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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, August 18, 2021 and held for the transaction of general business.

**WEDNESDAY, AUGUST 18, 2021
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken July 21, 2021.

* * * * *

The meeting was called to order by Michael Walters, Chairman Pro Tem of the Board.

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

A moment of silence was taken for Lucille Yarbrough, Madison County Jail Cook, who passed away July 21, 2021; former Madison County State's Attorney and retired Senator Bill Haine who passed away August 16, 2021; and members of the Cafazza family who passed away August 13, 2021.

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

PRESENT: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Holliday, Malone, Stoutenborough, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, and Kneedler

ABSENT: Petrillo

* * * * *

The minutes from the July 21, 2021 meeting were approved by all members of the board.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway/Springfield, Illinois/62764

August 3, 2021

Ms. Debra Ming-Mendoza
County Clerk

157 North Main, Suite 109
Edwardsville, Illinois 62025

Subject: County: Madison
Section: 18-00070-02-RS
Project: YN79(785)
Job: C-98-021-22
Joint Agreement

Dear Ms. Ming-Mendoza:

The department executed the subject agreement on July 28, 2021. A copy is enclosed.

Sincerely,

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

Enclosure

cc: Adam Walden, County Engineer
Keith Roberts (Acting) – Region 5 Attn: District 8 Local Roads Engineer
Attn: Programming (Jeanne.Dennison@illinois.gov)
Attn: Project Control (Sara.Reynolds@illinois.gov)
Attn: Sarahjini.Nunn@illinois.gov

* * * * *

The following report was received and placed on file:

**THOMAS MCRAE
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT**

Cash in Bank	<u>\$6,109,494.31</u>		8/3/2021
		TOTAL	<u>\$7,658,702.64</u>
Time Certificates	<u>\$1,549,208.33</u>		

LIABILITIES

Excess Fees		June Adjustment	\$371,966.58
Due County Treasurer	\$441,819.29	June Ref July	(\$50.00)
Circuit Clerk Filing Cost 19	\$409,568.75	July Ref August	\$140.00
County Treasurer 19	\$102,644.03	June BR July	(\$1,190.00)
Library Fees	\$0.00	July BR August	\$3,567.00
Law Library Fee 19	\$18,343.50	June DUI% July	(\$838.40)
Child Support Maint	\$2,885.84	July DUI% August	\$2,179.20
2% Surcharge	\$16.41	June PRB July	(\$17.64)
2.5% TSP Fees	\$0.00	July PRB August	\$9.00

ADJUSTMENTS

Record Search	\$60.00	July 17% into CCOAF	\$300.56
Probation Operations	\$700.65	August 17% into CCOAF	(\$465.46)
Probation Fees-Adult	\$18,478.48	Bank error on check from bank	(\$0.84)
Probations Fees-Juv	\$20.00	NSF	(\$526.50)
Probation Fees-Superv	\$351.59	Honored Checks	\$840.50
Probation Court Services 19	\$2,935.00	TOTAL	\$375,914.00
Casa	\$170.00		
Court Security Fees	\$485.43		
Document Stg Fees	\$1,089.55		
Document Stg Fees 19	\$83,769.54	TOTAL	
Finance Court Sys Fees	\$538.00		<u>\$7,658,702.64</u>
Arrestees Med Fees	\$176.89		
15% Arrestees Med Fees	\$31.22		
Jail Medical Costs 19	\$1,634.50		
Office Automation Fees	\$392.06		
Automation 19	\$83,954.80		
TOTAL	\$1,170,065.53		

LIABILITY LEDGER \$6,488,637.11

**THOMAS MCRAE
CLERK OF THE CIRCUIT COURT
MADISON COUNTY
GENERAL ACCOUNT**

Date: August 4, 2021

Reporting Month: JuLY

RECEIPTS

% State (16.825)	\$1,945.91
Ab Res Prop	\$50.96
Access to Justice	\$0.00
Agency Auto Expunge	\$0.00
Bond Original	\$543,472.15
CCOAF FTA	\$510.00
CCOP/Adm. Fund	\$743.13
CCP C/S Collections	\$61.23
CCP Collections	\$2,854.35
Child Advocacy	\$529.39
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$6,761.55
Crim. Surcharge	\$1,123.67
Crime Lab Drug	\$90.00
Crime Lab DUI	\$0.00

DISBURSEMENTS

% State (16.825)	\$2,486.79
2% Surcharge	\$16.41
Ab Res Prop	\$407.68
Access to Justice	\$0.00
Agency Auto Expunge	\$16.34
Bond Dist	\$255,053.65
Bond Refunds	\$166,274.00
CCOAF FTA	\$670.00
CCOAF/Adm. Fund	\$667.71
CCP C/S Collections	\$150.11
CCP Collections	\$1,373.29
Child Advocacy	\$753.61
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$5,108.50
Crim. Surcharge	\$635.48

CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Services	\$0.00
Drug Court Fee	\$209.00
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$11,309.21
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$6,440.00
Guarad Fee	\$3,230.00
H & H Collections	\$6,255.49
H & H Collections C/S	\$0.00
IDROP CC	\$510.60
ISP Merit BD FND	\$219.37
ISP OPS	\$370.00
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$3,588.13
PE Sub Test Fune	\$0.00
Postage	\$9,309.66
Prescript Drug Disp Fund	\$0.00
Restitution	\$24,061.05
SA Appellate Prosecutor	\$0.00
SA Auto Fund	\$60.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,995.00
State Drug Fund	\$0.00
States Attorney	\$547.97
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$1,412.50
States Atty Automation 19	\$289.50
Foreclosure Prvnt Fund 19	\$0.00

Crime Lab Drug	\$0.00
Crime Lab DUI	\$90.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Serv	\$38.36
Drug Court Fee	\$286.01
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$2,179.20
E Business Civil	\$0.00
Fine Distribution	\$9,969.47
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$6,790.00
Guarad Fee	\$3,325.00
H & H Collections	\$5,648.81
H & H Collections C/S	\$22.18
IDROP CC	\$1,237.18
ISP Merit BD FND	\$391.95
ISP OPS	\$672.82
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$3,237.53
PE Sub Test Fund	\$0.00
Postage	\$1,338.78
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$9.00
Restitution	\$25,196.05
SA Appellate Prosecutor	\$30.00
SA Auto Fund	\$80.83
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$2,300.00
State Drug Fund	\$0.00
States Attorney	\$683.40
Trans to Gen Ldgr.	\$0.00

Arbitration 19	\$23,782.00
Fine 19	\$86,362.37
DUI State	\$0.00
Foreclosure Graduated 19	\$5,000.00
Traf Crim Surcharge 19	\$15,912.59
Drug Treatment 19	\$10,101.50
Prison RB Vehicle Equip 19	\$0.50
Circuit CRT Clerk OP Adm 19	\$20,569.50
DE Fund 19	\$3,104.00
Trauma Center Fund 19	\$2,855.25
State Police OP Assist 19	\$18,082.32
State Crime Lab 19	\$1,262.50
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$8,724.73
Spinal Cord Injury	\$153.75
CV Police Fund 19	\$0.00
MAD/BND Foreclosure 19	\$1,600.00
State Police Merit BD 19	\$5,222.75
Access to Justice 19	\$6,107.50
Sex Assault SVC 19	\$200.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$2,142.00
Prescrip Pill and Drug Disp 19	\$370.50
Crim Justice Info Proj 19	\$301.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,216.00
Law Enforcement Camera 19	\$1,816.00
Public Defender Auto 19	\$290.50
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$14,839.44
VIO CIM VIC Assist 19	\$13,168.00
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$27,501.75
Roadside Memorial 19	\$62,511.73
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
Total	\$961,148.00

Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$1,381.00
States Atty Automation 19	\$282.00
Foreclosure Prvnt Fund 19	\$300.00
Arbitration 19	\$29,956.00
Fine 19	\$93,244.81
DUI State 19	\$0.00
Foreclosure Graduated 19	\$3,650.00
Traf Crim Surcharge 19	\$17,323.87
Drug Treatment 19	\$5,255.00
Prison RB Vehicle Equip 19	\$0.50
Circuit CRT Clerk OP Adm 19	\$24,419.00
DE Fund 19	\$3,219.00
Trauma Center Fund 19	\$3,861.00
State Police OP Assist 19	\$19,770.00
State Crime Lab 19	\$580.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$9,052.00
Spinal Cord Injury	\$195.00
CV Police Fund 19	\$189.00
MAD/BND Foreclosure 19	\$1,500.00
State Police Merit BD 19	\$4,682.00
Access to Justice 19	\$7,648.00
Sex Assault SVC 19	\$154.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,838.00
Prescrip Pill and Drug Disp 19	\$304.00
Crim Justice Info Proj 19	\$203.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,545.00
Law Enforcement Camera 19	\$1,852.00
Public Defender Auto 19	\$285.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$16,663.00
VIO CIM VIC Assist 19	\$13,079.00
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$34,461.00
Roadside Side Memorial 19	\$9,367.52
Capital Projects Fund 19	\$9,367.51

10% Overweight 19	\$2,081.67
Scotts Law 19	\$0.00
Total	\$814,849.02

Balance Prev. Month	\$6,342,338.13
Receipts	\$961,148.00
Total	\$7,303,486.13
Disbursements	\$814,849.02
Total	\$6,488,637.11

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RECEIPTS FOR JULY 2021 COUNTY CLERK

113	Marriage License @ 30.00	\$	3,390.00
0	Civil Union License @ 30.00	\$	0.00
309	Certified Copies	MARRIAGE @ \$12.00	\$
	3,708.00		
0	CIVIL UNION @ \$12.00	\$	0.00
587	BIRTH @ \$12.00	\$	7,044.00
61	DEATH @ \$15.00	\$	915.00
1	JURETS @ \$14.00	\$	14.00
0	MISC. REC	\$	0.00
	Total Certified Copies	\$	11,681.00
37	Notary Commissions by Mail @\$10.00	\$	370.00
50	Notary Commissions in Office @\$10.00	\$	500.00
14	Cert. of Ownership @\$31.00	\$	434.00
2	Cert. of Ownership @\$1.50	\$	3.00
3	Registering Plats @\$12.00	\$	36.00
23	Genealogy Records @\$4.00	\$	92.00
103	Death Record Automation Fees @\$4.00	\$	412.00
1,396	Birth, Marriage, Genealogy Automation Fees @\$8.00	\$	11,168.00
209	ORO Commission Automation @\$2.50	\$	522.50
0	Amusement License	\$	0.00
2	Mobile Home License @\$50.00	\$	100.00
--	Redemption Clerk Fees	\$	0.00
3	Tax Deeds @\$11.00	\$	33.00
1	Tax Sale Automation Fees-Assignments @\$10.00	\$	10.00
	Total	\$	28,751.50

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

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**RECORDER'S OFFICE
DEPARTMENT TRANSMITTAL
SUMMARY
Jul-21**

Number of Transactions	<u>6051</u>
Deeds of Conveyance	<u>982</u>
Mortgages	<u>1205</u>
Judicial Deeds	<u>4</u>
Lis Pendens	<u>15</u>

Recording Fee - County	010000-11-000-51120-00	83,342.00
Automation Fee - Recorder	020491-10-000-51120-00	42,357.00
Revenue Stamp Fee - Due to State	010000-11-000-34615-00	139,868.00
Revenue Stamp Fee - County	010000-11-000-51147-00	69,934.00
GIS Fee - Recorder	020491-10-000-51166-00	4,242.00
GIS Fee - County GIS Fund	020487-10-000-51166-00	84,370.00
RHSP - County	010000-11-000-51180-00	2,014.00
RHSP - Recorder	020491-10-000-51180-00	2,014.00
RHSP - Due to the State (\$9)	070110-10-000-36105-00	36,252.00
Rejection Fee - County	010000-11-000-51120-00	465.00
Copy Fee - Recorder	020491-10-000-51120-00	3,368.00
Overages - Recorder	020491-10-000-51120-00	9.00
Subscriptions - Recorder	020491-10-000-51168-00	
Miscellaneous - Recorder:	020491-10-000-65590-00	
Miscellaneous - County:	010000-11-000-65590-00	
TOTAL		468,235.00
State		176,120.00

County	240,125.00
Recorder	51,990.00

s/ Debra D. Ming-Mendoza
Debra D. Ming-Mendoza
Madison County Clerk & Recorder

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The following report was received and placed on file:

ACTIVITIES & SERVICES OF ROE #41
JULY 2021

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		0
ETC Special Education Center		0
DRS Transition Program		132
Lighthouse Education Assistance Program		0
Truancy		0
McKinney Vento Homeless Act		0
Give 30 Active Mentors		postponed for 2021
<u>School Related Services</u>		
Fingerprinting	279	279
<u>Licensure</u>		
Educators Registered	156	156
Licenses Registered	156	156
Substitute Licenses Issued	37	37
Licenses Issued	1828	1828
Endorsements Issued	11	11
ParaProfessional Licenses Issued	93	93
<u>Bus Driver Training</u>		
Initial Classes	1	1
New Drivers Trained	2	2
Refresher Classes	0	0
Experienced Drivers Trained	0	0
<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	77	77

Teacher Licensure Testing	113	0
Other Professional Testing	129	0
WorkKeys	19	19
High School Equivalency Certifications Issued	6	6
High School Equivalency Transcripts Issued	37	37
Regional Board of School Trustees Meeting	1	1

Annual Events

Young Authors – 4/2022	
Junior Olympiad – March 2022	
Senior Olympiad – March 2022	
Ag Camp – Summer 2021	25
Construction Camp – Summer 2022	
STEM Camp – Summer 2022	

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator Academies			Social Emotional/Trauma Workshop			Remote Learning Workshop		
Number	1	1	Number	2	2	Number	0	0
Participants	16	16	Participants	25	25	Participants	0	0
Madison County P.D. Co-Op			Content Area Workshop			Other Workshops		
Number	0	0	Number	0	0	Number	2	2
Participants	0	0	Participants	0	0	Participants	55	55
Diversity/Equity/Inclusion			Technology Workshop					
Number	0	0	Number	0	0			
Participants	0	0	Participants	0				
Total Educators Served	96	96						

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The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT							
07/2021							
Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
				1	2	3	4
Men				276	278	280	278
Women				27	28	28	26
Daily Total				303	306	308	304

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	5	6	7	8	9	10	11
Men	281	283	280	281	290	290	288
Women	22	24	29	26	16	18	19
Daily Total	303	307	309	307	306	308	307

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	12	13	14	15	16	17	18
Men	284	279	285	287	296	287	286
Women	28	24	25	28	28	21	22
Daily Total	312	303	310	315	324	308	308

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	19	20	21	22	23	24	25
Men	261	268	272	274	281	272	272
Women	24	29	27	26	21	28	27
Daily Total	285	297	299	300	302	300	299

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	26	27	28	29	30	31	
Men	270	277	248	255	263	251	
Women	28	25	28	29	28	26	
Daily Total	298	302	276	284	291	277	

The average daily population was 293.

* * * * *

The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

Fund Report					July 2021	
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	\$2,130,167.31

FIRST NAT'L BK OF WATERLOO	CD	13000393B	12/7/2018	12/7/2021	3.16	\$286,202.48
FIRST NAT'L BK OF WATERLOO	CD	13000762B	8/4/2020	1/4/2022	1.00	\$1,068,012.12
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,244,830.27
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,065,641.00
CEFCU	CD	1663189-200	10/30/2018	10/30/2021	3.00	\$1,085,808.70
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
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$261,081.80
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$246,926.40
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$250,620.30
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$247,077.60
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$246,166.20
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$246,962.40
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$183,570.96
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$246,185.80
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$246,185.80
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$253,991.50
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$398,520.75
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,391,865.20
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$227,898.00
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,011,690.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$520,225.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,698,887.58
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$295,114.25
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$302,209.38
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,047,720.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$256,420.08
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$306,282.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$357,156.54
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,759.80
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$507,459.92
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$102,203.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,437.85
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$404,710.80
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$119,230.85
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$279,416.50

Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$151,303.60
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$141,932.00
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$309,168.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$96,770.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$153,007.16
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$325,000.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$181,961.50
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$94,108.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$102,833.85
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,103,449.30
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$153,301.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$1,242.24
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$1,990.78
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$535,060.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$99,803.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$259,355.40
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$101,900.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,298.90
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$465,184.20
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,031,612.96
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,409,617.52
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$288,584.80
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$508,386.65
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$123,094.92
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$323,651.20
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,486,177.20
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$192,834.75
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$130,293.75
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$122,751.20
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$199,737.50
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$309,312.70
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$288,257.75
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$522,690.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$872,428.92
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$271,345.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$678,453.05

New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$200,839.08
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$164,597.40
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$522,690.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,013,376.00
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$135,011.50
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$333,346.00
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$524,295.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$248,357.25
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$999,950.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$254,187.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$469,795.65
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$102,539.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,114,890.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$9,209.34
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$527,065.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$407,308.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$442,119.84
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$509,035.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,114,450.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$995,157.90
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,139,540.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,139,540.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$207,610.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,139,540.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$560,223.00
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$572,840.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$477,765.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$267,187.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$958,875.20
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,345,308.75
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$131,956.25
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$392,844.23
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$558,413.30
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$678,262.65
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,032,809.34
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,081,149.50

Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$315,743.30
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$536,850.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$539,345.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$541,185.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$458,543.40
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,154,580.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$444,652.00
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$101,901.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$238,588.20
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$263,190.00
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$213,070.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$113,320.20
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$251,227.50
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$575,766.00
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$612,414.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,837,616.35
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$313,047.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$60,146.37
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$427,792.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$250,065.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$217,066.00
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$491,216.50
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$231,891.85
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,006,310.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,292,560.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,207,010.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,185,640.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$268,458.25
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$870,589.07
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$656,760.18
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$449,832.75
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$621,245.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,242,794.45
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$2,017,430.40
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$519,025.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$361,640.50

W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$786,682.50
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,278,936.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$526,715.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$497,035.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$420,624.90
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,361,060.80
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$179,302.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$409,580.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$345,913.75
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$466,327.43
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$209,509.42
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$547,790.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$437,580.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$987,591.50
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$570,975.60
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$359,550.53
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$612,207.67
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$484,274.20
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$512,414.40
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,125,940.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$235,057.35
Philadelphia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$222,139.20
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$306,121.10
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$924,332.50
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$1,101,560.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$823,560.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$217,352.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$342,321.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$1,053,316.80
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$701,895.00
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$509,940.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$507,495.00
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$1,030,170.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$361,280.50
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$771,459.00
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$645,293.35

Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	\$217,528.40
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$20,717,699.80
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$18,515,539.22
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.25	\$2,012,437.82
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,075,441.43
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.03	\$3,210,221.14
IMET	MM	20484101	3/6/2019	N/A	0.19	\$13,051,688.43
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	2.99	\$7,055,708.76
IMET ARF Money	MM	2048102	6/21/2021	N/A	0.19	\$25,544,144.09
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.08	\$4,130,513.10
IPTIP	MM	7139125061	5/31/2009	N/A	0.02	\$972,016.08
IPTIP	MM	151300230503	4/3/2013	N/A	0.02	\$10,005.56
Amount Total						\$201,038,881.22
Average Weighted Maturity	2.9 yrs					
Average Weighted Rate	2.65%					
Money Markets:						
Average Weighted Rate	0.33%					

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

RESOLUTION – Z21-0029

WHEREAS, on the 27th day of July 2021, a public hearing was held to consider the petition of Steve Martin, owner of record with Monica Martin, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a new tract of land that would leave the parent parcel with only 75 feet of property width at the front yard setback instead of the required 150 feet of width. This is located in an “A” Agricultural District in Alhambra Township along Conrad Road, Alhambra, Illinois, County Board District #4, PIN# 07-1-11-30-00-000-011; 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 Steve Martin be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
AUGUST 5, 2021

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RESOLUTION – Z21-0039

WHEREAS, on the 27th day of July 2021, a public hearing was held to consider the petition of Darrell and Kimberly Goacher, owners 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 Darrell and Kimberly Goacher and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Wood River Township at 1317 9th Street, Cottage Hills, Illinois, County Board District #13, PIN# 19-2-08-03-02-205-029; 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 Darrell and Kimberly Goacher be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Darrell and Kimberly Goacher and family for a period not to exceed 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 Darrell and Kimberly Goacher 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 Darrell and Kimberly Goacher 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.

Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

Bill Meyer

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
AUGUST 5, 2021**

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RESOLUTION – Z21-0044

WHEREAS, on the 27th day of July 2021, a public hearing was held to consider the petition of Nic Frey, owner of record, requesting a zoning map amendment to rezone the approximately 2.8 acre tract of land from “B-3” Highway Business District to “M-2” General Manufacturing District in order to operate a motor freight terminal on site. This is located in Marine Township at the intersection of Lower Marine Road and State Route 4, Marine, Illinois, County Board District #4, PIN# 06-2-17-29-00-000-012.004; 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 Nic Frey 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/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
AUGUST 5, 2021**

* * * *

RESOLUTION – Z21-0046

WHEREAS, on the 27th day of July 2021, a public hearing was held to consider the petition of Rusty Redman, on behalf of International Union of Operating Engineers, Local 520 JATC, owner of record, requesting two variances as per §93.030, Section B, Items 7 and 9 of the Madison County Zoning Ordinance in order to construct a new training building that will be located on the existing property line, with 50 feet of the structure extending to the west over the property line and 305 feet of the structure extending to the east over the property line. This is located in an “B-2” General Business District in St. Jacob and Jarvis Townships at 1969 Triad Road, St. Jacob, Illinois, County Board Districts #4 and #11, PIN#s 05-1-23-07-00-000-001 and 09-1-22-12-00-000-004; 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 Rusty Redman and International Union of Operating Engineers, Local 520 JATC be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneeder
Ryan Kneeder

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
AUGUST 5, 2021

* * * *

RESOLUTION – Z21-0048

WHEREAS, on the 27th day of July 2021, a public hearing was held to consider the petition of Three Guys, LLC, d/b/a Foundry Public House, on behalf of Holishor Association, Inc., owner of record, requesting a Special Use Permit as per §93.031, Section D, Item 1 of the Madison County Zoning Ordinance in order to operate an eating and drinking establishment in the existing structure on site. This is located in

an “B-3” Highway Business District in Moro Township at 2 Holiday Point Parkway, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-36-04-402-017; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Three Guys, LLC, and Holishor Association, Inc. be as follows: **Approved**; and,

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

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

s/ Mick Madison

Mick Madison, Chairman

Nick Petrillo

s/ Dalton Gray

Dalton Gray

s/ Robert Pollard

Robert Pollard

s/ Terry Eaker

Terry Eaker

s/ Bobby Ross

Bobby Ross

s/ Ryan Kneedler

Ryan Kneedler

s/ Victor Valentine

Victor Valentine

BUILDING & ZONING COMMITTEE

AUGUST 5, 2021

s/ Bill Meyer

Bill Meyer

* * * *

RESOLUTION – Z21-0049

WHEREAS, on the 27th day of July 2021, a public hearing was held to consider the petition of John and Christina Geiler, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a double-wide mobile home on site for the occupancy of John and Christina Geiler and family for a period not to exceed 5 years and a variance as per §93.023, Section B, Item 2 in order for one corner of the mobile home to be 12 feet from the north property line instead of the required 50 feet. This is located in an “A” Agricultural District in Jarvis Township at the intersection of Lebanon Road and Longhi Road, Collinsville, Illinois, County Board District #2, PIN# 09-1-22-31-00-000-002; 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 John and Christina Geiler be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of John and Christina Geiler and family for a period not to exceed 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 John and Christina Geiler 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 John and Christina Geiler 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

Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
AUGUST 5, 2021**

s/ Bill Meyer
Bill Meyer

* * * *

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Building & Zoning Department, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board. The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution

5345 Chain of Rocks Road, Edwardsville, IL 62025
667 Barkley Street, Granite City, IL 62040
5147 Old Alton Road, Granite City, IL 62040

PIN# 14-1-15-29-03-301-034
PIN# 18-2-14-27-04-401-037
PIN# 18-2-14-33-02-201-025

s/ Mick Madison

Mick Madison, Chairman

Nick Petrillo

s/ Dalton Gray

Dalton Gray

s/ Robert Pollard

Robert Pollard

s/ Terry Eaker

Terry Eaker

s/ Bobby Ross

Bobby Ross

s/ Ryan Kneedler

Ryan Kneedler

s/ Victor Valentine

Victor Valentine

s/ Bill Meyer

Bill Meyer

**BUILDING & ZONING COMMITTEE
AUGUST 5, 2021**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman Pro Tem declared the foregoing (7) resolutions duly adopted.

* * * * *

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

**RESOLUTION TO AWARD CONTRACT FOR THE REPLACEMENT OF THE ROOF TOP
AIR CONDITIONER/FURNACE AT THE MADISON COUNTY ANNEX BUILDING FOR THE
MADISON COUNTY FACILITIES MANAGEMENT DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for replacement of the roof top air conditioner/furnace at the Madison County Annex Building; and,

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

Jen Mechanical, Inc. 2812 West Delmar Godfrey, IL 62035	\$105,255.00
Kane Mechanical 170 East Alton Ave. Alton, IL 62024	\$108,000.00 (no alternative bid)
Belo Cooling, Inc. 8478 US 50 Lebanon, IL 62254	\$117,751.00

WHEREAS, Jen Mechanical, Inc. met all specifications at a total contract price of One hundred five thousand two hundred fifty-five dollars (\$105,255.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said roof top air conditioner/furnace replacement project to Jen Mechanical, Inc. of Godfrey, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Facilities Management Capital Projects Emergency Building Repairs Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Jen Mechanical, Inc. of Godfrey, IL for the above mentioned Roof Top Air Conditioner/Furnace Replacement Project.

Respectfully submitted,

s/ Mick Madison
Mick Madison

s/ Bruce Malone
Bruce Malone

s/ Stacey Pace
Stacey Pace

s/ Matt King
Matt King

s/ Bobby Ross
Bobby Ross

s/ Chris Hankins
Chris Hankins

Mike Walters

**FACILITIES MANAGEMENT COMMITTEE
AUGUST 10, 2021**

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
AUGUST 12, 2021**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman Pro Tem declared the foregoing resolution duly adopted.

* * * * *

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

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
JULY**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of July 2021 requesting approval

FUND TYPE	PAYROLL	CLAIMS
	07/09/2021 & 07/23/2021	08/18/21
GENERAL	\$ 2,523,889.30	\$ 653,512.59
SPECIAL REVENUE	1,510,780.80	4,858,092.91
DEBT SERVICE	0.00	0.00
CAPITAL PROJECT	0.00	166,049.67
ENTERPRISE	47,959.28	144,976.10
INTERNAL SERVICE	30,114.20	1,140,578.24
COMPONENT UNIT	0.00	0.00

GRAND TOTAL	\$ 4,112,743.58	\$ 6,963,209.51
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FY 2021 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>	
Mental Health	Child Advocacy Center	\$ 21,990.79

<u>s/ David Michael</u>	s/ Chris Guy
David W. Michael	s/ Erica Harriss
Madison County Auditor	s/ Eric Foster
August 18, 2021	s/ Gussie Glasper
	s/ Jamie Goggin
	s/ Robert Pollard
	s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2021 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 \$8,112 entitled the Self-Represented Litigant Coordinator program, with the purpose of creating and overseeing domestic violence services related to drafting plenary orders at the Order of Protection and Stalking No Contact dockets and outreach programs; and

WHEREAS, the Illinois Supreme Court Commission Access to Justice has authorized funds of \$8,112, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of August 1, 2021 through July 31, 2022, any amount not expended in Fiscal Year 2021 will be re-appropriated for the remaining grant period in Fiscal Year 2022;

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 2021 budget for the County of Madison be increased by \$8,112 in the fund established as the 2022 SRL – Orders of Protection Grant.

Respectfully submitted,

s/ Chris Guy
s/ Jamie Goggin
s/ Gussie Glasper
s/ Eric Foster
s/ Robert Pollard
s/ Erica Harriss

s/ Ryan Kneedler
FINANCE & GOV'T OPERATIONS COMMITTEE
AUGUST 12, 2021

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2021 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 \$20,000 entitled the Self-Represented Litigant Coordinator program with the purpose of creating and overseeing an eviction mediation program; and

WHEREAS, the Illinois Supreme Court Commission Access to Justice has authorized funds of \$20,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of August 1, 2021 through July 31, 2022, any amount not expended in Fiscal Year 2021 will be re-appropriated for the remaining grant period in Fiscal Year 2022;

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 2021 budget for the County of Madison be increased by \$20,000 in the fund established as the 2022 SRL – Eviction Mediation Grant.

Respectfully submitted,

s/ Chris Guy
s/ Jamie Goggin
s/ Gussie Glasper
s/ Eric Foster
s/ Robert Pollard
s/ Erica Harriss
s/ Ryan Kneedler
FINANCE & GOV'T OPERATIONS COMMITTEE
AUGUST 12, 2021

* * * *

RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FILE #: 19-010

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

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

WHEREAS, this full and final settlement in the amount of \$30,000 represents approximately 7.5% of a man as a whole;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 19-010 in the amount of \$30,000.

Respectfully submitted by:

s/ Chris Guy
s/ Jamie Goggin
s/ Gussie Glasper
s/ Eric Foster
s/ Robert Pollard
s/ Erica Harriss
s/ Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

sjp
8/4/21
2021-009

* * * *

**RESOLUTION AUTHORIZING
PAYMENT OF PROPERTY RESTORATION SERVICES
FOR THE SELF-FUNDED LIABILITY PROGRAM
FILE #: 20-20-006**

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

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

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

WHEREAS, invoices from Belfor Property Restoration have been received totaling \$21,276.61; and

WHEREAS, these invoice has been reviewed and approved by the Director of Safety & Risk Management and by the Finance and Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes payment of these invoices in an amount of \$21,276.61.

Respectfully submitted by:

s/ Chris Guy
s/ Jamie Goggin
s/ Gussie Glasper
s/ Eric Foster
s/ Robert Pollard
s/ Erica Harriss
s/ Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

sjp
8/4/21
2021-002

* * * *

A RESOLUTION APPOINTING AUTHORIZED AGENT FOR IMRF

WHEREAS, Madison County participates in the Illinois Municipal Retirement Fund; and

WHEREAS, the County Board must delegate the powers and duties to an Authorized Agent pursuant to Section 7-135 of the Illinois Pension Code; and

NOW, THEREFORE BE IT RESOLVED by the Madison County Board, of the County of Madison, Illinois that, Andrew P. Esping, HRIS Administrator, is hereby appointed as the IMRF Authorized Agent for Madison County, effective August 18, 2021.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
AUGUST 12, 2021**

* * * *

**RESOLUTION AUTHORIZING GENERAL GUIDELINES FOR SCORING PROJECTS AND
TREASURY REPORTING ON THE FIRST TRANCHE OF THE AMERICAN RESCUE PLAN
ACT OF 2021 FOR THE MADISON COUNTY BOARD OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board Office has received the first tranche of the American Rescue Plan Act (ARPA) of 2021, of \$25,539,031.50, and are required to file several reports with the Treasury by August 31, 2021.

WHEREAS, an Interim Report, detailing both,

Expenditures and obligations, which to date only include Cyber Security Artic Wolf, Cyber Security Cisco Duo MFA, and Consultants Ernst & Young,

Programmatic data (lost revenue). Currently, we do not qualify for this.

WHEREAS, the Recovery Plan Performance Report will include a narrative description and prioritize how to use the funding, plus place received requests into the following categories;

- Broadband Improvements
- Remediate Inland Stormwater Flooding
- Assists with Local Sewer Projects
- Enhance Tourism and Economic Development
- Improve County's Cybersecurity
- Invest in County Owned Infrastructure

WHEREAS, Ernst and Young LLP will prepare the report to be submitted in accordance with Treasury guidelines;

WHEREAS, the county will score each request for ARPA Funding and select projects based on fulfilling six (6) criteria;

- Remain in the goals of the Act on infrastructure to include water, sewer, storm water and broadband
- Projects should have the greatest amount of regional impact
- Projects closer to construction or implementation phase will receive priority
- Projects with none or limited funded State or Federal sources will receive priority
- Projects with local match opportunities will receive priority
- County owned assets or needs will receive priority

WHEREAS, before dispersing funds, all requests will follow the Madison County Purchasing Policy regarding Committee and County Board approval;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to submit required reports to the Treasury for the American Rescue Plan Act of 2021.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneeder
Ryan Kneeder

s/ Gussie Glasper
Gussie Glasper

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
AUGUST 18, 2021**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman Pro Tem declared the foregoing (7) resolutions duly adopted.

* * * * *

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

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 COMMUNITY SERVICES BLOCK GRANT (CSBG)

WHEREAS, Madison County Community Development is the local administering agency for the Community Services Block Grant (CSBG) program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2022 Community Services Block Grant funds;

WHEREAS, the Community Services Block Grant (CSBG) objective is to alleviate the causes and conditions of poverty in communities for low-income persons;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2022 annual Community Services Block Grant Program grant application in the amount of \$656,372 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

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

Respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

Judy Kuhn

s/ Bruce Malone
Bruce Malone

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

s/ Bill Meyer
Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

s/ Denise Wiehardt
Denise Wiehardt

**GRANTS COMMITTEE
AUGUST 2, 2021**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman Pro Tem declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION TO PURCHASE MICROSOFT SOFTWARE LICENSING AND
MAINTENANCE 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 Microsoft software licensing and maintenance renewal; and,

WHEREAS, these renewals are available for purchase under the National IPA Technology Solutions Contract from CDW-G; and,

CDW-G	
120 South Riverside Drive	
Chicago, IL 60606	\$64,567.66

WHEREAS, CDW-G met all specifications at a total contract price of Sixty-four thousand five hundred sixty-seven dollars and sixty-six cents (\$64,567.66); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Microsoft software licensing and maintenance renewal from CDW-G of Vernon Hills, IL; and,

WHEREAS, these renewals will be paid for from the Information Technology Department FY 2021 funds.

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

Respectfully submitted by,

WHEREAS, the State of Illinois pays two-thirds of the State's Attorney annual compensation and two-thirds of the Public Defender annual compensation, with each Illinois county paying the remaining third: and

WHEREAS, the current annual compensation, effective July 2021, of the Madison County State's Attorney is \$183,434.18, with the one-third, or \$61,144.12, being paid by the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the annual compensation of the Madison County Public Defender be changed from \$161,064.02, with one-third of this amount, or \$53,687.47, being paid by Madison County, to \$165,090.76, with one-third of this amount, or \$55,029.70, being paid by Madison County.

BE IT FURTHER RESOLVED that this increase is retroactive to July 1, 2021.

Respectfully submitted,

s/ Mike Walters
Mike Walters

Heather Mueller-Jones

s/ Gussie Glasper
Gussie Glasper

s/ Liz Dalton
Liz Dalton

s/ Jamie Goggin
Jamie Goggin

s/ Mike Babcock
Mike Babcock
JUDICIARY COMMITTEE
AUGUST 6, 2021

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman Pro Tem declared the foregoing resolution duly adopted.

* * * * *

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

**A RESOLUTION TO AMEND THE MADISON COUNTY PERSONNEL POLICY FOR
MADISON COUNTY PERSONNEL POLICY HANDBOOK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Personnel Policy Handbook adopted by the County Board in 2015; and,

WHEREAS, revisions and additions for the Madison County Personnel Policy Handbook will be available to all employees on the Madison County Intranet and Madison County Human Resources website: and

WHEREAS, revisions to the Madison County Personnel Policy Handbook are recommended by Personnel and Labor Relations Committee; and,

WHEREAS, a copy of the proposed revisions for the Madison County Personnel Policy Handbook is on file in the offices of the County Board and County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the Madison County Personnel Policy Handbook revisions, dated July 22, 2021 are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions, to the extent there is a conflict.

Respectfully submitted,

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
John "Eric" Foster

s/ Robert Pollard
Robert Pollard

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

s/ Dalton Gray
Dalton Gray

s/ Denise Wiehardt
Denise Wiehardt

s/ Chris Guy
Chris Guy

**PERSONNEL & LABOR RELATIONS
COMMITTEE
AUGUST 2, 2021**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman Pro Tem declared the foregoing resolution duly adopted.

* * * * *

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

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

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to reimburse PSAPs for 911 calls for a six month period, January 1, 2021 – June 30, 2021; and,

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

WHEREAS, the total this payment will be Seven hundred fifty-five thousand eight hundred twenty dollars (\$755,820.00); and,

WHEREAS, this reimbursement will be paid using: FY 2021 Madison County 911 Emergency Telephone System Department Funds; and

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

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

Bill Meyer

Bobby Ross

Nick Petrillo

Heather Mueller-Jones

s/ Kurt Prenzler
Kurt Prenzler

PUBLIC SAFETY COMMITTEE

s/ Joe Petrokovich
Joe Petrokovich

s/ Scott Prange
Scott Prange

s/ Ellar Duff
Ellar Duff

s/ Dan Gonzalez
Dan Gonzalez

s/ Tom McRae
Tom McRae

s/ Ralph Well
Ralph Well

EMERGENCY TELEPHONE SYSTEM BOARD

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman Pro Tem declared the foregoing resolution duly adopted.

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

**RESOLUTION TO PURCHASE TWELVE (12) FLYGT PUMPS FOR THE MADISON COUNTY
SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to purchase twelve (12) Flygt Pumps; and,

WHEREAS, these pumps are available from Vandevanter Engineering as a sole source provider; and,

Vandevanter Engineering	
1550 Larkin Williams Road	
Fenton, MO 63026	\$94,875.00

WHEREAS, Vandevanter Engineering met all specifications at a total contract price of Ninety-four thousand eight hundred seventy-five dollars (\$94,875.00); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to purchase said pumps from Vandevanter Engineering of Fenton, MO; and,

WHEREAS, this expenditure will be paid for with monies from the FY 2021 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 Vandevanter Engineering of Fenton, MO for the aforementioned Flygt pumps.

Respectfully submitted by,

s/ John E. Foster
John Eric Foster

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Aaron Messner
Aaron Messner

s/ Denise Wiehardt
Denise Wiehardt

s/ Jamie Goggin
Jamie Goggin
SEWER FACILITIES COMMITTEE
AUGUST 5, 2021

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler
FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
AUGUST 12, 2021

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman Pro Tem declared the foregoing resolution duly adopted.

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

**STIPULATED AGREEMENT 2150 BETWEEN
ILLINOIS COMMERCE COMMISSION AND COUNTY OF MADISON
FOR RAILWAY CROSSING ON QUERCUS GROVE ROAD (CH23)**

WHEREAS, the Illinois Commerce Commission is facilitating an at grade railway crossing improvement at the Norfolk Southern Railway Company's crossing at the Quercus Grove Road (CH23) intersection; and

WHEREAS, the Illinois Commerce Commission and the County of Madison desire to improve public safety at the crossing; and

WHEREAS, Norfolk Southern Railway Company and the Illinois Commerce Commission are supplying all necessary funds for the improvements; and

WHEREAS, the Illinois Commerce Commission and County of Madison are desirous of entering into an agreement setting out the rights and responsibilities of each party through a Stipulated Agreement;

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 enter into a Stipulated Agreement with the Illinois Commerce Commission detailing the responsibilities of each party.

All of which is respectfully submitted,

s/ Bill Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman Pro Tem declared the foregoing resolution duly adopted.

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UNFINISHED BUSINESS

Mr. Holliday: Can you tell us where we're at on the Step Up resolution that was on Judiciary?

Mr. Walters: We discussed it again in Judiciary and we're still working with all of the departments heads. Again, they reiterated that they feel we have everything we need here, we just need to get it started. I know with the budget and everything coming up, it may be awhile before we get that started.

Mr. Madison: The Step Up Program I think is a good idea, a lot of people think I'm against it and I'm not, I think it's a good idea. The problem is we're being looked to make a decision so grant money can be looked at. My problem with this has always been I don't know what I'm voting on, it's not completed. Here's my suggestion; when someone is arrested, there's a process that several offices in the county go through for

that arrest to take place, go to court, all of the things that happen. When they are released, however that works, or when they are convicted. In this case, there's going to be some mental health intervention, and it's probably going to happen in various different ways depending on every single person who comes through here is going to have a little bit different set of circumstances. A system, in my opinion, needs to be put in place by the people that know how our system works from arrest, to court. So someone that is arrested can go get treated, not be put in the wrong place, which is maybe a jail or a block in the jail that is the wrong place for that person to be. Get the treatment or return or go to an outside facility. All those folks are going to have to decide who makes those determinations, how long it is until those determinations are made. In other words, the complete system basically needs to be put into place, they need to give us an idea what they think it's going to cost, and then submit it to the county board for discussion and a vote. That's the way I think the Step Up Program needs to go forward from here.

Mr. Walters: That's kind of what we're looking to do with it in committee.

Ms. Mueller-Jones: Mr. Madison, I suggest you come to a Judiciary Committee because that's exactly what we're talking about.

Mr. Madison: I have been on those, some, not all.

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NEW BUSINESS

Ms. Mueller-Jones: Yesterday I noticed the Health Board or Health Department is having a Madison County Youth Board and I think that's amazing. I didn't know anything about it. Toni, I'm not on your committee, but I really think that is something that is great. I really encourage all of the County Board to go and look at the great amazing kids that have stepped up to be a part of this youth board. I don't want to take Toni's kids away from her, but I really think this is something that could be a program that even we use and maybe mentor some kids that are interested in what we do in running Madison County but also get a whole new perspective from them because they are thinking differently technologically all of it. I just think it's a resource that we should be looking into as well.

* * * *

Mr. Ross: I would like to take this time to congratulate Highland High School girls softball team. They made history by becoming Illinois High School Association Class 3 Champions in girls softball back on June 17th. This was the first year that Highland reached the State Final 4, and marks the first time in the school's history for a state softball championship. I would just like to congratulate their Head Coach Glenn Nichols and staff and all the girls on their winning season.

Ms. Kuhn: I would like to second that. I was going to ask them to come but I didn't know if we were still doing that.

Mr. Walters: What we'll do, I think we'll have a resolution that we should do at the next meeting and they'll get, I forget, a plaque or something.

* * * *

Ms. Pace: I would like to congratulate the Triad girls soccer team for winning State Championship in June against Joliet Catholic High School. They had an overall record of 24-0-1. This win marks the team's third

championship. They won in 2011 as well as 2017. Congratulations to Coach Matt Bettlach and the team's outstanding soccer season.

* * * *

Mr. Pollard: I want to recognize East Alton-Wood River High School graduate Jayden Ulrich for becoming the Illinois High School Association 2A State Champion in both the discus and shot put. Jayden set new state records with her season best efforts in both events throwing 51 feet and 3 quarter inches in the shot put and 168 feet and 1 and 3 quarters in the discus. She's now off to Indiana University and we wish her best of luck.

* * * *

Mr. Goggin: Edwardsville's High School, Brandon Battle, took first place in the 100, 200, and 400 meter dashes in the State 3A Track and Field Championship on June 19th. He became the first runner, regardless of class, to win all three sprints in one meet since 2015. Battle's 46.48 was the fastest quarter mile in Illinois for the season and number three for the nation.

* * * * *

Mr. Holliday moved, seconded by Mr. Foster to move into closed session for the purpose of discussing pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11), and collective negotiating matters between the public body and its employees pursuant to 5 ILCS 120/2(c)(2).

The ayes and nays being called on the motion to move into Closed Session resulted in a vote as follow:

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, Kneedler

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman Pro Tem declared we move into Closed Session.

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Ms. Mueller-Jones moved, seconded by Mr. Holliday to recess this session of the Madison County Board meeting until Wednesday, September 15, 2021. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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