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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, January 15, 2020 and held for the transaction of general business.

**WEDNESDAY, January 15, 2020  
5:00 PM  
EVENING SESSION**

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

\* \* \* \* \*

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

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

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

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

ABSENT: Dodd

\* \* \* \* \*

A moment of silence was taken to honor Arlene Lecce, former employee of the Regional Superintendents of Schools Office who passed away on January 3<sup>rd</sup>; Frank Hanfelder, a recent county retiree who worked in Planning and Development who passed away on January 11<sup>th</sup>; Randy Gori, a well-known Edwardsville Attorney who passed away on January 4<sup>th</sup>.

\* \* \* \* \*

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

\* \* \* \* \*

The following letter was received and placed on file:

**Illinois Environmental Protection Agency**

**Public Notice**

**Proposed Renewal of the Clean Air Act Permit Program Permit**

Stein Steel Mill Services, Inc. in Alton

Stein Steel Mill Services, Inc. has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its facility located at 25 Hull Lane in Alton. The facility is engaged in slag material processing and metal recovering operations, associated with the steel mill of Alton Steel, Inc. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight January 25, 2020. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Veronica Tellez, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave. East PO Box 19506, Springfield, Illinois 62794-9506, phone 217/785-6871, TDD phone number 866/273-5488, Veronica.Tellez@illinois.gov.

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

The CAAPP is Illinois' operating permit program for major sources of emissions, as required by Title V of the Clean Air Act (Act). The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain "Title I Conditions," i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains no T1 conditions that are being newly established or revised by this application.

The facility is located in an area of Environmental Justice concern. More information concerning Environmental Justice may be found at <https://www2.illinois.gov/epa/topics/environmental-justice/Pages/default.aspx>.

The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period, provided the USEPA does not seek a separate proposed period.

\* \* \* \* \*

The following letter was received and placed on file:

**City of Highland**  
**1115 Broadway, P.O. Box 218, Highland, Illinois 62249-0218**  
**(618)654-9891**  
**[www.highlandil.gov](http://www.highlandil.gov)**

January 1, 2020

RE: Sludge Application Notification

Dear Property Owner:

As a condition of our Illinois EPA Land Application of Sewage Sludge permit #2019-SC-64023, issued April 9, 2019, we are required to provide written notice to adjacent property owners as well as the County and Township of our intent to land apply sludge on the property owned by Plocher Family Farms, LLC, located at 2893 Thole-Plocher Road.

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

Sincerely,

City of Highland  
Water Reclamation Facility

\* \* \* \* \*

The following inspection was received and placed on file:

**The Illinois Department of Corrections  
1301 Concordia Court, P.O. Box 19277, Springfield, IL 62794-9277  
(217) 558-2200  
TDD (800) 526-0844**

Sheriff John D. Lakin  
Madison County Jail  
405 Randle Street  
Edwardsville, Illinois 62025

County Clerk Debra Ming-Mendoza  
157 N Main Street  
Suite 109  
Edwardsville, Illinois 62025

Dear Sheriff Lakin and Clerk Ming-Mendoza:

A copy of our recent inspection report of the Madison County Jail is enclosed. *The Illinois Compiled Statutes* [730ILCS5/3-15-2(b)] mandates the Illinois Department of Corrections to inspect each county jail annually and to make the results available for public review. Your offices should make this inspection report available for public review in the records of Madison County and you are encouraged to give notice to the citizens of your county, by news release or other means, that this report is available for the public's review.

Specialist Fritschle again noted numerous improvements that will enhance the safety and security of the jail. As the major renovation project continues to move along, Captain Eales and Captain Ridings continue to make improvements throughout the jail. The new body scanner is a great addition to the security of the jail. Please see the notable list of improvements on the attached Inspection Addendum.

The Jail and Detention Standards Unit staff is available for consultation should you desire. Please call (217\_558-220, extension 4212.

Sincerely,

Edwin R. "Bob" Bowen, Manager  
Jail and Detention Standards Unity

Cc: County Board Chairman Kurt Prenzler  
Specialist Dianne Fritschle

Mission: To serve justice in Illinois and increase public safety by promoting positive change in offender behavior, operating successful reentry programs, and reducing victimization.

[www.illinois.gov/idoc](http://www.illinois.gov/idoc)

\* \* \* \* \*

The following report was received and placed on file:

<b>Madison County Health Department FY 2019 Summary (thru 11/30/2019)</b>				
<b>Health Protection Division - Environmental Health</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>YTD</b>
Food Inspections	225	266	171	2868
Food Facility Re-Inspections	43	44	32	438
Water Well Permits Issued	1	1	0	9
New Water Wells Inspected	0	1	1	8
Sealed Water Wells Inspected	0	0	0	5
Closed Loop Well Permits Issued	4	4	4	32
Closed Loop Well Inspected	1	4	4	33
Tanning Initial & Renewal Inspections	1	2	2	20
Mosquito Pools Tested for WNV	26	0	0	165
Dead Birds Tested for WNV	1	1	0	4
Body Art Routine and Follow-Up Inspections	1	1	0	28
Liquor Commission Inspections	0	0	0	117
<b>Volunteer Management</b>				
Medical Reserve Corps Members	442	442	442	
<b>Health Services Division</b>				<b>YTD</b>
Immunization Patients Seen	315	1050	258	3062
Immunizations Administered	927	1877	544	6865
Vision Screens Performed	183	44	307	2324
Hearing Screens Performed	188	46	311	2404
TB Skin Tests Given	21	10	21	322
TB Skin Tests Read	18	9	18	273
New Cases Mycobacterium Tuberculosis Disease	0	0	0	1
Acid Fast Bacillus (AFB) - Not Identified	0	5	0	56
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	8
Campylobacter	1	4	0	22
Chickenpox/Varicella	0	0	1	14
Chlamydia	111	0	105	1007
Cluster Illness	1	2	2	21
Cryptosporidiosis	0	3	2	7
Enteric Escherichia coli	0	0	0	11
Food Complaints	2	2	4	23

Gonorrhea	33	0	37	328
Haemophilus Influenzae, Meningitis/Invasive	0	0	0	8
Hepatitis A Cases	0	6	1	15
Hepatitis B Cases	6	8	12	84
Hepatitis C Cases	33	39	25	409
Human Immunodeficiency Virus (HIV) Infection	8	6	1	75
HIV Surveillance Services	8	6	1	77
Influenza - ICU, Death or Novel	0	1	0	7
Legionellosis	0	2	1	6
Lyme Disease	1	1	0	10
Mumps	1	1	0	3
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	2
Pertussis	3	0	4	14
Rabies, potential human exposure	4	0	2	39
Salmonellosis	6	1	1	29
Shigellosis	0	2	0	7
Streptococcal Infections, Group A, Invasive	0	0	1	18
Syphilis-Early	1	0	4	34
Syphilis-Late	0	0	1	17
STD Exams (Fast Track, PM Clinic, Detention Home)	41	69	37	555
PrEP Case Management	2	4	7	63
Medical Cannabis Application Submissions	0	0	0	28

\* \* \* \* \*

The following report was received and placed on file:

**Receipts for December 2019  
County Clerk**

89	Marriage License	@ 30.00	\$ 2,670.00
0	Civil Union License	@ 30.00	\$ 0.00
360	Certified Copies	MARRIAGE @ \$12.00	\$ 4,320.00
2		CIVIL UNION @ \$12.00	\$ 24.00
413		BIRTH @ \$12.00	\$ 4,956.00
48		DEATH @ \$15.00	\$ 720.00
0		JURETS @ \$14.00	\$ 0.00
5		MISC. REC	\$ 50.00
	Total Certified Copies		\$ 10,070.00
22	Notary Commissions by Mail	@\$10.00	\$ 220.00
25	Notary Commissions in Office	@\$10.00	\$ 250.00
16	Cert. of Ownership	@\$31.00	\$ 496.00
0	Cert. of Ownership	@\$1.50	\$ 0.00
0	Registering Plats	@\$12.00	\$ 0.00
16	Genealogy Records	@\$4.00	\$ 64.00
91	Automation Fees	@\$4.00	\$ 364.00
1053	Automation Fees	@\$8.00	\$ 8,424.00
13	Amusement License		\$ 1,455.00
0	Mobile Home License	@\$50.00	\$ 0.00
5	Redemption Clerk Fees		\$ 535.00
0	Tax Deeds	@\$11.00	\$ 0.00
0	Tax Sale Automation Fees	@\$10.00	\$ 0.00

**Total** **\$ 24,548.00**

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

STATE OF ILLINOIS       )  
  )  
COUNTY OF MADISON    )

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

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

Subscribed and sworn before me this 13th day of January, 2020.

s/ Vanessa Jones  
Notary Public

\* \* \* \* \*

The following report was received and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
1/7/2020**

**ASSETS**

Cash in Bank	<u>\$5,393,358.57</u>	
Time Certificates	<u>\$ 1,884,000.00</u>	
		<u>\$ 7,277,358.57</u>

**LIABILITIES**

Excess Fees	
Due County Treasurer	\$ 467,466.57
Circuit Clerk Filing Cost 19	\$ 554,595.50
County Treasurer 19	\$ 83,021.25
Library Fees	0.00
Law Library Fee 19	\$ 25,566.00
Child Support Maintenance	\$ 7,189.09
2% Surcharge	\$ 14.48
2.5% TSP Fees	0.00
Record Search	\$ 60.00



Probation Operations	\$ 1,113.81
Probation Fees-Adult	\$ 18,764.60
Probation Fees-Juvenile	\$ 240.00
Probation Fees-Superv.	\$ 858.60
Probation Court Services 19	\$ 1,778.00
Casa	\$ 306.00
Court Security Fee	\$ 1,277.06
Document Storage Fees	\$ 2,406.70
Document Storage Fees 19	\$ 103,529.78
Finance Court System Fee	\$ 714.00
Arrestee's Medical Fees	\$ 315.35
15% Arrestee's Med. Fees	\$ 55.65
Jail Medical Costs 19	\$ 995.00
Office Automation Fees	<u>\$ 808.12</u>
Automation 19	<u>\$ 103,612.57</u>
Total	\$ 1,374,688.13
Balance Due Liability Ledger	<u>\$ 5,902,670.44</u>
ADJUSTMENTS	
November Adjustment	\$ 379,835.57
November Ref December	\$ -
December Ref January	\$ -
November BR December	\$ -
December BR January	\$ 1,727.00
November DUI% December	(\$4,553.83)
December DUI% January	\$ 4,886.81
November PRB December	\$ (25.00)
December PRB January	\$ 20.00
December 17% into CCOAF	\$ 280.16
January 17% into CCOAF	\$ (122.40)
Bank error on charge backs	\$ (126.50)
Bank error on charge backs	
Select Refund for payment	\$ -
NSF	\$ (328.00)
over & short	\$ -
Error in bank deposit	\$ -
Honored Checks	\$ 3,209.00
Total	\$ 384,802.81
Total	\$ 7,277,358.57

**MARK VON NIDA**  
**MADISON COUNTY CLERK OF THE CIRCUIT CLERK**

**EARNED FEES EPORT  
GENERAL ACCOUNT**

Period Ending December 2019

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	12/31/2019	\$14.48	\$2,208.16
TSP FEE 2.5%	12/31/2019	\$0.00	\$0.00
AIDS	12/31/2019	\$0.00	\$0.00
APR MED 15%	12/31/2019	\$55.65	\$2,742.46
BONDS	12/31/2019	\$32,066.00	\$261,849.65
CLERK FEE	12/31/2019	\$30,258.44	\$2,461,225.88
CHILD SUPPORT	12/31/2019	\$7,189.09	\$97,456.86
DRUG ABUSE	12/31/2019	\$0.00	\$0.00
FIN COURT	12/31/2019	\$714.00	\$157,439.13
INTEREST	12/31/2019	\$4,114.32	\$52,697.91
JURY DEMAND	12/31/2019	\$16,225.00	\$214,187.50
REC SRCH	12/31/2019	\$60.00	\$1,482.00
ARR MED 85%	12/31/2019	\$315.35	\$15,540.59
COURT SEC	12/31/2019	\$1,277.06	\$469,194.53
DOC STOR	12/31/2019	\$2,406.70	\$584,155.98
LIB FEES	12/31/2019	\$0.00	\$154,890.00
OFF AUTO	12/31/2019	\$808.12	\$195,300.42
PROB ADULT	12/31/2019	\$18,764.60	\$213,909.60
PROB JUVEN	12/31/2019	\$240.00	\$14,950.00
PROB SUPER	12/31/2019	\$858.60	\$53,444.71
VCVA	12/31/2019	\$0.00	\$0.00
CASA	12/31/2019	\$306.00	\$12,142.00
Circuit Clerk Filing Cost 19	12/31/2019	\$554,595.50	\$3,418,317.00
County Treasurer 19	12/31/2019	\$83,021.25	\$348,910.60
Law Library Fee 19	12/31/2019	\$25,566.00	\$157,623.00
Probation Court Services 19	12/31/2019	\$1,778.00	\$6,143.00
Document Storage Fees 19	12/31/2019	\$103,529.78	\$601,383.28
Automation 19	12/31/2019	\$103,612.57	\$601,600.07
Jail Medical Costs 19	12/31/2019	\$995.00	\$3,592.00
PROB OPER FEE	12/31/2019	\$1,113.80	\$58,889.20
Period Ending December 2019	\$989,885.32	`	

Authorized Signature: Lindsey McReynolds

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

s/Mark Von Nida  
Clerk of the Circuit Court

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF MADISON )

s/ Stacey D. Turner  
NOTARY PUBLIC

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

Reporting Month: December

% State (16.825)	\$	4,490.49
Ab Res Prop	\$	307.72
Access to Justice	\$	-
Agency Auto Expunge	\$	20.00
Bond Original	\$	440,843.72
CCOAF FTA	\$	270.00
CCOP/Adm. Fund	\$	462.79
CCP C/S Collections	\$	366.85
CCP Collections	\$	1,539.11
Child Advocacy	\$	1,047.21
City Attorney	\$	-
Collect/Others	\$	-
Copies	\$	3,184.00
Crim. Surcharge	\$	992.09
Crime Lab Drug	\$	90.00
Crime Lab DUI	\$	300.00
CV Police Fund	\$	-
Dom. Vio. Svc. Fund	\$	-
Domestic Battery	\$	-
Drivers Ed	\$	196.00
Drug Addiction Services	\$	30.00
Drug Court Fee	\$	397.14
Drug Enf Assessment	\$	-
Drug Treatment	\$	-

E Business Civil	\$	-
Fine Distribution	\$	21,635.91
Foreclosure Graduated	\$	-
Foreclosure Prvnt Fund	\$	-
FTA WT Fine	\$	3,780.00
Guarad Fee	\$	1,900.00
H & H Collections	\$	5,266.59
H & H Collections C/S	\$	80.94
IDROP CC	\$	362.69
ISP Merit BD FND	\$	515.04
ISP OPS	\$	764.63
Juvenile Drug	\$	17.88
MAD/BND Foreclosure	\$	-
Man. Arb. Fees	\$	900.00
Meth Enf Fund	\$	-
Neutral Site Fee	\$	-
OOB Prob Fees	\$	4,102.97
PE Sub Test Fund	\$	-
Postage	\$	372.23
Prescript Drug Disp Fund	\$	-
Restitution	\$	32,253.26
SA Appellate Prosecutor	\$	20.00
SA Auto Fund	\$	110.00
Sex Assault Fund	\$	-
Sex Offender Reg Fund	\$	-
Sheriff Bnd Proc Fee	\$	2,805.00
State Drug Fund	\$	-
States Attorney	\$	855.87
Trauma Center Fund	\$	-
VCVA	\$	-
Child Advocacy 19	\$	832.00
States Atty Automation 19	\$	179.00
Foreclosure Prvnt Fund 19	\$	1,750.00
Arbitration 19	\$	33,000.00
Fine 19	\$	77,909.10
DUI State	\$	-
Foreclosure Graduated 19	\$	10,850.00
Traf Crim Surcharge 19	\$	14,141.00
Drug Treatment 19	\$	4,910.00
Prison RB Vehicle Equip 19	\$	-
Circuit CRT Clerk OP Adm 19	\$	25,584.50

DE Fund 19	\$ 2,797.00
Trauma Center Fund 19	\$ 3,300.00
State Police OP Assist 19	\$ 16,444.63
State Crime Lab 19	\$ 911.00
State Offender DNA ID 19	\$ 250.00
E Citation Circuit Clerk 19	\$ 7,444.00
Spinal Cord Injury	\$ 160.00
CV Police Fund 19	\$ 54.00
MAD/BND Foreclosure 19	\$ 3,800.00
State Police Merit BD 19	\$ 3,945.00
Access to Justice 19	\$ 8,508.00
Sex Assault SVC 19	\$ 200.00
Dom Vio Surveillance 19	\$ 200.00
Dom Vio Abuser 19	\$ 25.00
Dom Vio Shelter Service 19	\$ 1,560.00
Prescrip Pill and Drug Disp 19	\$ 152.00
Crim Justice Info Proj 19	\$ 112.00
Emergency Response 19	\$ -
Fire Prevention 19	\$ 1,012.00
Law Enforcement Camera 19	\$ 1,618.00
Public Defender Auto 19	\$ 179.00
Public Utility 19	\$ -
Sec State Police SVC	\$ -
State Police LEAF 19	\$ 8,363.00
VIO CIM VIC Assist 19	\$ 8,559.50
Youth Drug Abuse 19	\$ -
Supreme Court Spec Purpose 19	\$ 38,349.00
Roadside Memorial 19	\$ 12,177.00
<b>Total</b>	<b>\$ 819,555.86</b>

#### DISBURSEMENTS

% State (16.825)	\$ 3,294.08
2% Surcharge	\$ 14.48
Ab Res Prop	\$ 130.34
Access to Justice	\$ -
Agency Auto Expunge	\$ 30.00
Bond Dist	\$ 247,041.70
Bond Refunds	\$ 269,192.40
CCOAF FTA	\$ 260.00
CCOAF/Adm. Fund	\$ 684.98

CCP C/S Collections	\$ 448.02
CCP Collections	\$ 2,166.30
Child Advocacy	\$ 1,193.18
City Attorney	\$ -
Collect/Others	\$ 238,043.89
Copies	\$ 4,588.75
Crim. Surcharge	\$ 2,028.46
Crime Lab Drug	\$ 218.00
Crime Lab DUI	\$ 150.00
CV Police Fund	\$ -
Dom. Vio. Svc. Fund	\$ -
Domestic Battery	\$ -
Drivers Ed	\$ -
Drug Addiction Serv	\$ 45.00
Drug Court Fee	\$ 484.62
Drug Enf Assessment	\$ -
Drug Treatment	\$ -
DUI % State	\$ 4,886.81
E Business Civil	\$ -
Fine Distribution	\$ 15,879.81
Foreclosure Graduated	\$ -
Foreclosure Prvnt Fund	\$ -
FTA WT Fine	\$ 3,450.00
Guarad Fee	\$ 2,565.00
H & H Collections	\$ 4,849.96
H & H Collections C/S	\$ 59.82
IDROP CC	\$ 71.59
ISP Merit BD FND	\$ 649.53
ISP OPS	\$ 847.23
Juvenile Drug	\$ 329.39
MAD/BND Foreclosure	\$ -
Man. Arb. Fees	\$ 800.00
Meth Enf Fund	\$ -
Neutral Site Fee	\$ -
OOB Prob Fees	\$ 1,713.12
PE Sub Test Fund	\$ -
Postage	\$ 329.48
Prescript Drug Disp Fund	\$ -
Pris. Rev Board	\$ 20.00
Restitution	\$ 32,196.26
SA Appellate Prosecutor	\$ 30.00

SA Auto Fund	\$	130.00
Sex Assault Fund	\$	-
Sex Offender Reg Fund	\$	-
Sheriff Bnd Proc Fee	\$	2,300.00
State Drug Fund	\$	-
States Attorney	\$	1,067.34
Trans to Gen Ldgr.	\$	-
Trauma Center Fund	\$	-
VCVA	\$	28.00
Child Advocacy 19	\$	578.50
States Atty Automation 19	\$	113.50
Foreclosure Prvnt Fund 19	\$	2,200.00
Arbitration 19	\$	30,898.00
Fine 19	\$	51,599.00
DUI State	\$	-
Foreclosure Graduated 19	\$	12,200.00
Traf Crim Surcharge 19	\$	8,530.25
Drug Treatment 19	\$	2,681.00
Prison RB Vehicle Equip 19	\$	-
Circuit CRT Clerk OP Adm 19	\$	23,366.00
DE Fund 19	\$	2,191.00
Trauma Center Fund 19	\$	1,175.00
State Police OP Assist 19	\$	7,841.50
State Crime Lab 19	\$	964.00
State Offender DNA ID 19	\$	-
E Citation Circuit Clerk 19	\$	5,832.00
Spinal Cord Injury	\$	68.75
CV Police Fund 19	\$	27.00
MAD/BND Foreclosure 19	\$	4,500.00
State Police Merit BD 19	\$	2,472.25
Access to Justice 19	\$	8,084.50
Sex Assault SVC 19	\$	-
Dom Vio Surveillance 19	\$	-
Dom Vio Abuser 19	\$	-
Dom Vio Shelter Service 19	\$	1,439.00
Prescrip Pill and Drug Disp 19	\$	28.50
Crim Justice Infor Proj 19	\$	77.00
Emergency Response 19	\$	-
Fire Prevention 19	\$	506.00
Law Enforcement Camera 19	\$	1,303.00
Public Defender Auto 19	\$	113.50

Public Utility 19	\$	-
Sec State Police SVC	\$	-
State Police LEAF 19	\$	9,956.00
VIO CIM VIC Assist 19	\$	5,464.00
Youth Drug Abuse 19	\$	-
Supreme Court Spec Purpose	\$	36,416.25
Roadside Side Memorial 19	\$	8,133.71
Capital Projects Fund 19	\$	8,133.71
10% Overweight 19	\$	1,807.48

<b>Total</b>	<b>\$</b>	<b>1,080,917.94</b>
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Balance Prev. Month	\$	6,164,032.52
Receipts	\$	819,555.86
Total	\$	6,983,588.38
Disbursements	\$	1,080,917.94

<b>Total</b>	<b>\$</b>	<b>5,902,670.44</b>
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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**  
**December, 2019**

Monthly recorded transaction total:  
**4,401**

Deeds of Conveyance recorded:  
**740**

Foreclosures/Lis Pendens recorded:  
**44**

Recorder Automation Fund  
**\$36,360.00**

Sale of Product fees received:



(Subscription services and copy fees)  
**\$3,629.00**

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

s/ Amy M. Meyer  
 Madison County Recorder

Account Number	Fund Name	Doc Count	Fund Occurrence Count	Total Fund Amount
-2	Escrow Deposit Fund	12	12	22,377.00
	<b>Subtotal for -2:</b>			<b>22,377.00</b>
-4	Charge Fund	9	9	99.00
	<b>Subtotal for -4:</b>			<b>99.00</b>
010000-11-000-34615	Revenue Stamp Fee – Due to State	477	477	94,568.50
	<b>Subtotal for 010000-11-000-34615:</b>			<b>94,568.50</b>
010000-11-000-51120	Recording Fee – County	4,461	4,475	74,164.00
	<b>Subtotal for 010000-11-000-51120:</b>			<b>74,164.00</b>
010000-11-000-51147	Revenue Stamp Fee – County	477	477	47,284.25
	<b>Subtotal for 010000-11-000-51147:</b>			<b>47,284.25</b>
010000-11-000-51180	RHSP – County	3,078	3,078	1,539.00
	<b>Subtotal for 010000-11-000-51180:</b>			<b>1,539.00</b>
020487-10-000-51166	GIS Fee – County	3,633	3,647	72,190.00
	<b>Subtotal for 020487-10-000-51166:</b>			<b>72,190.00</b>
020491-10-000-51120	Automation Fee – Recorder	3,659	3,673	36,329.00
	Overages – Recorder	8	8	15.00
	<b>Subtotal for 020491-10-000-51120:</b>			<b>36,344.00</b>
020491-10-000-51166	GIS Fee – Recorder	3,631	3,631	3,631.00
	<b>Subtotal for 020491-10-000-51166:</b>			<b>3,631.00</b>
020491-10-000-51180	RHSP – Recorder	3,078	3,078	1,539.00
	<b>Subtotal for 020491-10-000-51180:</b>			<b>1,539.00</b>
070110-10-000-36105	RHSP – Due to State	3,078	3,078	27,702.00
	<b>Subtotal for 070110-10-000-36105:</b>			<b>27,702.00</b>
100	Recorder Regular Fund	1	4	20.00
	<b>Subtotal for 100:</b>			<b>20.00</b>
204910000511200	Recorders Automation Fund	1	4	16.00
	<b>Subtotal for 20491000051120:</b>			<b>16.00</b>
204911000051166	GIS Fund	1	4	8.00
	<b>Subtotal for 20491000051166:</b>			<b>8.00</b>
	<b>Collected Total</b>			<b>381,382.75</b>

Charged Total  
Grand Total

99.00  
381,481.75

\* \* \* \* \*

The following report was received and placed on file:

**ACTIVITIES & SERVICES OF ROE #41**  
December, 2019

	<u>Month</u>	<u>YTD</u>
<b><u>ETC Special Education Center</u></b>		
Students Served (new enrollees for month)	0	9
<b><u>CEO Center for Educations Opportunities</u></b>		
Students Served (new enrollees for month)	0	76
<b><u>DRS Transition Program</u></b>		
Students Caseload	0	254
<b><u>Lighthouse Education Program</u></b>		
Students Served (new enrollees for month)	0	51
<b><u>Computer Based Testing Center</u></b>		
Pearson Vue Tests	280	1486
Workkeys	8	45
High School Equivalency Tests	23	167
HiSET Tests	1	9
GED Certificates Issued	11	80
GED Transcripts Issued	25	251
<b><u>Give 30 Program</u></b>		
Mentors - Trainings	0	53
Active Mentors	0	107
<b><u>Bus Driver Trainings</u></b>		
Initial Classes	0	8
New Drivers Trained	0	102
Refresher Classes	0	14
Experienced Drivers Trained	0	527
<b><u>Fingerprints</u></b>		
Customers Served	173	1621
<b><u>Regional Board of School Trustee</u></b>		
Meetings	0	1
<b><u>Educator Licensure</u></b>		
Educators Registered	34	468
Licenses Registered	35	480

Substitute Licenses Issued	18	210
Licenses Issued	16	272
Endorsements Issued	6	37
Substitute Licenses Issued	37	164
Para Professional Licenses Issued	8	71

#### **Young Authors**

April 18, 2020 tbd

#### **Junior Olympiad**

March 11, 2020 tbd

#### **Senior Olympiad**

March 26, 2020 tbd

#### **AG Camp July 15-19, 2019**

46

#### **STEM Camp June 17-21, 2019**

102

#### **School Buildings**

Public Schools	78
Non Public Schools	20

#### **School District Inspections**

Public HLS Inspections	2	11
Public Compliance Visits	0	0
Non Public Compliance Visits	0	0

### **Professional Development**

Administrator			Workshops			Classroom Management		
Month	YTD		Month	YTD		Month	YTD	
Academies								
Number	1	6	Number	2	23	Number	0	1
Participants	18	106	Participants	22	361	Participants	0	12
Madison County P.D. Co-Op			Social Emotional Learning/Trauma			School Safety		
Number	1	4	Number	0	11	Number	0	1
Participants	10	44	Participants	0	187	Participants	0	37
School Showcases			STEM			Other		
Number	0	0	Number	1	4	Number	1	7
Participants	0	0	Participants	10	46	Participants	12	79

**Professional Development TOTAL # of Educators SERVED this Month: 50**

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The following report was received and placed on file:

<b>MADISON COUNTY JAIL DAILY POPULATION REPORT</b>
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**12/2019**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>							<b>1</b>
Men							251
Women							37
<b>Alton PD</b>							21
<b>Daily Total</b>							309

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
Men	245	260	247	246	243	245	240
Women	36	47	42	42	42	35	37
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	302	328	310	309	306	301	298

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>
Men	249	254	240	217	222	221	224
Women	38	45	38	38	42	35	42
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	308	320	299	276	285	277	287

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>
Men	224	224	231	237	221	227	227
Women	44	45	47	35	47	46	41
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	289	290	299	293	289	294	289

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>
Men	227	237	228	228	233	234	221
Women	44	44	37	39	43	38	41
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	292	302	286	288	297	293	283

	Monday	Tuesday
Date	30	31
Men	236	242
Women	40	41
Alton PD	21	21
Daily Total	297	304

The average daily population was 297.

\* \* \* \* \*

The following report was received and placed on file:

**Chris Slusser, Madison County Treasurer**

Fund Report Company	Fund	Account	Deposit	Maturity	December 2019 Rate	Amount
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200	8/21/2018	5/21/2020	2.96	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	86407	4/30/2018	4/30/2020	2.45	\$2,073,999.99
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,061,062.35
BEST HOMETOWN BK	CD	13000393B	12/7/2018	12/7/2021	3.16	\$273,237.66
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,042,159.58
BEST HOMETOWN BK	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,177,277.62
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,154,399.20
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,042,159.87
SIMMONS BK ( was Reliance Bk)	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,036,955.98
SIMMONS BK (was Reliance Bk)	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,058,633.79
SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,030,339.18
STATE BANK OF ST. JACOB	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Associated Bank - Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$244,699.20
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$244,701.60
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$258,479.90
BMO Harris Bank NA	CD	05581WU52	5/31/2019	6/1/2020	2.50	\$245,867.30
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$247,864.80
Capital One NA	CD	14024RHA2	9/16/2019	8/9/2022	2.00	\$248,537.80

Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$249,576.60
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$248,227.20
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$244,699.20
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$250,470.85
First Repbulic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$241,495.20
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$244,699.20
Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$245,357.70
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$248,184.00
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$186,965.61
Morgan Stanley Bk	CD	61747MF89	1/11/2018	1/13/2020	2.20	\$245,051.45
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$247,109.45
Sallie Mae Bank Salt Lke	CD	795450H65	1/10/2018	1/10/2020	2.20	\$250,040.00
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$244,699.20
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$250,448.80
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$250,448.80
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$254,577.05
Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$245,303.80
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$247,579.85
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$380,027.80
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,387,590.80
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$233,271.00
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,031,030.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$501,310.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,740,509.69
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,347,375.45
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$322,474.95
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$276,057.75
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$225,994.50
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$304,389.36
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,044,400.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$258,269.76
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$303,855.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$359,732.88
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,574.20
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$519,892.51
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$102,553.00

Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$108,609.90
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$153,999.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$605,958.00
Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$220,517.00
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$237,822.35
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$154,778.56
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$114,537.70
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$286,118.25
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$146,456.80
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,607.82
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,399.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$145,258.40
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$306,855.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$91,017.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$156,476.71
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,405,313.91
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$315,821.80
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,828.60
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$358,754.40
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$327,122.25
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$181,408.50
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$102,666.00
Philadelphia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$139,179.60
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,431.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$86,385.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$90,043.80
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$100,100.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,053,741.50
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$443,556.45
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$140,559.30
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$504,445.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$237,822.36
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,190.00
Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$200,000.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$160,576.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$51,126.60

Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$81,802.56
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$536,100.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$95,888.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$272,941.10
Granite City IL	Muni	387244DA1B	12/14/2017	3/1/2020	2.85	\$165,267.30
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$508,670.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$250,540.00
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$813,136.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,132.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$250,845.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,712.60
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$477,912.40
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$179,275.25
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,010,790.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,007,750.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,001,822.78
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$119,472.00
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,380,521.99
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$291,258.80
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$263,278.60
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$497,893.18
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$258,477.50
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$114,195.51
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$120,228.00
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$354,221.00
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,628.75
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$333,331.20
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,482,661.80
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$190,905.20
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,990.00
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$125,012.80
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$199,253.00
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$302,956.50
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,312.90
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$237,326.95
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$784,705.68



FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$479,913.60
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$287,290.52
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$159,247.00
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,476.25
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,596.25
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$527,514.00
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$516,200.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$507,865.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$610,402.65
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$285,381.25
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$510,610.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$849,645.06
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$125,757.58
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$276,010.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$681,564.55
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$186,318.99
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$157,924.80
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$510,610.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$507,865.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,049,682.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,010,889.75
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$133,932.50
Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$100,512.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$323,072.75
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$525,320.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$235,311.45
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$477,396.90
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$964,690.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$260,267.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$462,431.10
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$105,647.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$203,146.86
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,035,820.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$378,336.84
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$281,062.78
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,006,540.00

Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$333,521.10
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$99,927.13
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$506,150.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$407,876.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$429,352.62
Bank of America Corp	Corp	06048WZY9	6/18/2019	6/18/2022	2.78	\$998,460.00
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$505,080.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,038,070.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,001,602.80
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,049,090.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,049,090.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$204,474.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,049,090.00
South Carolina ST PBLC	Muni	837151RW1	9/18/2019	12/1/2023	2.40	\$541,193.40
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$558,190.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$443,695.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$259,857.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$1,010,067.60
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,376,595.00
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$128,743.75
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$384,735.63
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$526,782.90
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$639,362.70
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,078,904.79
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,018,819.25
Cook Cnty	Muni	215021NN2	10/25/2019	12/1/2020	2.05	\$992,916.40
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$297,740.10
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$498,680.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$497,540.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$497,210.00
California ST	Muni	13034AD31	12/19/2019	10/1/2020	2.30	\$1,001,130.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$449,169.00
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	1.66	\$8,933,890.95
ASSOCIATED BANK - NS - Trust Custodial	MM	71-G076-01-2	6/26/2019	N/A	1.69	\$15,067,708.94
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	1.30	\$6,557,657.99

ILLINOIS TRUST MM	MM	450492	8/20/2018	N/A	1.80	\$6,163,364.78
IMET	MM	20484101	3/6/2019	N/A	2.19	\$2,034,685.62
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	1.72	\$1,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	2.02	\$5,090,048.46
IPTIP	MM	7139125061	5/31/2009	N/A	1.70	\$7,391,797.98
IPTIP	MM	151300230503	4/3/2013	N/A	1.70	\$3,625,988.78
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	1.37	\$4,651,378.20

<b>Amount Total</b>		<b>\$157,422,709.14</b>
Weighted Average Maturity	1.55 yrs	
Weighted Average Rate	3%	

\* \* \* \* \*

The following resolution was presented:

### HEALTH BOARD ADVISORY COMMITTEE

#### RESOLUTION

**WHEREAS**, RAYMOND WEBER has been recommended for consideration and appointment to the HEALTH BOARD ADVISORY COMMITTEE,

**NOW, THEREFORE BE IT RESOLVED** that RAYMOND WEBER, be appointed to a 3 YEAR UNEXPIRED term ending 4/4/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, January 15, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

**VOICE VOTE BY ALL MEMBERS.**

\* \* \* \* \*

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

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**  
**December**

Mr. Chairman and Members of the County Board:

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

	<b>Payroll</b> <b><u>12/13/2019 &amp; 12/27/2019</u></b>	<b>Claims</b> <b><u>1/15/2020</u></b>
GENERAL FUND	\$ 1,927,558.42	\$ 342,566.35
SPECIAL REVENUE FUND	1,039,038.42	3,524,991.07
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	249,633.63
ENTERPRISE FUND	46,137.48	111,709.01
INTERNAL SERVICE FUND	23,474.09	1,016,036.15
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b><u>\$ 3,036,208.41</u></b>	<b><u>\$5,244,936.21</u></b>

**FY 2019 EQUITY TRANSFERS**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b>Special Revenue Fund/</b> Indemnity	<b>General Fund/</b> County Revenue	\$ 101,717.46
<b>Agency Fund/</b> Sale in Error Fee	<b>General Fund/</b> County Revenue	\$ 72,865.80
<b>General Fund/</b> County Revenue	<b>Special Revenue Fund/</b> Museum	\$ 102,186.99
<b>General Fund/</b> County Revenue	<b>Special Revenue Fund/</b> Child Advocacy Center	\$ 333,680.77
<b>General Fund/</b> County Revenue	<b>Special Revenue Fund/</b> Alternative (Drug) Court Fund	\$ 251,239.34
<b>General Fund/</b> County Revenue	<b>Special Revenue Fund/</b> 2016 HAVA Grant	\$ 30,570.00

**FY 2019 EQUITY TRANSFERS (Cont'd)**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b>General Fund/</b> County Revenue	<b>Special Revenue Fund/</b> 2016 St. Atty. VOCA Crime Victims	\$ 13,779.94

<b>Special Revenue Fund/</b> Probation Service Fund	<b>Special Revenue Fund/</b> 2016 BJA Drug Crt Treatment Grant	\$ 105,420.44
<b>Special Revenue Fund/</b> Mental Health	<b>Special Revenue Fund/</b> Child Advocacy Center	\$ 9,110.56
<b>General Fund/</b> County Revenue	<b>Capital Projects Fund/</b> Capital Projects Fund	\$ 750,000.00

**FY 2019 BUDGET TRANSFERS**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b>General Fund/</b> Facilities Mgmt - Admin	<b>General Fund/</b> Facilities Mgmt. - Utilities	\$ 24,653.00
<b>General Fund/</b> Facilities Mgmt - Clay	<b>General Fund/</b> Facilities Mgmt. - Utilities	\$ 1,462.00
<b>General Fund/</b> Facilities Mgmt - Det. Home	<b>General Fund/</b> Facilities Mgmt. - Utilities	\$ 13,085.00
<b>General Fund/</b> Facilities Mgmt - Jail	<b>General Fund/</b> Facilities Mgmt. - Utilities	\$ 5,859.00
<b>General Fund/</b> Facilities Mgmt - Wood River	<b>General Fund/</b> Facilities Mgmt. - Utilities	\$ 8,434.00
<b>General Fund/</b> Facilities Mgmt - Janitorial	<b>General Fund/</b> Facilities Mgmt. - Utilities	\$ 919.00
<b>General Fund/</b> Facilities Mgmt - Crim. Crts.	<b>General Fund/</b> Facilities Mgmt. - Utilities	\$ 980.00
<b>General Fund/</b> Planning & Dev. - Legal Pub.	<b>General Fund/</b> Planning & Dev. - Admin.	\$ 3,375.00
<del><b>General Fund/</b> Auditor - CAFR</del>	<del><b>General Fund/</b> Auditor - Admin.</del>	<del>\$ 22,950.00</del>
		<b>* Removed by Finance Committee</b>
<b>General Fund/</b> Sheriff - Admin.	<b>General Fund/</b> Sheriff - Court Security	\$ 171.00
<b>General Fund/</b> Sheriff - Admin.	<b>General Fund/</b> Sheriff - Security Services	\$ 49,952.00
<b>General Fund/</b> Sheriff - Admin.	<b>General Fund/</b> Sheriff - Vehicle Maint.	\$ 31,976.00
<b>General Fund/</b>	<b>General Fund/</b>	

Sheriff - Godfrey	Sheriff - Work Comp	\$ 21,882.00
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**FY 2019 BUDGET TRANSFERS (Cont'd)**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b>General Fund/</b> Sheriff - Godfrey	<b>General Fund/</b> Sheriff - Triad	\$ 2,783.00
<b>General Fund/</b> Sheriff - MEGSI	<b>General Fund/</b> Sheriff - Vehicle Maint.	\$ 2,477.00
<b>General Fund/</b> Sheriff - Cops in School	<b>General Fund/</b> Sheriff - Court Security	\$ 15,240.00
<b>General Fund/</b> Sheriff - Godfrey	<b>General Fund/</b> Sheriff - Court Security	\$ 20,642.00
<b>General Fund/</b> Sheriff - Cybercrimes	<b>General Fund/</b> Sheriff - Court Security	\$ 15,000.00
<b>General Fund/</b> Jail - Medical	<b>General Fund/</b> Jail - Utilities	\$ 18,241.00
<b>General Fund/</b> Jail - Medical	<b>General Fund/</b> Jail - Groceries	\$ 8,166.00
<b>General Fund/</b> Sheriff - Cap. Outlay - Admin.	<b>General Fund/</b> Sheriff - Capital Outly - Court Security	\$ 2,205.00
<b>Special Revenue Fund/</b> Host Fee - Grants	<b>Special Revenue Fund/</b> Host Fee - Admin.	\$ 53,266.00

s/Rick Faccin

Rick Faccin  
Madison County Auditor  
January 15, 2020

s/ Don Moore  
s/ Jamie Goggin  
s/ Thomas McRae  
s/ Chris Guy  
s/ Larry Trucano (signed but voted no)  
**Finance & Gov't Operations Committee**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2019 Budget; and,

**WHEREAS**, said expenditures will result in deficit budgets as follows:

**General Fund:**

EMA – Admin.	\$ 17,455.00
Jail – Admin.	88,908.00
Jail – Groceries	70,002.00
EMA – Capital Outlay	<u>711.00</u>
Total General Fund	\$ 177,076.00

**Special Revenue Funds:**

Health Dept. – Admin.	\$ 150,579.00
Jail Commissary	5,916.00
IMRF	299,066.00
Museum	9,471.00
Veteran’s Assistance – Admin.	1,950.00
Forfeited Drug Funds – Sheriff - Federal	40,702.00
2016 St. Atty. VOCA Crime Victims Assist Grant	146.00
2019 IL Tobacco Grant	1.00
2019 Local Health Preparedness Grant	<u>27,646.00</u>
Total Special Revenue Funds	\$ <u>535,477.00</u>

**Internal Services Funds:**

Tort Judgment & Liability	<u>545,528.00</u>
Total Internal Service Funds	\$ <u>545,528.00</u>

**Total All Funds** **\$ 1,258,081.00**

**WHEREAS**, there are sufficient funds available for this immediate emergency appropriation.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2019 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Don Moore  
s / Thomas McRae  
s/ Jamie Goggin  
s/ Chris Guy  
s/ Larry Trucano

**Finance & Government Operations**  
**January 8, 2020**

\* \* \* \*

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2019 be reappropriated to the Madison County Fiscal Year 2020 Budgets:

<b><u>GENERAL FUND -</u></b>	<b><u>AMOUNTS REQUESTED</u></b>	<b><u>% REMAINING FY 19 BUDGET</u></b>	<b><u>OF</u></b>	<b><u>REVISED AMOUNTS APPROVED</u></b>	<b><u>REVISED % REMAINING FY 19 BUDGET</u></b>	<b><u>OF</u></b>
<u>Facilities Management - Admin.</u>						
010031-11-010	11,448.00	50.00%		11,448.00	50%	
<u>Administrative Services - Admin</u>						
010040-11-010	3,177.00	49.99%		3,177.00	50%	
<u>Circuit Court - Admin.</u>						
010050-11-010	<del>81,073.00</del>	<del>78.75%</del>		51,478.00	50%	
<u>Information Tech. - Admin.</u>						
010061-11-010	46,371.00	50.00%		46,371.00	50%	
<u>Probation - Admin.</u>						
010130-11-010	6,804.00	8.75%		6,804.00	9%	
<u>Public Defender - Admin.</u>						
010141-11-010	9,826.00	50.00%		9,826.00	50%	
<u>Chief Co. Assessor - Admin.</u>						
010156-11-010	8,990.00	26.90%		8,990.00	27%	
<u>Chief Co. Assessor - Admin.</u>						
010156-11-015	<del>7,222.00</del>	<del>53.15%</del>		6,794.00	50%	
<u>Circuit Clerk - Admin.</u>						
010210-11-010	<del>61,323.00</del>	<del>50.35%</del>		60,894.00	50%	
<u>County Clerk - Admin.</u>						
010231-11-010	21,413.00	50.00%		21,413.00	50%	
<u>County Clerk - Elections</u>						
010231-11-012	23,263.00	50.00%		23,263.00	50%	



<u>Education - Admin.</u>				
010240-11-010	4,683.00	53.14%	4,407.00	50%
<u>Recorder - Admin.</u>				
010250-11-010	4,011.00	50.60%	3,771.00	48%
		50.00%		
<u>St. Attorney - Admin.</u>				
010270-11-010	86,350.00	98.97%	43,624.00	50%
<u>Facilities Mgmt. - Capital Outlay</u>				
010030-14-010	1,285.00	100.00%	643.00	50%
<u>Information Tech. - Capital Outlay</u>				
010060-14-010	48,092.00	100.00%	48,092.00	100%
<u>Recorder - Capital Outlay</u>				
010251-14-010	3,658.00	49.99%	3,658.00	50%
<u>Sheriff - Capital Outlay</u>				
010261-14-010	345,402.00	100.00%	345,402.00	100%
<b>TOTAL GENERAL FUND</b>	<u>\$ 774,391.00</u>		<u>700,055.00</u>	

	<b>AMOUNTS REAPPROPRIATED</b>	<b>% OF REMAINING FY 19 BUDGET</b>	<b>REVISED AMOUNTS APPROVED</b>	<b>REVISED % OF REMAINING FY 19 BUDGET</b>
<b><u>SPECIAL REVENUE FUNDS</u></b>				
<u>Animal Care &amp; Control - Admin.</u>				
020301-10-000	3,889.00	61.38%	3,168.00	50%
<u>Detention Home - Admin.</u>				
020320-10-010	10,481.00	8.21%	10,481.00	8%
<u>Law Library</u>				
020370-10-000	65,896.00	72.79%	65,896.00	73%
<u>Mental Health - Admin.</u>				
020380-10-010	5,884.00	14.11%	5,884.00	14%

<u>Mental Health - Syst. Dev.</u>				
020380-10-115	48,742.00	100.00%	48,742.00	100%
<u>Mental Health - Aid to Agencies</u>				
020380-10-125	10,055.00	99.91%	10,055.00	100%
<u>Highway</u>				
020440-10-000	1,220,255.00	100.00%	1,220,255.00	100%
<u>Bridge</u>				
020441-10-000	3,093,180.00	75.13%	3,093,180.00	75%
<u>Matching Tax</u>				
020442-10-000	4,969,304.00	100.00%	4,969,304.00	100%
<u>MFT</u>				
020443-10-000	10,063,333.00	100.00%	10,063,333.00	100%
<u>Coroner Fee</u>				
020477-10-000	7,000.00	12.36%	7,000.00	12%
<u>Host Fee - Admin.</u>				
020480-10-010	22,423.00	100.00%	22,423.00	100%
<u>Host Fee - Grants</u>				
020480-10-140	256,747.00	77.78%	256,747.00	78%
<u>Recorder Office Automation</u>				
020491-10-000	19,261.00	50.00%	19,261.00	50%
<u>County Clerk Office Automation</u>				
020494-10-000	<u>5,941.00</u>	<del>100.00%</del>	<u>2,971.00</u>	50%
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<u>19,802,391.00</u>		<u>19,798,700.00</u>	
747				
<b><u>CAPITAL PROJECT FUNDS</u></b>				
<u>Capital Projects - Host Fee Reimb.</u>				
040816-10-180	<u>1,705,821.00</u>	100.00%	<u>852,911.00</u>	50%
<b>TOTAL CAPITAL PROJECT FUNDS</b>	<u>1,705,821.00</u>		<u>852,911.00</u>	

<b><u>INTERNAL SERVICES FUNDS</u></b>	<b><u>AMOUNTS REQUESTED</u></b>	<b><u>% OF REMAINING FY 19 BUDGET</u></b>	<b><u>REVISED AMOUNTS APPROVED</u></b>	<b><u>REVISED % OF REMAINING FY 19 BUDGET</u></b>
<u>Health Benefits - Madco</u>				
060870-10-155	<u>43,383.00</u>	2.26%	<u>2,500.00</u>	0%
<b>TOTAL INTERNAL SERVICE FUNDS</b>	<u>43,383.00</u>		<u>2,500.00</u>	
<b>TOTAL REAPPROPRIATIONS</b>	<u><u>\$ 22,325,986.00</u></u>		<u><u>\$ 21,354,166.00</u></u>	

Respectfully submitted:

s/ Don Moore

s/ Robert Pollard

s/ Tom McRae

s/ Larry Trucano

s/ Jamie Goggin

**Finance & Gov't Operations Committee**

January 8, 2020

\* \* \* \*

**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL FOR AUTOMARK AND M100  
VOTING EQUIPMENT FOR THE MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Clerk wishes to purchase a preventative maintenance and repair contract for the AutoMark Voter Assist and M100 Precinct Tabulators and,

**WHEREAS**, this maintenance contract is available from;

Governmental Business Systems, Inc.	\$52,175.00
4995 Varsity Dr., Unit C	
Lisle, IL 60532	

**WHEREAS**, Governmental Business Services, Inc. has met all specifications at a total contract price of Fifty-two thousand one hundred seventy-five dollars (\$52,175.00); and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY2020 County Clerk/Election 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 Governmental Business Services of Lisle, IL for the aforementioned maintenance contract.

Respectfully submitted,

s/ Don Moore  
Don Moore

David Michael

Robert Pollard

s/ Tom McRae  
Tom McRae

Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Larry Trucano  
Larry Trucano

s/ Chris Guy  
Chris Guy

**Finance and Government Operations Committee**

\* \* \* \*

## **RESOLUTION**

**WHEREAS**, the Office of State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

**WHEREAS**, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

**WHEREAS**, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

**WHEREAS**, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board, in regular session, this 15<sup>th</sup> day of January, 2020 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

**BE IT FURTHER RESOLVED** that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

**BE IT FURTHER RESOLVED** that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

**BE IT FURTHER RESOLVED** that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this county in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

**BE IT FURTHER RESOLVED** that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

**BE IT FURTHER RESOLVED** that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2019 and ending November 30, 2020, by hereby appropriating the sum of \$42,000.00 as consideration for

the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Madison County, Illinois, this 15th day of January 2020.

Respectfully submitted,

s/ Don Moore  
Chairman, Don Moore

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
David Michael

s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Gussie Glasper  
**Finance and Government Operations Committee**

s/ Kurt Prenzler  
Chairman

ATTEST:

s/ Debra D. Ming-Mendoza  
County Clerk

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

\* \* \* \* \*

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

**ORDINANCE NO. 2020-01**

**AN ORDINANCE TO AMEND CHAPTER 70 OF THE MADISON COUNTY CODE OF ORDINANCES TO INCLUDE 70.100, PROHIBIT THE SALE, PURCHASE OR USE OF ELECTRONIC CIGARETTES AND VAPING PRODUCTS BY PERSONS UNDER 21 YEARS**

**WHEREAS**, the County Board of Madison County are authorized to create ordinances to promote the safety, health and welfare of its citizens in the unincorporated areas of Madison County;

**WHEREAS**, 70 ILCS 675/1 et. Seq. prohibits the sale or distribution of vaping products, including, but not limited, to electronic cigarettes, to persons under the age of 21 years; and

**WHEREAS**, the County Board does find that electronic cigarettes and other types of vaping products contain carcinogens such as nicotine, formaldehyde, and heavy metals; and

**WHEREAS**, vaping products are often flavored to promote the belief they are less harmful than cigarettes and encourage the use of vaping by minors; and

**WHEREAS**, minors are bringing electronic cigarettes and other ancillary products of vaping into our schools and public areas causing further promotion of vaping and disruptions to those around them; and

**WHEREAS**, The County Board hereby finds that the use of electronic cigarettes and related products by persons under the age of 21 years, should be prohibited within the unincorporated areas of Madison County, for the protection of the public health, welfare and safety.

**NOW THEREFORE, BE IT HEREBY ORDAINED** that the County Board of Madison County does hereby decree the Madison County Code of Ordinances, Chapter 70, shall be amended to include: Chapter 70, Section 100: 70.100 SALE AND POSSESSION OF ELECTRONIC CIGARETTES AND ANY ALTERNATE NICOTINE PRODUCTS.

(A) Definitions:

- (1) Alternative Nicotine Products: Any product or device not consisting of or containing tobacco that provides for the ingestion into the body of nicotine, by any means.
- (2) Electronic Cigarette: Any device that employs a battery or other mechanism to heat a solution or substance to produce a vapor or aerosol intended for inhalation; OR
  - a) Any cartridge or container of a solution or substance intended to be used with or in a device or to refill the device, or
  - b) Any solution or substance whether or not it contains nicotine, intended for use in such a device as an electronic cigarette.
  - c) “Electronic Cigarette” includes, but is not limited to, any electronic nicotine delivery system, vape pen, electronic cigar, electronic cigarillo, electronic pipe, electronic hookah, or similar product or device, and any components or parts that can be used to build the product or device.

(B) Sale or Purchase or Use By or To Persons Under 21 Years Prohibited:

- (1) No person under 21 years of age shall purchase, possess, operate, distribute, transfer, or otherwise utilize any electronic cigarette or alternative nicotine product.
- (2) No person shall sell, buy for, distribute, or furnish any electronic cigarette, or any alternative nicotine product, to any person under 21 years of age.
- (3) No person under 21 years of age in the furtherance or facilitation of obtaining any electronic cigarette or alternative nicotine product shall display or use a false or forged identification card, or transfer, alter, or deface an identification card.
- (4) Prior to selling, offering for sale, giving, or furnishing an electronic cigarette or alternative nicotine product to another person, the person selling, offering for sale, giving, or furnishing the electronic cigarette or alternative nicotine product shall verify that the recipient person is a minimum of 21 years of age by examining from identification from any person that appears to be under 30 years of age. Said identification shall be a government issued photographic identification card that establishes the person to be of sufficient age in accordance with State and Federal law.
- (5) Noting in this section shall be interpreted so as to conflict with 410 ILCS 130/60 (b), concerning persons under age 21 consuming medical cannabis by vaping, where the patient vaping the medical cannabis is registered with the Illinois Department of Public Health to use medical cannabis and complies as a qualifying patient under 410 ILCS 130/60(b), as now or as hereafter amended.

(C) Penalties: Any person or entity violating any provision of this Section shall upon conviction by subject to the follow:

- (1) If a person under age 21 is found in violation of this Section and it is the first time conviction, he or she shall be subject to a fine of up to \$200.00 or may agree to take and satisfactorily complete an approved program which includes information and education on the dangers of vaping and substances used in such products and/or cessation to help stop using. If the offender chooses to participate in the program, then it must be completed within 90 days of disposition and satisfactory proof of completion must be provided to the Court within that time frame. Failure on the part of the offender to complete the program and provide satisfactory proof of completion shall cause the disposition to be converted to a \$200.00 fine.
- (2) If a person under age 21 is found in violation of this Section for a second time within 36 months, he or she shall be subject to a fine of up to \$400.00 or may agree to completing a substance abuse assessment and successfully complying with the assessment recommendations. If the offender chooses to participate in the assessment and its subsequent recommendations, then the assessment must be completed within 90 days of disposition and satisfactory proof of completion must be provided to the Court within that time frame. Failure on the part of the offender to complete the assessment and comply with its recommendations and provide satisfactory proof of completion shall cause the disposition to be converted to a \$400.00 fine.
- (3) If a person under the age of 21 is found in violation of this Section for a third or more time, he or she shall be subject to a fine of up to \$650.00 for each occurrence.



- (4) Any business or entity found to be in violation of this Section shall be subject to a fine of up to \$650.00.

(D) Severability of Provision: Each section, paragraph, sentence clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance, nor any part hereof, other than that part affected by such decision.

(E) Conflicting Ordinances: Any conflicting ordinances, code provisions or pertinent portions thereof in effect at the time of this Ordinance take effect are hereby repealed.

(F) Effective: This Ordinance shall take effect upon passage and may be published in pamphlet form as provided by law.

ADOPTED AND APPROVED by the Madison County Board this 15th day of January, 2020.

s/ Kurt Prenzler

Kurt Prenzler, County Board Chairman

ATTEST:

s/ Debra D. Ming-Mendoza

County Clerk

Debra D. Ming Mendoza

On the question:

**Mr. Wesley:** Before we vote, I would like to publically thank the subcommittee from the Health Department for putting this together led by Chrissy Dutton and assisted by fellow Board Members Doc Holliday and Mike Parkinson. They did an excellent job. They also had some extensive work with the States Attorney's Office to get this thing drafted and with that, I would like to turn it over to Chrissy if she would like to say a few words.

**Ms. Dutton:** Thank you. Just to let everybody know who doesn't know the timeline, back in September we all received an email from a citizen in the Triad School District and he wanted to know if the County had a county-wide ordinance to address the unincorporated areas; to help support the School Resource Officers and the school personnel in the Triad District and the Alton District. We began talking about it in 4 different committees and then we decided to form a subcommittee off the Health Department and that was like he said, myself and Mr. Parkinson and Mr. Holliday. We met with School Resource Officers they came, we had some school personnel from Triad, States Attorney's Office, Health Department and Toni Corona and Amy Yeager and we just took a lot of language from all the other municipalities that already had an ordinance for this problem and we used the language that we liked to help suit our county ordinance. We just passed that in the Health Department Committee this month and if anybody has any questions about it, I'd be happy to answer any.

**Mr. Parkinson:** One thing that I think she left out is there was a focus by this committee for deterring this and getting treatment for any under aged people who are addicted to this vaping. It's not just a punitive ordinance, it's really designed to help 1<sup>st</sup> time offenders and get them off those vaping products. It really wasn't just designed as a criminal type of ordinance, it was really designed to try to help.

**Ms. Dutton:** I'd like to add that we used progressive discipline, it's really just a tool to help. The school will still be the 1<sup>st</sup> resource for these 1<sup>st</sup> time offenders. The school takes them on, there's in-school discipline videos and education, that sort of thing. Then when it gets in the hands of officers when it becomes a problem. Clearly, these kids are getting addicted, it's not just usually a one-time thing. This will get them in the Court where the judge will have the option to offer some sort of cessation program to actually help them quit and to treat the problem instead of just fining them. They have an option of a fine but hopefully they'll take the help first and if they don't complete it then obviously there will be a fine.

**Mr. Wesley:** I would be remiss, Mr. Chairman, if I didn't mention Toni Corona as well to lead this initiative.

**Mr. Prenzler:** Very good, any additional questions or comments? Mr. Holliday?

**Mr. Holliday:** Not on that but I have something I'd like to bring up since we're talking about health if it's ok.

**Mr. Prenzler:** Should we do it after the vote, you think?

**Mr. Holliday:** Ok.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing ordinance duly adopted.

**Mr. Holliday:** Thank you, Chairman. There are new behavioral health services now available in Alton. It's from Touchette Regional Hospital, it's at 2 Memorial Dr. Building A, STE 120. It's an adult intensive outpatient program for ages 18 and up and can help adults with anxiety, depression, bipolar disorder and other behavioral health concerns. It can help with managing behavioral health symptoms and emotions and developing problem solving and coping skills. It's a group focus program that runs Monday through Friday, a minimum of 3 day in attendance is required each week. I would just like to have that put on as information.

\* \* \* \* \*

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

**RESOLUTION TO PURCHASE A THREE (3) YEAR SOPHOS SUPPORT AGREEMENT  
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 (3) Year Sophos Support Agreement Renewal; and,

**WHEREAS**, this support renewal is available from Insight Public Sector SLED under the OMNIA Partners Public Sector Contract (formerly U.S. Communities); and,

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

three (3) year contract

\$62,692.00

**WHEREAS**, Insight Public Sector SLED met all specifications at a total contract price of Sixty-two thousand six hundred ninety-two dollars (\$62,692.00); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said Sophos support renewal from Insight Public Sector SLED of Tempe, AZ; and,

**WHEREAS**, this purchase will be paid with Information Technology 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 SLED of Tempe, AZ for the aforementioned Sophos Support Agreement Renewal.

Respectfully submitted by,

s/ Jamie Goggin  
Jamie Goggin

s/ Don Moore  
Don Moore

s/ Bruce Malone  
Bruce Malone

David Michael  
David Michael

s/ Chrissy Dutton  
Chrissy Dutton

Robert Pollard  
Robert Pollard

s/ Dalton Gray  
Dalton Gray

s/ Tom McRae  
Tom McRae

Jack Minner  
Jack Minner

Gussie Glasper  
Gussie Glasper

s/ Erica Harriss  
Erica Harriss

s/ Jamie Goggin  
Jamie Goggin

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

s/ Larry Trucano  
Larry Trucano

**Information Technology Committee**

s/ Chris Guy  
Chris Guy

**Finance and Government Operations Committee**

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

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

NAYS: None.

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

\* \* \* \* \*

**\*Mr. Petrillo entered the meeting.**

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

**RESOLUTION – Z19-0038**

**WHEREAS**, on the 26<sup>th</sup> day of November, 2019, a public hearing was held to consider the petition of RAINTREEILL, LLC and Emile E. Damotte, owner of record, requesting a zoning map amendment in order to rezone a tract of land from “R-3” Single-Family Residential District to “M-1” Limited Manufacturing District. Also, a variance as per §93.034, Section B, Item 4 of the Madison County Zoning Ordinance in order to have an eight foot (8’) sight-proof wooden fence on the southwest property line instead of the required twenty foot (20’) landscape buffer. This is located in Chouteau Township, at 1082 St. Thomas Road, Granite City, Illinois, County Board District #21, PPN#18-2-14-32-02-202-026; 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 RAINTREEILL, LLC and Emile E. Damotte 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

\_\_\_\_\_  
Philip Chapman

s/ Robert Pollard  
Robert Pollard

s/ Dalton Gray  
Dalton Gray

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

s/ Ray Wesley  
Ray Wesley  
**Planning & Development Committee**  
**December 5, 2019**

On the question:

**Mr. Moore:** I’m assuming the Findings and Facts have been updated or current as they’re listed here today?

**Mr. Madison:** Well, I mean, everything that I know I’ve been talking with Chris Doucleff on the phone. We haven’t had a meeting in Planning and Development since the last meeting. They have been working those since then to make sure this got under compliance which they would have whether we voted last meeting or not.

**Mr. Moore:** I'd like to bring up some highlights from the Findings and Facts here if I could. Of the 5 members of the hearing that voted for this, 3 voted yes and 2 voted no so 2 out of 5 voted no. Then I see here that members of the community were notified that came forward to express their concerns; there was a number of folks. There was Mr. Sherlock, he has concerns that this sort of a residential area being zoned from an R3 to an M1, he thinks there's going to be problems in the future. There's also Mr. Nelson, he didn't sign the petition. It says there's violation of the County Code; there's no gate on a fence that he mentioned, there's unlicensed vehicles on the property that have been there for 2 years. I don't know if they've been cleaned up since then but that's what is in the statement here. There's also Mr. Howell that signed the petition, he said it looks like a junk yard, cars have not moved in the 1.5 years that he has been at his property. Mr. Lee says the property looks like a junk yard and Mr. Lee is the Township Supervisor. There's also another neighbor, Mr. Muller, said that Mr. Damotte is requesting this waiver; he said he did a lot of work before the hearing to make it appear better for the hearing board yet there is still issues with the cars being on the property. I know it says in here there's an 18-wheeler tractor that will be taken off the property at the end of December. Again, this may not have had time to be updated. I'm not sure if the 18-wheeler is still there or not.

**Mr. Madison:** Actually, legally under M1 you can have tractor trailers. It's already zoned M1 but also mistakenly zoned R3.

**Mr. Moore:** Ok, that causes a little bit of confusion because this hearing it says requesting a zoning map amendment to rezone a tract of land from R3 Single-family Residential District to M1 Limited Manufacturing District.

**Mr. Madison:** Right, it's 1 parcel of land with 2 different zonings on it which is incorrect but it's been businesses since the start. At some point when this property was probably zoned M1 they forgot to remove the R3, something like that-something happened a long time ago and Mr. Doucleff said this has come into compliance and it looks great out there, better than he has ever seen it and it is absolutely in compliance that's what Chris is telling me today.

**Mr. Moore:** If I could just close with the fact that I hear comments from the folks who live there that see this property every day and for that reason I have reservations.

**Mr. Madison:** I understand that and I feel for them but this business was there first, the houses were built some time later whether somebody moved in after that and doesn't know the history. I don't completely know the history myself and won't pretend to but I did ask that question and that business has been established there for a long time so if Planning and Development tell me it's under compliance in M1 and that it's been cleaned up then that's what I have to go on.

**Mr. Moore:** Based on what I've read here also which is pretty much just what I know about it...

**Mr. Madison:** What was the first item that you read?

**Mr. Moore:** The individuals, they were neighbors that have issues and didn't want to sign the petition.

**Mr. Madison:** It was one of the first things that you said, I was just wanting to answer.

**Mr. Moore:** I'm not sure, I thought that's what I started with. I guess this property a long time ago used to be in compliance, it was a different business enterprise there and this past 3 years a new business has taken over and that is when things have really gone downhill and that's under this gentlemen, Mr. Damotte.

**Mr. Madison:** Yes.

**Mr. Prenzler:** I think we're kind of just having cross talk here and if I could let Mr. Chapman, he wanted to speak.

**Mr. Chapman:** Just to direct a question to my colleague, Mr. Madison. Sir, would it be fair to say that given the recent history to this property that Planning and Development is going to be very keen to ensure that once it all completely M1 that it will be totally in compliance from now on.

**Mr. Madison:** Well Planning and Development is generally complain based, we don't have the personnel to go to every business every month and see if they're in compliance for everything. So if there's a complaint made, it'll be checked out.

**Mr. Chapman:** That's all I'm asking. In other words, some of the people raised these complaints, once it all is M1 will continue to have the rights to raise complaints.

**Mr. Madison:** Yes. I'm sure if they come out of compliance we are going to hear about it.

**Mr. Foster:** I just want everyone to understand that I've been contacted by numerous residents out here that live around this property and just as early as a week ago Tuesday the Fire Department was called out because there was trash being burned on the property. Whether compliance or no compliance that's not the concerns of the residents in the area. The main concern the residents have is if regardless if we give M1 status it's still going to be in violation for the amount of activity that is going on in this property and I will be voting no on this. Thank you.

**Mr. Parkinson:** I've always been of the opinion that we have a person that is elected in that district and he represents those people and I've always been of the belief that if that is what that person is elected to represent those people feel then that's the way we as a Board should follow so I'll be voting with Mr. Foster on this.

**Mr. Madison:** Could we get Mr. Doucleff to come down here and speak on the subject, please?

**Mr. Prenzler:** Sure

**Mr. Doucleff:** I have spoken with Mr. Damotte after the last Board meeting, I addressed the concerns of the Board. I sent him our parking standards for the County so the parking situation could be rectified. He came up with a very viable parking plan after a couple of revisions. I went out there myself on Friday with Wayne Brendel, our Code Enforcement Inspector and did a thorough inspection of the property. I even met with the parking spaces, the individual ones and the fire lanes. The parking spaces were all 10x22 which meet the parking standards of our ordinance. Also, the fire lanes were a foot and a half wider than required at 19.5ft compared to 18ft. There was no junk or debris on the property currently and I let him know that any violations will be cited immediately. He has given us unfettered access to the property to make sure the property is in compliance at all times. I have no problem with it as is, we will keep an eye on it. I will have our Code Enforcement Officer drive by there weekly to make sure that it is in compliance, the fencing will be brought up to M1 standards if he does get the proper zoning request.

**Mr. Moore:** Mr. Doucleff, is the Findings and Facts that we have here out of date or is it up to date?

**Mr. Doucleff:** I saw the property myself on Friday so as of Friday, it is in compliance.

**Mr. Moore:** So are there still junk cars there? There was mention of mattresses...

**Mr. Doucleff:** There are no dismantled cars there, there are cars that need to be worked on but every car was operable and they will be fixed. You know, there were dents in cars and stuff like that but that's what they're in business to do is fix vehicles but there is no dismantled cars. I have signed letters from the 2 renters saying that there will be no dismantled cars allowed on the property, there will be no junk of any kind on the property, no junk cars parked on the property, no car parts can be left outside the building including tires and rims, batteries, hoods, trunk lids, engines, transmissions and truck beds. No trash can be left outside the building at any time. Pick-up truck beds must be kept empty of parts and debris at all times. As far as the burn barrel that was there, I talked to Joe Lee of the Mitchell Fire Department Friday afternoon I addressed the situation with him and actually I talked with him Monday as well and he said they were called out there for some burning in a burn barrel. The renters did not know they could not burn cardboard and plastic bottles which Joe Lee said was in the barrel and Mr. Damotte addressed the situation with me and said the burn barrel will be removed and I expect it has already probably been removed.

**Mr. Parkinson:** When you say all the vehicles out there are operable that means they're licensed and titled and up to date with current stickers?

**Mr. Doucleff:** They're not licensed, they don't have to be licensed.

**Mr. Parkinson:** So they're not operable because they can't be operated on the road in Illinois.

**Mr. Doucleff:** There's a difference between licensed and operable.

**Mr. Parkinson:** You're talking about operable. In order for them to be operable they have to be licensed and titled on the roadway in Illinois otherwise they're inoperable.

**Mr. Doucleff:** I think a text amendment was passed a couple years ago that allows these wholesale car repair businesses to not have to have licenses on the vehicles.

**Mr. Parkinson:** He will be dismantling them there then.

**Mr. Doucleff:** No, he won't be, that's not allowed. No dismantling of cars is allowed nor is storing of dismantled cars.

**Mr. Parkinson:** So what is he going to do with the inoperable vehicles that are sitting on his lot then?

**Mr. Doucleff:** They're to be worked on. There's no dismantled vehicles on the property as we speak.

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

AYES: Chapman, Ms. Dalton, Ms. Glasper, Gray, Holliday, King, Madison, McRae, Michael, Trucano, Walters, Wesley

NAYS: Ms. Dutton, Foster, Goggin, Guy, Hankins, Ms. Harriss, Jones, Ms. Kuhn, Malone, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Valentine

AYES: 12. NAYS: 16. Whereupon the Chairman declared the foregoing resolution failed.

**Mr. Madison:** I would ask what we do when Planning and Development says someone is in compliance but the County Board refuses to vote to change the zoning to correct the situation? At what point...

**Mr. Prenzler:** That will be under New Business and I think we'll take a look at that.

**Mr. Madison:** It seems that we've moved the finish line to places you can never cross.

**Mr. Prenzler:** Noted and we'll review that.

**\*Mr. Petrillo was present but was unable to cast his vote by remote.**

\* \* \* \* \*

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 15th day of January, 2020.

ATTEST:

s/ Debra D. Ming-Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by:

s/ Phil Chapman  
s/ Matt King  
s/ Chris Hankins  
s/ Mike Walters  
**Real Estate Tax Cycle Committee**



RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasur
01-20-001	2015-02437	SUR	RICHARD J IGO	23-2-08-08-09-101-046.	23-ALTON	1,001.04	117.00	0.00	0.00	430.75	453.2
01-20-002	2015-02264	SUR	RDC REAL ESTATE HOLDINGS, LLC	23-2-07-12-19-405-004.	23-ALTON	40,132.39	117.00	0.00	0.00	17,720.16	22,295.2
01-20-003	2015-02189	SUR	CHARLES FULLER	23-2-07-12-10-104-030.	23-ALTON	6,838.00	117.00	0.00	0.00	2,347.89	4,373.1
01-20-004	2015-02112	SUR	RANDY VEASLEY	23-2-07-11-06-104-001.	23-ALTON	1,930.00	117.00	0.00	0.00	838.45	972.7
01-20-005	1219206	SAL	VERA L. BROWLEY	21-2-19-25-11-204-018.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.0
01-20-006	1219780	SAL	JAMES E GUSTAFSON	23-2-08-18-06-102-014.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.0
01-20-007	2015-01840	SUR	DANIEL R III AND CANDICE DEAK	22-2-20-17-18-304-026.	22-GRANITE CITY	1,500.00	117.00	0.00	0.00	528.79	602.1
01-20-008	2015-01933	SUR	LANNY W WOLL	22-2-20-18-20-402-047.	22-GRANITE CITY	3,807.35	117.00	0.00	0.00	1,539.70	2,150.6
01-20-009	1219871	SAL	RHONDA L. MOORE	19-360-01779	19-WOOD RIVER	907.50	0.00	7.50	150.00	450.00	300.0
01-20-010	2014-01643	REC	RONALD STONE	22-2-20-07-18-302-022.	22-GRANITE CITY	854.37	10.00	0.00	60.00	392.85	391.5
01-20-011	2014-01021	SUR	ANTWONE MOORE	19-2-08-16-13-304-009.	19-WOOD RIVER	2,928.00	117.00	0.00	0.00	934.47	1,868.5
01-20-012	1219838	SAL	KENNETH A. STURM	24-2-01-23-04-401-012.	24-GODFREY	969.00	0.00	9.00	60.00	450.00	450.0
01-20-013	1219855	SAL	DAMON L. COLEMAN	17-220-01317	17-NAMEOKI	907.50	0.00	7.50	150.00	450.00	300.0
01-20-014	1219487	SAL	JOSEPH A. LANGLEY	22-2-20-19-05-101-016.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.0
01-20-015	1219839	SAL	RYAN G BOLLINGER	24-2-01-25-01-102-002.	24-GODFREY	817.50	0.00	7.50	60.00	450.00	300.0
01-20-016	1219843	SAL	PAMELA L. MEYER	24-2-01-31-01-101-016.	24-GODFREY	817.50	0.00	7.50	60.00	450.00	300.0
01-20-017	1219694	SAL	JOY D. BECKWITH	23-2-07-13-08-202-001.	23-ALTON	882.50	0.00	8.00	60.00	450.00	350.0
01-20-018	1219819	SAL	ERIC R. DASENBROCK	23-2-08-18-07-207-022.	23-ALTON	4,352.50	0.00	42.50	60.00	1,062.50	3,187.5
01-20-019	1219837	SAL	PAMELA L. MEYER	24-2-01-14-02-202-005.	24-GODFREY	817.50	0.00	7.50	60.00	450.00	300.0
01-20-020	1219749	SAL	RYAN W CANNON	23-2-08-07-19-406-032.	23-ALTON	820.00	0.00	7.50	60.00	450.00	300.0
01-20-021	1219609	SAL	BRYAN E. COLLEY	23-2-07-11-16-403-004.	23-ALTON	1,171.00	0.00	11.00	60.00	450.00	650.0
01-20-022	1219692	SAL	JOY D. BECKWITH	23-2-07-13-07-202-024., 025.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.0
01-20-023	1219513	SAL	ERIC R. DASENBROCK	22-2-20-19-18-303-047.	22-GRANITE CITY	2,080.00	0.00	20.00	60.00	500.00	1,500.0
01-20-024	1219611	SAL	WENDELL E. MCAFOOS	23-2-07-11-18-304-047.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.0
01-20-025	1219685	SAL	DAVID G. HALLIDAY	23-2-07-12-19-406-012.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.0
01-20-026	1219603	SAL	CLIFTON E. MOORE	23-2-07-11-14-302-010.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.0
01-20-027	1219605	SAL	WILLIAM A MAHER	23-2-07-11-14-306-024.001	23-ALTON	1,272.00	0.00	12.00	60.00	450.00	750.0
01-20-028	1219578	SAL	ERIN FREW	23-2-07-10-12-203-012.	23-ALTON	1,272.00	0.00	12.00	60.00	450.00	750.0
01-20-029	1219569	SAL	RODERICK B ANDERSON	23-2-07-02-17-306-014.	23-ALTON	1,171.00	0.00	11.00	60.00	450.00	650.0
01-20-030	2014-01399	SUR	REGINA WINSTON	21-2-19-26-20-401-020.	21-VENICE	6,326.70	117.00	0.00	0.00	2,506.39	3,703.3
01-20-031	1219526	SAL	ERIC B. LIENING	23-1-08-08-00-000-011., 011.001	ALTON	817.50	0.00	7.50	60.00	450.00	300.0
01-20-032	1219528	SAL	JK INVESTMENT HOLDINGS LLC	23-2-07-01-13-301-028.	23-ALTON	835.50	0.00	7.50	60.00	450.00	300.0
01-20-033	1219488	SAL	TINA L. PETTY	22-2-20-19-06-103-029.	22-GRANITE CITY	1,777.00	0.00	17.00	60.00	450.00	1,250.0
01-20-034	1219520	SAL	TRINIDEZ R. MCCOLEN	22-2-20-20-07-204-007.	22-GRANITE CITY	820.00	0.00	7.50	60.00	450.00	300.0

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RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasur
01-20-035	1219524	SAL	GEORGE A. ROBINSON AND TANISHA L. JACKSON	23-1-08-06-15-402-010.	23-ALTON	1,171.00	0.00	11.00	60.00	450.00	650.00
01-20-036	1219495	SAL	TERRY L. LONG	22-2-20-19-07-202-039., 040.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
01-20-037	1219303	SAL	DEREK D. MATHIS, SR.	21-2-19-35-12-203-021.	21-VENICE	820.00	0.00	7.50	60.00	450.00	300.00
01-20-038	1219461	SAL	JEFFREY L. URIOSTE	22-2-20-18-12-204-029.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
01-20-039	1219480	SAL	CLIFFORD A. YEAGER	22-2-20-18-19-403-030.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
01-20-040	1219397	SAL	JOHNETHIA V. BOLTON	22-2-19-24-08-201-014.	GRANITE CITY	820.00	0.00	7.50	60.00	450.00	300.00
01-20-041	1219467	SAL	JASSY PROPERTIES INC	22-2-20-18-15-405-017.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
01-20-042	1219472	SAL	MEHMET E. DINCEROGLU	22-2-20-18-18-302-049.	22-GRANITE CITY	4,100.00	0.00	40.00	60.00	1,000.00	3,000.00
01-20-043	1219439	SAL	ROBERTA A. PRZYGODA	22-2-20-17-13-307-021.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
01-20-044	1219455	SAL	GERIN ENTERPRISES, INC.	22-2-20-17-19-402-011.	22-GRANITE CITY	1,280.00	0.00	12.00	60.00	450.00	750.00
01-20-045	1219457	SAL	ERIC S. SMITH	22-2-20-18-05-101-010.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
01-20-046	1219443	SAL	CHERYL D YEAGER	22-2-20-17-17-301-012.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
01-20-047	1219402	SAL	JAKK, INC.	22-2-19-24-11-202-022.	22-GRANITE CITY	9,655.00	0.00	95.00	60.00	2,375.00	7,125.00
01-20-048	1219438	SAL	MEHMET E. DINCEROGLU	22-2-20-17-13-306-016.	22-GRANITE CITY	2,332.50	0.00	22.50	60.00	562.50	1,687.50
01-20-049	1119001M	SAL	CITY OF VENICE	21-2-19-25-09-104-001.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-050	1119002M	SAL	CITY OF VENICE	21-2-19-25-09-104-003.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-051	1119003M	SAL	CITY OF VENICE	21-2-19-25-13-301-040.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-052	1119004M	SAL	CITY OF VENICE	21-2-19-25-13-302-009., 010., 011.	VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-053	1119005M	SAL	CITY OF VENICE	21-2-19-25-13-302-021., 022.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-054	1119006M	SAL	CITY OF VENICE	21-2-19-25-13-302-034.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-055	1119007M	SAL	CITY OF VENICE	21-2-19-25-13-302-037.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-056	1119008M	SAL	CITY OF VENICE	21-2-19-25-13-303-014.	VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-057	1119009M	SAL	CITY OF VENICE	21-2-19-25-13-304-033., 034.	VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-058	1119010M	SAL	CITY OF VENICE	21-2-19-25-17-301-003.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-059	1119011M	SAL	CITY OF VENICE	21-2-19-26-16-407-014.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-060	1119012M	SAL	CITY OF VENICE	21-2-19-35-08-204-019., 020.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-061	1119013M	SAL	CITY OF VENICE	21-2-19-35-12-203-016.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-062	1119942	SAL	CITY OF ALTON	23-2-07-01-16-404-016.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-063	1119943	SAL	CITY OF ALTON	23-2-07-02-17-302-012.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-064	1119944	SAL	CITY OF ALTON	23-2-07-02-17-303-026.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-065	1119945	SAL	CITY OF ALTON	23-2-07-02-18-301-045.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-066	1119946	SAL	CITY OF ALTON	23-2-07-02-18-301-046.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-067	1119947	SAL	CITY OF ALTON	23-2-07-02-18-301-047.	ALTON	800.00	0.00	0.00	50.00	450.00	300.00

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RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
01-20-068	1119948	SAL	CITY OF ALTON	23-2-07-02-18-301-048.	ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-069	1119949	SAL	CITY OF ALTON	23-2-07-11-06-101-021.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-070	1119951	SAL	CITY OF ALTON	23-2-07-12-06-103-038.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-071	1119952	SAL	CITY OF ALTON	23-2-07-12-06-103-039.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-072	1119953	SAL	CITY OF ALTON	23-2-07-12-10-102-019.001	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-073	1119955	SAL	CITY OF ALTON	23-2-07-12-14-302-016.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-074	1119956	SAL	CITY OF ALTON	23-2-07-12-18-303-006.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-075	1119957	SAL	CITY OF ALTON	23-2-07-12-18-306-006.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-076	1119958	SAL	CITY OF ALTON	23-2-07-12-19-406-024.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-077	1119959	SAL	CITY OF ALTON	23-2-07-13-07-202-021.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-078	1119960	SAL	CITY OF ALTON	23-2-08-06-17-305-002.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-079	1119961	SAL	CITY OF ALTON	23-2-08-06-17-305-018.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-080	1119962	SAL	CITY OF ALTON	23-2-08-06-19-401-001.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-081	1119963	SAL	CITY OF ALTON	23-2-08-07-14-303-022.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-082	1119964	SAL	CITY OF ALTON	23-2-08-07-20-402-007.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-083	1119965	SAL	CITY OF ALTON	23-2-08-18-05-102-012.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-084	1119966	SAL	CITY OF ALTON	23-2-08-18-06-103-019.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-085	1119967	SAL	CITY OF ALTON	23-2-08-18-06-105-019.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-086	1119968	SAL	CITY OF ALTON	23-2-08-18-06-105-030.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-087	1119969	SAL	CITY OF ALTON	23-2-08-18-08-201-005.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-088	1119970	SAL	CITY OF ALTON	23-2-08-18-10-102-011.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-089	1119971	SAL	CITY OF ALTON	23-2-08-18-11-202-027.	23-ALTON	1,500.00	0.00	0.00	50.00	450.00	300.00
01-20-090	1219004	SAL	TAMMY R. CORNELL	08-1-05-09-00-000-007.	08-OLIVE	818.00	0.00	7.50	60.00	450.00	300.00
01-20-091	1219030	SAL	JIM STINCHFIELD	13-2-21-27-13-302-019.	13-COLLINSVILLE	817.50	0.00	7.50	60.00	450.00	300.00
01-20-092	1219047	SAL	SHAWN E. DOWNING	14-1-15-14-15-401-006.	14-EDWARDSVILL	2,400.00	0.00	22.50	60.00	562.50	1,687.00
01-20-093	1219057	SAL	ANUARIO N MIRANDA	17-2-20-03-19-401-002.001	17-NAMEOKI	2,840.00	0.00	27.50	60.00	687.50	2,062.00
01-20-094	1219058	SAL	WILLIAM C. WHITE	17-2-20-03-19-402-006.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
01-20-095	1219059	SAL	TAYLOR A. BREWER	17-2-20-05-16-402-018.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
01-20-096	1219064	SAL	ARTHUR F. LAMPIIT	17-2-20-15-01-102-052.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
01-20-097	1219073	SAL	WILLIAM D. MCMURTREY	17-2-20-30-05-104-019.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
01-20-098	1219089	SAL	JOHN M. GALL	17-2-20-30-18-301-008.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
01-20-099	1219091	SAL	SUE A. BEATTE	17-2-20-30-18-302-002.001	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
01-20-100	1219093	SAL	CARL JACKSON	17-2-20-31-05-101-030.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
01-20-101	1219100	SAL	SUSAN M. YATES	18-1-14-34-02-205-011.	18-CHOUTEAU	817.50	0.00	7.50	60.00	450.00	300.00

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasur
01-20-102	1219103	SAL	AUSTIN R. COBINE	18-2-14-02-07-201-008.	18-CHOUTEAU	817.50	0.00	7.50	60.00	450.00	300.
01-20-103	1219108	SAL	ALAN E. DIXON	19-1-08-16-13-303-028.	19-WOOD RIVER	820.00	0.00	7.50	60.00	450.00	300.
01-20-104	1219118	SAL	CAROLYN J. JURJENS-OWENS	19-2-08-12-12-204-009.	19-WOOD RIVER	3,847.50	0.00	37.50	60.00	937.50	2,812.
01-20-105	1219125	SAL	MEHMET E. DINCEROGLU	19-2-08-17-12-201-020.	19-WOOD RIVER	7,130.00	0.00	70.00	60.00	1,750.00	5,250.
01-20-106	1219134	SAL	MICHAEL W. STULLER	19-2-08-21-07-207-011.	19-WOOD RIVER	817.50	0.00	7.50	60.00	450.00	300.
01-20-107	1219135	SAL	CHRIS L. STANLEY	19-2-08-22-17-304-002.	19-WOOD RIVER	12,180.00	0.00	120.00	60.00	3,000.00	9,000.
01-20-108	1219136	SAL	CHRIS L. STANLEY	19-2-08-27-05-104-003.	19-WOOD RIVER	817.50	0.00	7.50	60.00	450.00	300.
01-20-109	1219137	SAL	WOOD RIVER MASONIC LODGE #1062	19-2-08-27-06-104-037.	19-WOOD RIVER	1,676.00	0.00	16.00	60.00	450.00	1,150.
01-20-110	1219140	SAL	CHRIS L. STANLEY	19-2-08-28-08-203-011.	19-WOOD RIVER	817.50	0.00	7.50	60.00	450.00	300.
01-20-111	1219141	SAL	JOSEPH N. REAMES	19-2-08-28-08-203-023.	19-WOOD RIVER	817.50	0.00	7.50	60.00	450.00	300.
01-20-112	1219142	SAL	JOSEPH N. REAMES	19-2-08-28-08-203-024.	19-WOOD RIVER	817.50	0.00	7.50	60.00	450.00	300.
01-20-113	1219149	SAL	RUSSELL L. SLOW	19-2-08-33-16-402-002.	19-WOOD RIVER	5,110.00	0.00	50.00	60.00	1,250.00	3,750.
01-20-114	1219173	SAL	TYRONE BURT	21-2-19-25-07-205-010.	21-VENICE	820.00	0.00	7.50	60.00	450.00	300.
01-20-115	1219348	SAL	ADESHA FINLEY	22-2-19-13-11-203-048.	22-GRANITE CITY	3,342.50	0.00	32.50	60.00	812.50	2,437.
01-20-116	1219228	SAL	ERIC PROTHRO	21-2-19-25-13-302-015., 016., 017.	21-VENICE	820.00	0.00	7.50	60.00	450.00	300.
01-20-117	1219580	SAL	LAWRENCE GORDON SR.	23-2-07-10-12-204-036.	ALTON	817.50	0.00	7.50	60.00	450.00	300.
01-20-118	1219283	SAL	A.C. WARE, JR.	21-2-19-26-20-402-031.	VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-119	1219203	SAL	KYLE A. HUTCHASON	21-2-19-25-11-202-003.	21-VENICE	820.00	0.00	7.50	60.00	450.00	300.
01-20-120	1219187	SAL	CALEB W. DRAKE	21-2-19-25-08-208-020.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-121	1219368	SAL	JULIA A. BLAKE	22-2-19-13-15-401-018., 019., 020.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.
01-20-122	1219164	SAL	LAWRENCE WHITE	21-2-19-25-07-202-007.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-123	1219307	SAL	ELOISE WILLIAMS	21-2-19-35-15-402-014.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-124	1219295	SAL	QUAASSIM M. ALJEBURI	21-2-19-35-11-202-007.	21-VENICE	7,640.00	0.00	75.00	60.00	1,875.00	5,625
01-20-125	1219446	SAL	KENNETH W. MIKULEZA	22-2-20-17-17-304-014.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.
01-20-126	1219166	SAL	LAWRENCE WHITE	21-2-19-25-07-203-012., 013.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-127	1219344	SAL	VICKI L. DUGAN	22-2-19-13-11-201-002.	22-GRANITE CITY	1,380.00	0.00	13.00	60.00	450.00	850
01-20-128	1219573	SAL	ASHELY N. JANIK	23-2-07-02-18-301-039.	23-ALTON	2,837.50	0.00	27.50	60.00	687.50	2,062
01-20-129	1219525	SAL	TOM E. PARSONS	23-1-08-08-00-000-005.	23-ALTON	2,837.50	0.00	27.50	60.00	687.50	2,062
01-20-130	1219339	SAL	KILLIAN WEIR	22-1-20-09-19-401-011.	22-GRANITE CITY	3,847.50	0.00	37.50	60.00	937.50	2,812
01-20-131	1219404	SAL	ILLINI REAL ESTATE HOLDINGS LLC	22-2-19-24-15-401-037.	22-GRANITE CITY	4,352.50	0.00	42.50	60.00	1,062.50	3,187
01-20-132	1219429	SAL	JUSTICE C RAGAN	22-2-20-17-10-102-022.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300
01-20-133	1219286	SAL	WILKESHA J. THOMAS	21-2-19-35-08-201-040.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300
01-20-134	1219278	SAL	ANNETTE M. HILTON	21-2-19-26-16-407-026.	21-VENICE	818.00	0.00	7.50	60.00	450.00	300

12/26/2019

## Madison County Monthly Resolution List - January 2020

Page 5 of

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasu
01-20-135	1219288	SAL	RICKY C. WILLIAMS	21-2-19-35-08-202-010.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-136	1219363	SAL	WILLARD R MCKEE	22-2-19-13-14-304-011.	22-GRANITE CITY	1,171.00	0.00	11.00	60.00	450.00	650.
01-20-137	1219217	SAL	ROBERT ROBERTSON	21-2-19-25-12-204-018.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-138	1219211	SAL	JOHNETHIA V. BOLTON	21-2-19-25-11-207-012.	21-VENICE	820.00	0.00	7.50	60.00	450.00	300.
01-20-139	1219224	SAL	TYRONE WILKINS	21-2-19-25-13-301-041.	21-VENICE	1,980.00	0.00	19.00	60.00	475.00	1,425
01-20-140	1219399	SAL	JACK, INC.	22-2-19-24-08-203-011.	22-GRANITE CITY	2,837.50	0.00	27.50	60.00	687.50	2,062
01-20-141	1219400	SAL	BRENDA J. WHITAKER	22-2-19-24-08-205-018.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300
01-20-142	1219393	SAL	MEAGAN N. MARTINEZ	22-2-19-24-05-103-004.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300
01-20-143	1219236	SAL	MARVIN E. BRADLEY	21-2-19-25-14-301-005.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300
01-20-144	1219253	SAL	JOHN T. BROWLEY	21-2-19-25-16-403-043.	21-VENICE	820.00	0.00	7.50	60.00	450.00	300
01-20-145	1219367	SAL	RICHARD J. GRIEVE	22-2-19-13-15-401-010.	22-GRANITE CITY	1,980.00	0.00	19.00	60.00	475.00	1,425
01-20-146	1219143	SAL	ADAM W. WRIGHT	19-2-08-28-11-202-002.	19-WOOD RIVER	2,080.00	0.00	20.00	60.00	500.00	1,500
01-20-147	1219002	SAL	GAY WILLIE LLC	02-2-18-32-19-403-017.	02-SALINE	23,290.00	0.00	230.00	60.00	5,750.00	17,250
01-20-148	2015-01950	DEF-SU	CHRISTOPHER G LANDRETH	22-2-20-19-07-202-043.	22-GRANITE CITY	700.00	0.00	0.00	0.00	312.23	387
Totals						\$279,589.35	\$946.00	\$1,721.00	\$8,110.00	\$107,389.18	\$160,212

Clerk Fees

\$946.00

Recorder/Sec of State Fees

\$8,110.00

Total to County

\$169,268.51

Committee Members

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

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

**Resolution Type: Supplemental  
Section Number: 19-00125-03-GM**

**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
Seminary Road	3.08	Ch-17	Seiler Road	Alton City Limits

**For Structures:**

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

**BE IT FURTHER RESOLVED** that the proposed improvement shall consist of PCC Pavement Patching. That there is hereby appropriated the sum of five hundred thousand dollars (\$500,000.00) 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 January 15, 2020.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and seal this 15th day of January, 2020.

s/ Debra D. Ming-Mendoza  
County Clerk

Regional Engineer  
Department of Transportation

\* \* \* \*

**RIGHT-OF-WAY ACQUISITION PIN OAK ROAD (CH42)  
COUNTY YARD BRIDGE - SECTION 16-00183-00-BR  
(MADISON COUNTY)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen

**WE, YOUR TRANSPORTATION COMMITTEE**, beg leave to report that an agreement has been reached with the following party for the donation of land Dedicated for road Right of Way for the proposed project known as County Yard Bridge, Section 16-00183-00-BR, in Pin Oak Township:

Madison County  
157 North Main St.  
Edwardsville, IL 62025

0.141 Acres in Right-of-Way

Donation

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

s/ Clint Jones  
Clint Jones

s/ Phil Chapman  
Phil Chapman

Jim Dodd

David Michael

s/ Judy Kuhn  
Judy Kuhn

s/ Matt King  
Matt King  
**Transportation Committee**

\* \* \* \*

**FINAL PAYMENT RESOLUTION  
SEMINARY RD (CH17) & UNION SCHOOL RD (CH71)  
SECTION 19-00125-03-GM  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the improvement of Seminary and Union School Road Patching, located on Seminary Road from Seiler Road to 2,550' south of Harris Lane near the Alton City Limits and Union School Road. Work shall consist of Class B Patching and other work necessary 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 **Kinney Contractors Inc.** along with the final payment estimate in the amount of **\$23,013.60** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$416,920.00
Additions	<u>+\$43,393.21</u>
Sub-Total	\$460,313.21
Deductions	<u>-\$41.30</u>
Net Contract	\$460,271.91

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

s/ Clint Jones  
Clint Jones

s/ Phil Chapman  
Phil Chapman

\_\_\_\_\_  
Jim Dodd

\_\_\_\_\_  
David Michael

s/ Judy Kuhn  
Judy Kuhn

s/ Matt King  
Matt King  
**Transportation Committee**

\* \* \* \*



**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES  
MCCOY ROAD OVER ROCKY BRANCH  
LAMBERT BRIDGE, SECTION 19-15116-00-BR  
SECTIONS 30, MORO TOWNSHIP  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison is desirous to replace an existing drainage structure carrying McCoy Road over Rocky Branch located in the Southwest Quarter of Section 30, Moro Township, project known as Lambert Bridge; and

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

**WHEREAS**, the engineering firm of Oates Associates, Inc. of Collinsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

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

**BE IT FURTHER RESOLVED** that sufficient funds be appropriated in the sum of One Hundred Twenty Thousand (\$120,000.00) dollars from the County Bridge Fund to finance said services.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

s/ Clint Jones  
Clint Jones

s/ Phil Chapman  
Phil Chapman

\_\_\_\_\_  
Jim Dodd

\_\_\_\_\_  
David Michael

s/ Judy Kuhn  
Judy Kuhn

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

\* \* \* \* \*

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

**RIGHT-OF-WAY ACQUISITION  
PIN OAK ROAD (CH42)  
COUNTY YARD BRIDGE - SECTION 16-00183-00-BR  
(ONORI)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen

**WE, YOUR TRANSPORTATION COMMITTEE**, beg leave to report that an agreement has been reached with the following party for the proposed project known as County Yard Bridge, Section 16-00183-00-BR, in Pin Oak Township:

Robert L. Onori  
4480 Zika Lane  
Edwardsville, IL 62025

0.044 Acres in Right-Of-Way	\$870.00
Temporary Use Permit	<u>\$300.00</u>
Total	<del>\$1,100.00</del> <b>\$1,170.00</b>

**YOUR TRANSPORTATION COMMITTEE RECOMMENDS** that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Jim Dodd

s/ Mike Walters  
Mike Walters

s/ Judy Kuhn  
Judy Kuhn

s/ Clint Jones  
Clint Jones

s/ Larry Trucano  
Larry Trucano

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
David Michael

s/ Phil Chapman  
Phil Chapman

s/ Matt King  
Matt King  
**Transportation Committee**

Mr. McRae moved, seconded by Mr. Walters to amend the foregoing resolution to reflect the total of \$1,170.00.

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution amended.

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

Mr. Wesley moved, seconded by Mr. Madison to recess this session of the Madison County Board Meeting until Wednesday, February 19, 2020. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*