OF MADISON, SECTION 18-00097-03-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Seiler Road (CH 52) from Bivens Road to IL Route 159, project consists of HMA Surface Removal, HMA overlay, HMA Shoulders, striping and other appropriate work in accordance with the approved plans and specifications; and

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

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Six Hundred Thousand (\$600,000.00) dollars from the County Motor Fuel Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

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

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

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Matt King
Matt King

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Mick Madison
Mick Madison

David Michael

s/ Judy Kuhn
Judy Kuhn

Jim Dodd

TRANSPORTATION COMMITTEE

* * * *

**AGREEMENT/FUNDING RESOLUTION
SORENTO ROAD RESURFACING PROJECT
COUNTY OF MADISON, SECTION 18-00070-02-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Sorento Road (CH 66) from Main Street in New Douglas to the Madison – Bond County Line, project consists of HMA Surface Removal, HMA overlay, HMA Shoulders, PCC Sidewalk removal, PCC Sidewalk, striping and other appropriate work in accordance with the approved plans and specifications; and

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

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Six Hundred Thousand (\$600,000.00) dollars from the County Motor Fuel Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

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

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

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Matt King
Matt King

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Mick Madison
Mick Madison

David Michael

s/ Judy Kuhn
Judy Kuhn

Jim Dodd

TRANSPORTATION COMMITTEE

* * * *

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

**Resolution Type: Original
Section Number: 18-00097-03-RS**

Is this project a bondable capital improvement?: Yes

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

For Roadway/Street improvements:

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
Seiler Road	1.7	CH-52	Bivens Road	IL Route 159

For Structures:

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
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BE IT FURTHER RESOLVED that the proposed improvement shall consist of HMA Surface Removal, HMA Surface Course, HMA Shoulders, Striping and other work necessary to complete construction. That there is hereby appropriated the sum of Six Hundred Thousand Dollars (\$600,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

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

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on November 18, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of November, 2020.

s/ Debra D. Ming-Mendoza
County Clerk

Regional Engineer
Department of Transportation

* * * *

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

Resolution Type: Original

Section Number: 18-00070-02-RS

Is this project a bondable capital improvement?: Yes

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

For Roadway/Street improvements:

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
Sorento Road	1.5	CH-66	Main Street	Madison County Line

For Structures:

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
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BE IT FURTHER RESOLVED that the proposed improvement shall consist of HMA Surface Removal, HMA Surface Course, HMA Shoulders, PCC Sidewalk, PCC Sidewalk Removal, Striping and other work necessary to complete construction. That there is hereby appropriated the sum of Six Hundred Thousand Dollars (\$600,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

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

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on November 18, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of November, 2020.

s/ Debra D. Ming-Mendoza
County Clerk

Regional Engineer
Department of Transportation

* * * *

**FINAL PAYMENT RESOLUTION
LAMBERT BRIDGE ON TR 95 (MCCOY ROAD)
SECTION 19-15116-00-BR
MORO ROAD DISTRICT
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the Petition for County Aid to replace the existing single span structure carrying McCoy Road over Rocky Branch located in Section 30 of Moro Township with a new single span spill-thru abutment, precast concrete slab beam bridge along with other necessary roadway work to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Stutz Excavating, Inc.** along with the final payment estimate in the amount of **\$17,125.48** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$335,732.85
Additions	<u>+\$9,651.31</u>
Sub-Total	\$345,384.16
Deductions	<u>-\$6,484.65</u>
Net Contract	\$338,899.51

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Matt King
Matt King

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Mick Madison
Mick Madison

David Michael

s/ Judy Kuhn
Judy Kuhn

Jim Dodd
TRANSPORTATION COMMITTEE

* * * *

**FINAL PAYMENT RESOLUTION
VIETH CULVERT ON TR 171 (JERUSALEM ROAD)
SECTION 20-10113-00-BR
HAMEL ROAD DISTRICT
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the Petition for County Aid to replace the existing twin corrugated steel plate pipe arches carrying Jerusalem Road over a tributary to Cahokia Creek located in Section 19 of Hamel Township with a new wide span precast concrete box culvert along with other necessary roadway work to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Gelly Excavating and Construction** along with the final payment estimate in the amount of **\$10,142.75** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$202,855.00
Additions	<u>+\$0.00</u>
Sub-Total	\$202,855.00
Deductions	<u>-\$7,830.00</u>
Net Contract	\$195,025.00

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Matt King
Matt King

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Mick Madison
Mick Madison

David Michael

s/ Judy Kuhn
Judy Kuhn

Jim Dodd
TRANSPORTATION COMMITTEE

* * * *

**JURISDICTIONAL TRANSFER OF A PORTION OF GOVERNORS' PARKWAY
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison and the City of Edwardsville entered into an Agreement for the Transfer of the Jurisdiction of a portion of the following named road with description from the County Highway System to the City of Edwardsville Highway System:

- 1.) 1.348 Miles (7120 Feet) of Governors' Parkway (CH 75) Termini being Illinois Route 157 (Sta 500+30.51) to Illinois Route 159 (Plum Street) (Sta 571+50.83)

WHEREAS, the Illinois Compiled Statutes Chapter 605 article 5/5-105 grants to the County the authority to make changes to the County Highway System.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Madison County that the Chairman of the County Board be and is hereby authorized to sign a Local Agency Agreement for Jurisdictional Transfer in behalf of Madison County deleting a portion of Governors' Parkway (7120 Feet) from the County Highway System, subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Matt King
Matt King

s/ Mike Walters
Mike Walters

s/ Phil Chapman
Phil Chapman

s/ Mick Madison
Mick Madison

David Michael

s/ Judy Kuhn
Judy Kuhn

Jim Dodd
TRANSPORTATION COMMITTEE

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Guy, Hankins, Harriss, Holliday, King, Malone, McRae, Minner, Moore, Mueller-Jones, Parkinson, Petrillo, Pollard, Valentine, Walters and Wesley

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (8) resolutions duly adopted.

Mr. McRae: This is my final meeting on the County Board and my final opportunity as the Chairman of the Transportation Committee. I wanted to thank Mark Gvillo, Mark Gvillo is retiring after 40 years of service to Madison County. Mark is a true professional public servant and an excellent engineer and he will be sadly missed. I just wanted to congratulate Mark on his retirement and wish him the very best. I also wanted to welcome Greg Schuette, who we appointed last month, he'll be appointed to be the Interim Engineer. Greg is also highly regarded in the Transportation Department and an outstanding engineer. I welcome him and I wanted to say thank you to the Transportation Committee, those who served with me, it was an honor to serve with you all. We had a great committee and I just wanted to say thank you and look forward to working with all of you moving forward.

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UNFINISHED BUSINESS:

Mr. Prenzler: We do have some unfinished business this evening. We do have coming up from a meeting two months ago and with the County Board's approval, I would like to appoint a Stepping-Up Subcommittee and I'd like to appoint County Board Members Mueller-Jones, Kuhn, Madison and Petrillo with the County Board's approval to the subcommittee of the Judiciary Committee to further explore this. All in favor?

VOICE VOTE BY ALL MEMBERS.

Mr. Holliday: We did have a meeting scheduled for the Step-Up Committee on November 4th and I was told Mr. Wesley cancelled it.

Mr. Prenzler: I don't have any information on that.

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NEW BUSINESS:

None.

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Mr. McRae moved, seconded by Mr. Walters to enter into Executive Session Pursuant to 5 ILCS 120, entitled the Illinois Open Meetings Act Section 2(c), paragraphs 11 and 12 to discuss pending litigation.

The ayes and nays being called on the motion to enter into Executive Session resulted in a vote as follows:

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Guy, Hankins, Harriss, Holliday, King, Malone, McRae, Minner, Moore, Mueller-Jones, Parkinson, Petrillo, Pollard, Valentine, Walters and Wesley

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared we move into Executive Session.

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

Mr. Foster moved, seconded by Ms. Dalton to recess this session of the Madison County Board meeting until Wednesday, December 16, 2020. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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