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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, was held telephonically due to COVID-19 restrictions on Wednesday, July 15, 2020 for the transaction of general business.

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

The Board met pursuant to recess taken June 17, 2020.

* * * * *

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

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

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

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

ABSENT: Dodd, King, Ms. Kuhn, Ms. Novacich-Koberna

VACANT: District 27

* * * * *

A moment of silence was taken for County Board Member, Clint Jones District 27, who passed away July 3, 2020.

* * * * *

Mr. Walters moved, seconded by Mr. Guy to approve the appointment of Heather Mueller-Jones to County Board District 27. MOTION CARRIED.

The County Clerk swore in Heather Mueller-Jones as County Board Member, District 27.

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, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

ABSENT: Dodd, King, Ms. Kuhn, Ms. Novacich-Koberna

* * * * *

The following committee assignments were presented:

1. County Institutions:
 - a. Remove Chrissy Dutton
 - b. Add Heather Mueller-Jones
2. Executive Committee:
 - a. Remove Clint Jones
 - b. Add John Eric Foster
3. Facilities Management Committee:
 - a. Remove Clint Jones
 - b. Change Chairman to Mick Madison
4. Grants Committee:
 - a. Remove Clint Jones
 - b. Add Heather Mueller-Jones
5. Health Department Committee:
 - a. Add Heather Mueller-Jones
6. Public Safety committee:
 - a. Add Heather Mueller-Jones
7. Sewer Facilities Committee:
 - a. Remove Clint Jones
 - b. Change Chairman to John Eric Foster
8. Transportation Committee:
 - a. Remove Clint Jones

Mr. Wesley moved, seconded by Mr. McRae to approve the committee changes as presented.
MOTION CARRIED.

* * * * *

The following proclamation was presented:

PROCLAMATION

Recognition of “Best of Illinois” Lifetime Achievement Award Honoree

WHEREAS, on July 2, 2020 Roland Harris of Highland Received recognition from the Illinois State Historical Society; and

WHEREAS, Harris was awarded the “Best of Illinois” Lifetime Achievement Award on his 95th birthday at the Highland Home Museum; and

WHEREAS, after collecting memorabilia of eastern Madison County communities for 70 years Harris opened the Highland Home Museum, which contains more than 7,000 artifacts; and

WHEREAS, Harris for the past 40 years has written a weekly column of local history for the Highland News Leader; and

WHEREAS, Harris helped organize the Highland Historical Society, as well as portrayed historical figures; and

WHEREAS, Harris, who has been collecting and sharing history of eastern Madison County all his life, was presented the award for his contributions toward promoting, preserving and protecting Prairie State history.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois that it hereby recognize Roland Harris for his outstanding lifetime achievement award and being one of the “Best of Illinois.”

Adopted this 15th day of July, 2020.

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

VOICE VOTE BY ALL MEMBERS.

* * * * *

The June 17, 2020 minutes were approved by all board members present.

* * * * *

The following letter was received and placed on file:

July 8, 2020

TO: Randy Harris, Chairman, Madison County Democrat Central Committee
Ray Wesley, Chairman, Madison County Republican Central Committee

RE: County Board District #27 Vacancy

This letter is to inform you that Mr. Clint Jones, County Board Member District #27, passed away on the morning of July 3, 202.

The vacancy will be filled under the procedures prescribed by Illinois State Statute.

s/ Kurt Prenzler
Kurt Prenzler
Madison County Board Chairman

cc: Madison County Clerk

* * * * *

The following letter was received and placed on file:

Illinois Environmental Protection Agency

Public Notice

Proposed Issuance of a Federally Enforceable State Operating Permit

Midwest Metal Coatings, LLC in Granite City

Midwest Metal Coatings, LLC has applied to the Illinois Environmental Protection Agency for a federally enforceable state operating permit (FESOP) regulating air emissions from the facility, which is located at #9 Konzen Court in Granite City. The source is a metal coil coating plant. The Illinois EPA has reviewed the application and made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review and comment.

The Illinois EPA is accepting written comments on the draft permit. Comments must be postmarked by midnight July 24, 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, P.O. Box 19506, Springfield, Illinois, 62794-9506, phone 217/782-7027 (please call ahead to assure that someone will be available to assist you). The draft permit and other documents may also be available at <http://bit.ly/2SiUSql>. Copies of the documents may also be obtained upon request to the contact listed above.

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

* * * * *

The following report was received and placed on file:

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

Cash in Bank	<u>\$5,169,758.51</u>	TOTAL	Date: 7/6/2020
Time Certificates	<u>\$1,884,000.00</u>		<u>\$7,053,758.51</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$426,610.87
Circuit Clerk Filing Cost 19	\$545,773.00
County Treasurer 19	\$38,429.71
Library Fees	\$0.00
Law Library Fee 19	\$25,584.00

May Adjustment
May Ref June
June Ref July
May BR June
June BR July
May DUI% June

ADJUSTMENTS

\$379,462.36
\$0.00
\$0.00
(\$500.00)
\$0.00
(\$1,411.44)

Child Support Maint	\$8,159.36	June DUI% July	\$765.23
2% Surcharge	\$22.46	May PRB June	(\$19.00)
2.5% TSP Fees	\$0.00	June PRB July	\$21.00
Record Search	\$36.00	June 17% into CCOAF	\$185.98
Probation Operations	\$1,451.67	July 17% into CCOAF	(\$257.38)
Probation Fees-Adult	\$8,323.44	Select Refund for payment	(\$2,091.00)
Probations Fees-Juv	\$700.00	NSF	\$0.00
Probation Fees-Superv	\$702.98	Honored Checks	\$0.00
Probation Court Services 19	\$996.00	TOTAL	\$376,155.75
Casa	\$236.00		
Court Security Fees	\$843.33		
Document Stg Fees	\$2,521.15		
Document Stg Fees 19	\$91,413.00	TOTAL	
Finance Court Sys Fees	\$366.00		<u>\$7,053,758.51</u>
Arrestees Med Fees	\$136.00		
15% Arrstees Med Fees	\$24.00		
Jail Medical Costs 19	\$540.50		
Office Automation Fees	\$903.89		
Automation 19	\$91,505.50		
TOTAL	\$1,245,278.86		

BALANCE DUE

LIABILITY LEDGER \$5,808,479.65

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

Date: July 7, 2020

Reporting Month: June

RECEIPTS

% State (16.825)	<u>\$4,673.23</u>
Ab Res Prop	<u>\$226.38</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$10.00</u>
Bond Original	<u>\$315,739.70</u>
CCOAF FTA	<u>\$65.00</u>
CCOP/Adm. Fund	<u>\$648.83</u>
CCP C/S Collections	<u>\$325.13</u>
CCP Collections	<u>\$2,278.57</u>

DISBURSEMENTS

% State (16.825)	<u>\$5,428.07</u>
2% Surcharge	<u>\$22.46</u>
Ab Res Prop	<u>\$149.94</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$10.00</u>
Bond Dist	<u>\$103,508.70</u>
Bond Refunds	<u>\$87,894.80</u>
CCOAF FTA	<u>\$30.00</u>
CCOAF/Adm. Fund	<u>\$557.50</u>

Child Advocacy	\$726.10
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$7,214.25
Crim. Surcharge	\$1,538.59
Crime Lab Drug	\$180.00
Crime Lab DUI	\$0.00
CV Police Fund	\$75.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$12.00
Drug Addiction Services	\$30.00
Drug Court Fee	\$294.36
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$18,620.43
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$910.00
Guarad Fee	\$2,850.00
H & H Collections	\$7,423.84
H & H Collections C/S	\$161.60
IDROP CC	\$1,947.84
ISP Merit BD FND	\$442.45
ISP OPS	\$867.64
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$2,728.08
PE Sub Test Fune	\$0.00
Postage	\$321.35
Prescript Drug Disp Fund	\$0.00
Restitution	\$34,029.43
SA Appellate Prosecutor	\$25.17
SA Auto Fund	\$96.94
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,940.00

CCP C/S Collections	\$265.21
CCP Collections	\$1,009.16
Child Advocacy	\$1,011.48
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$2,229.25
Crim. Surcharge	\$2,114.05
Crime Lab Drug	\$392.00
Crime Lab DUI	\$0.00
CV Police Fund	\$75.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$456.00
Drug Addiction Serv	\$21.64
Drug Court Fee	\$403.07
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$765.23
E Business Civil	\$0.00
Fine Distribution	\$22,336.01
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$420.00
Guarad Fee	\$3,135.00
H & H Collections	\$8,282.97
H & H Collections C/S	\$95.55
IDROP CC	\$4,517.55
ISP Merit BD FND	\$438.75
ISP OPS	\$1,008.08
Juvenile Drug	\$147.25
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$2,310.78
PE Sub Test Fund	\$0.00
Postage	\$113.62
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$21.00
Restitution	\$11,728.36
SA Appellate Prosecutor	\$20.00

State Drug Fund	\$0.00
States Attorney	\$611.79
Trauma Center Fund	\$0.00
VCVA	\$19.46
Child Advocacy 19	\$503.50
States Atty Automation 19	\$98.50
Foreclosure Prvnt Fund 19	\$400.00
Arbitration 19	\$32,248.00
Fine 19	\$34,768.42
DUI State	
Foreclosure Graduated 19	\$2,650.00
Traf Crim Surcharge 19	\$7,744.75
Drug Treatment 19	\$1,953.50
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$22,703.25
DE Fund 19	\$1,282.25
Trauma Center Fund 19	\$2,050.00
State Police OP Assist 19	\$9,313.00
State Crime Lab 19	\$331.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$3,319.00
Spinal Cord Injury	\$107.50
CV Police Fund 19	\$50.00
MAD/BND Foreclosure 19	\$800.00
State Police Merit BD 19	\$1,569.50
Access to Justice 19	\$8,526.00
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,038.16
Prescrip Pill and Drug Disp 19	\$47.50
Crim Justice Info Proj 19	\$56.00
Emergency Response 19	
Fire Prevention 19	\$709.50
Law Enforcement Camera 19	\$817.25
Public Defender Auto 19	\$98.50
Public Utility 19	\$25.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$4,551.00
VIO CIM VIC Assist 19	\$4,965.85
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$38,385.00

SA Auto Fund	\$116.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$720.00
State Drug Fund	\$0.00
States Attorney	\$699.78
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$99.46
Child Advocacy 19	\$431.00
States Atty Automation 19	\$88.00
Foreclosure Prvnt Fund 19	\$400.00
Arbitration 19	\$26,614.00
Fine 19	\$32,678.07
DUI State	
Foreclosure Graduated 19	\$2,400.00
Traf Crim Surcharge 19	\$6,259.00
Drug Treatment 19	\$1,820.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$18,093.39
DE Fund 19	\$861.00
Trauma Center Fund 19	\$1,700.00
State Police OP Assist 19	\$8,825.00
State Crime Lab 19	\$450.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$2,246.40
Spinal Cord Injury	\$90.00
CV Police Fund 19	\$39.00
MAD/BND Foreclosure 19	\$1,000.00
State Police Merit BD 19	\$1,271.00
Access to Justice 19	\$6,695.50
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$243.79
Prescrip Pill and Drug Disp 19	\$38.00
Crim Justice Info Proj 19	\$28.00
Emergency Response 19	
Fire Prevention 19	\$638.00
Law Enforcement Camera 19	\$585.00
Public Defender Auto 19	\$88.00
Public Utility 19	\$12.00

Roadside Memorial 19	\$1,220.00
Capital Projects Fund 19	\$0.00
Total	\$589,365.09

Sec State Police SVC	\$0.00
State Police LEAF 19	\$2,370.00
VIO CIM VIC Assist 19	\$4,162.87
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$30,129.75
Roadside Side Memorial 19	\$1,167.30
Capital Projects Fund 19	\$1,254.30
10% Overweight 19	\$259.40
Total	\$415,491.49

Balance Prev. Month	\$5,634,606.05
Receipts	\$589,365.09
Total	\$6,223,971.14
Disbursements	\$415,491.49
Total	\$5,808,479.65

* * * * *

The following reports were received and placed on file:

RECEIPTS FOR MARCH 2020 COUNTY CLERK

102	Marriage License @ 30.00	\$ 3,060.00
0	Civil Union License @ 30.00	\$ 0.00
466	Certified Copies MARRIAGE @ \$12.00	\$ 5,592.00
0	CIVIL UNION @ \$12.00	\$ 0.00
423	BIRTH @ \$12.00	\$ 5,076.00
40	DEATH @ \$15.00	\$ 600.00
0	JURETS @ \$14.00	\$ 0.00
6	MISC. REC	\$ 509.00
	Total Certified Copies	\$ 11,777.80
33	Notary Commissions by Mail @\$10.00	\$ 330.00
11	Notary Commissions in Office @\$10.00	\$ 110.00
13	Cert. of Ownership @\$31.00	\$ 403.00
1	Cert. of Ownership @\$1.50	\$ 1.50
2	Registering Plats @\$12.00	\$ 24.00
29	Genealogy Records @\$4.00	\$ 116.00
76	Automation Fees @\$4.00	\$ 304.00
1180	Automation Fees @\$8.00	\$ 9,440.00
2	Amusement License	\$ 129.00
0	Mobile Home License @\$50.00	\$ 0.00
1	Redemption Clerk Fees	\$ 107.00
0	Tax Deeds @\$11.00	\$ 0.00
43	Tax Sale Automation Fees @\$10.00	\$ 430.00
	Total	\$ 26,232.30

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 5th day of March, 2020.

s/ Vanessa Jones
Notary Public

* * * *

**RECEIPTS FOR APRIL 2020
COUNTY CLERK**

69	Marriage License	@ 30.00	\$ 2,070.00
0	Civil Union License	@ 30.00	\$ 0.00
110	Certified Copies	MARRIAGE @ \$12.00	\$ 1,320.00
0		CIVIL UNION @ \$12.00	\$ 0.00
139		BIRTH @ \$12.00	\$ 1,668.00
38		DEATH @ \$15.00	\$ 570.00
0		JURETS @ \$14.00	\$ 0.00
14		MISC. REC	\$ 17,002.70
		Total Certified Copies	\$ 20,560.70
14	Notary Commissions by Mail	@\$10.00	\$ 140.00
1	Notary Commissions in Office	@\$10.00	\$ 10.00
10	Cert. of Ownership	@\$31.00	\$ 310.00
0	Cert. of Ownership	@\$1.50	\$ 0.00
2	Registering Plats	@\$12.00	\$ 24.00
24	Genealogy Records	@\$4.00	\$ 96.00
79	Automation Fees	@\$4.00	\$ 316.00
410	Automation Fees	@\$8.00	\$ 3,280.00
0	Amusement License		\$ 0.00
0	Mobile Home License	@\$50.00	\$ 0.00
1	Redemption Clerk Fees		\$ 107.00
6	Tax Deeds	@\$11.00	\$ 66.00
1	Tax Sale Automation Fees	@\$10.00	\$ 10.00
Total			\$ 26,989.70

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 5th day of May, 2020.

s/ Vanessa Jones
Notary Public

* * * *

**RECEIPTS FOR MAY 2020
COUNTY CLERK**

73	Marriage License @ 30.00	\$ 2,190.00
0	Civil Union License @ 30.00	\$ 0.00
143	Certified Copies MARRIAGE @ \$12.00	\$ 1,716.00
0	CIVIL UNION @ \$12.00	\$ 0.00
229	BIRTH @ \$12.00	\$ 2,748.00
43	DEATH @ \$15.00	\$ 645.00
0	JURETS @ \$14.00	\$ 0.00
6	MISC. REC	\$ 8,047.50
	Total Certified Copies	\$ 13,156.50
24	Notary Commissions by Mail @\$10.00	\$ 240.00
22	Notary Commissions in Office @\$10.00	\$ 220.00
19	Cert. of Ownership @\$31.00	\$ 589.00
0	Cert. of Ownership @\$1.50	\$ 0.00
2	Registering Plats @\$12.00	\$ 24.00
11	Genealogy Records @\$4.00	\$ 44.00
92	Automation Fees @\$4.00	\$ 368.00
545	Automation Fees @\$8.00	\$ 4,360.00
0	Amusement License	\$ 0.00
2	Mobile Home License @\$50.00	\$ 100.00
8	Redemption Clerk Fees	\$ 856.00
9	Tax Deeds @\$11.00	\$ 99.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
Total		\$ 22,246.50

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

Subscribed and sworn before me this 5th day of June, 2020.

s/ Vanessa Jones
Notary Public

* * * * *

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
JUNE 2020

Monthly recorded transaction total:
5189

Deeds of Conveyance recorded:
935

Foreclosures/ Lis Pendens recorded:
11

Recorder Automation Fund
\$44,663.00

Sale of Product fees received:
(Subscription services and copy fees)
\$6,782.00

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

s/ Amy Meyer
 Amy M. Meyer
 Madison County Recorder

Document Type	Document Count	Fee Name	Fee Amount
	13	Charge Payment Fee	425.00
		Escrow Payment Fee	37,800.00
		Total	38,225.00
Administrators Deed	8	County Stamp Fee	86.50
		Recording Fee	408.00
		RHSPS Fee	72.00
		State Stamp Fee	173.00
		Total	739.50
Affidavit	87	Recording Fee	
		RHSPS Fee	1,605.00
			279.00
		Total	1,884.00
Agreement	27	Recording Fee	1,371.00
		RHSPS Fee	189.00
		Total	1,560.00
Appointment	18	Recording Fee	929.00
		RHSPS Fee	153.00
		Total	1,082.00
Assignment	2	Recording Fee	102.00
		RHSPS Fee	18.00
		Total	120.00
Assignment of Contract	1	Recording Fee	56.00
		RHSPS Fee	9.00
		Total	65.00
Assignment of Mortgage	101	Recording Fee	5,169.00
		RHSPS Fee	882.00
		Total	6,051.00
Assignment of Rents	31	Recording Fee	1,611.00
		RHSPS Fee	279.00
		Total	1,890.00
Certificate Amendment	1	Recording Fee	50.00
		Total	50.00
Certificate Death	1	Recording Fee	27.00
		Total	27.00
Certificate Organization	2	Recording Fee	100.00
		Total	100.00
Deed	3	Recording Fee	
		RHSPS Fee	
		Total	185.00
Deed in Trust	19	County Stamp Fee	588.50
		Recording Fee	974.00
		RHSPS Fee	171.00
		State Stamp Fee	1,177.00

		Total	2,910.50
Discharge	4	Recording Fee	0.00
		Total	0.00
Easement	20	Recording Fee	
		Recording Fee	1,009.00
		RHSPS Fee	36.00
		Total	1,045.00
Executors Deed	18	County Stamp Fee	558.25
		Recording Fee	928.00
		RHSPS Fee	162.00
		State Stamp Fee	1,116.50
		Total	2,764.75
FF Assignment	2	Fixture Filing Fee	70.00
		Total	70.00
FF Continuation	2	Fixture Filing Fee	70.00
		Recording Fee	5.00
		Total	75.00
FF Termination	7	Fixture Filing Fee	84.00
		Total	84.00
Fixture Filing	12	Fixture Filing Fee	420.00
		Recording Fee	5.00
		Total	425.00
Guardians Deed	2	County Stamp Fee	65.50
		Recording Fee	102.00
		RHSPS Fee	18.00
		State Stamp Fee	131.00
		Total	316.50
Judicial Deed	4	County Stamp Fee	84.00
		Recording Fee	204.00
		RHSPS Fee	36.00
		State Stamp Fee	168.00
		Total	492.00
Lease	1	Recording Fee	51.00
		RHSPS Fee	9.00
		Total	60.00
Lien	71	Recording Fee	3,239.00
		RHSPS Fee	81.00
		Total	3,320.00
Lis Pendens Notice of Foreclosure	11	Recording Fee	561.00
		RHSPS Fee	99.00
		Total	660.00
Lis Pendens Other	2	Recording Fee	101.00
		RHSPS Fee	9.00
		Total	110.00
Marshalls Deed	1	Recording Fee	
		Total	50.00
Mechanics Lien	1	Recording Fee	51.00
		RHSPS Fee	9.00

		Total	60.00
MEMO	2	Recording Fee	102.00
		RHSPS Fee	18.00
		Total	120.00
Memo of Contract for Deed	9	Recording Fee	459.00
		RHSPS Fee	81.00
		Total	540.00
Memorandum of Judgement	40	Recording Fee	2,040.00
		RHSPS Fee	360.00
		Total	2,400.00
Mineral Deed	1	Recording Fee	56.00
		RHSPS Fee	9.00
		Total	65.00
Mortgage	1,305	Recording Fee	66,386.00
		RHSPS Fee	11,448.00
		Total	77,834.00
Mortgage Assumption	1	Recording Fee	51.00
		RHSPS Fee	9.00
		Total	60.00
Mortgage Modification	105	Recording Fee	5,544.00
		RHSPS Fee	945.00
		Total	6,489.00
Mortgage Subordination	30	Recording Fee	1,537.00
		RHSPS Fee	252.00
		Total	1,789.00
Notice	16	Recording Fee	762.00
		RHSPS Fee	63.00
		Total	825.00
Notice of Death Affidavit	2	Recording Fee	102.00
		RHSPS Fee	18.00
		Total	120.00
Notice of Probate	3	Recording Fee	173.00
		RHSPS Fee	27.00
		Total	200.00
Order	1	Recording Fee	51.00
		RHSPS Fee	9.00
		Total	60.00
Ordinance	14	Recording Fee	1,012.00
		RHSPS Fee	9.00
		Total	1,021.00
Partial Release	2	Recording Fee	102.00
		RHSPS Fee	18.00
		Total	120.00
Partial Release Mortgage	27	Recording Fee	1,427.00
		RHSPS Fee	243.00
		Total	1,670.00
Permit	1	Recording Fee	50.00
		Total	50.0
Plat	5	Recording Fee	611.00

		RHSPS Fee	45.00
		Total	656.00
PTAX - Alhambra	1	Recording Fee	0.00
		Total	0.00
PTAX - Alton	42	Recording Fee	0.00
		Total	0.00
PTAX – Choutea	19	Recording Fee	0.00
		Total	0.00
PTAX – Collinsville	71	Recording Fee	0.00
		Total	0.00
PTAX – Edwardsville	96	Recording Fee	0.00
		Total	0.00
PTAX – Foster	10	Recording Fee	0.00
		Total	0.00
PTAX – Ft. Russel	17	Recording Fee	0.00
		Total	0.00
PTAX – Godfrey	47	Recording Fee	0.00
		Total	0.00
PTAX – Granite City	72	Recording Fee	0.00
		Total	0.00
PTAX – Hamel	9	Recording Fee	0.00
		Total	0.00
PTAX – Helvetia	21	Recording Fee	0.00
		Total	0.00
PTAX – Jarvis	45	Recording Fee	0.00
		Total	0.00
PTAX - Leef	4	Recording Fee	0.00
		Total	0.00
PTAX – Marine	4	Recording Fee	0.00
		Total	0.00
PTAX – Moro	15	Recording Fee	0.00
		Total	0.00
PTAX – Nameoki	12	Recording Fee	0.00
		Total	0.00
PTAX – New Douglas	2	Recording Fee	0.00
		Total	0.00
PTAX – Olive	4	Recording Fee	0.00
		Total	0.00
PTAX – Omphgent	2	Recording Fee	0.00
		Total	0.00
PTAX – Pin Oak	23	Recording Fee	0.00
		Total	0.00
PTAX - Saline	14	Recording Fee	0.00
		Total	0.00
PTAX – St. Jacob	9	Recording Fee	0.00
		Total	0.00
PTAX – Venice	8	Recording Fee	0.00
		Total	0.00
PTAX – Wood River	67	Recording Fee	0.00

		Total	0.00
Quit Claim Deed	221	County Stamp Fee	67.00
		Recording Fee	11,243.00
		RHSPS Fee	1,926.00
		State Stamp Fee	134.00
		Total	13,370.00
Release	107	Recording Fee	5,257.00
		RHSPS Fee	153.00
		Total	5,410.00
Release of Federal Tax	12	Recording Fee	96.00
		Total	96.00
Release of Judgement	6	Recording Fee	313.00
		RHSPS Fee	54.00
		Total	367.00
Release of Lis Pendens	1	Recording Fee	51.00
		RHSPS Fee	9.00
		Total	60.00
Release of Mechanics L	2	Recording Fee	102.00
		RHSPS Fee	18.00
		Total	120.00
Release of Mortgage	1,436	Overage Fee	3.00
		Recording Fee	73,440.00
		RHSPS Fee	12,816.00
		Total	86,259.00
Release of Public Aid Lien	1	Recording Fee	11.00
		Total	11.00
Renewal Public Aid Lien	5	Recording Fee	55.00
		Total	55.00
Resolution	6	Recording Fee	300.00
		Total	300.00
Restrictions	2	Recording Fee	102.00
		RHSPS Fee	18.00
		Total	120.00
Revocation Transfer on Death Deed	1	Recording Fee	51.00
		RHSPS Fee	9.00
		Total	60.00
Sewer Lien	15	Recording Fee	450.00
		Total	450.00
State Tax Lien	2	Recording Fee	22.00
		Total	22.00
Subordination	11	Recording Fee	581.00
		RHSPS Fee	99.00
		Total	680.00
Tax Deed	18	Recording Fee	805.00
		RHSPS Fee	45.00
		Total	850.00
Termination Other	2	Recording Fee	102.00
		RHSPS Fee	18.00

		Total	120.00
Transfer on Death Deed	38	Recording Fee	1,968.00
		RHSPS Fee	342.00
		Total	2,310.00
Trust Deed MTG	1	Recording Fee	51.00
		RHSPS Fee	9.00
		Total	60.00
Trustees Deed	44	County Stamp Fee	2,520.25
		Recording Fee	2,258.00
		RHSPS Fee	387.00
		State Stamp Fee	5,040.00
		Total	10,205.75
Warranty Deed	620	County Stamp Fee	43,929.00
		Recording Fee	31,797.00
		RHSPS Fee	5,418.00
		State Stamp Fee	87,858.00
		Total	169,002.00
Withdrawal of Federal Tax Lien	1	Recording Fee	8.00
		Total	8.00
Document Count for Land Records:	5,202	Total for Land Records:	448,376.00
SOP	328	Misc Receipts Fee	5,637.00
		Recording Fee	1,145.00
		Total	6,782.00
Document Count for Sale of Product:	328	Total for Sale of Product:	6,782.00
Document Count for all:	5,530	Grand Total for all:	455,158.00

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The following report was received and placed on file:

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

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

DRS Transition Program

Students Caseload	0	235
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Lighthouse Education Program

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

Pearson Vue Tests	0	2143
Workkeys	0	73
High School Equivalency Tests	0	246
HiSET Tests	0	22
GED Certificates Issued	5	119
GED Transcripts Issued	23	419

Give 30 Program

Mentors - Trainings	0	53
Active Mentors	0	107

Bus Driver Trainings

Initial Classes	0	15
New Drivers Trained	0	119
Refresher Classes	1	16
Experienced Drivers Trained	38	572

Fingerprints

Customers Served	271	2601
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Regional Board of School Trustee

Meetings	0	2
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Educator Licensure

Educators Registered	98	870
Licenses Registered	98	886
Substitute Licenses Issued	12	327
Licenses Issued	72	508
Endorsements Issued	14	78
Para Professional Licenses Issued	4	101

Young Authors

April 18, 2020	cancelled
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Junior Olympiad

March 11, 2020	160
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Senior Olympiad

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

46

STEM Camp June 17-21, 2019

102

School Buildings

Public Schools	78
Non Public Schools	20

School District Inspections

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

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator			Workshops			Classroom Management		
Academies								
Number	0	6	Number	12	38	Number	0	1
Participants	0	106	Participants	157	600	Participants	0	12

Madison County P.D. Co-Op			Social Emotional Learning/Trauma			School Safety		
Number	3	8	Number	0	11	Number	0	1
Participants	36	93	Participants	0	187	Participants	0	37

School Showcases			STEM			Other		
Number	0	1	Number	12	16	Number	0	10
Participants	0	13	Participants	157	203	Participants	0	161

Professional Development TOTAL # of Educators SERVED this Month: 165

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The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT

06/2020

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5	6	7
Men	204	202	199	199	199	206	207
Women	19	19	19	18	16	17	17
Alton PD	21	21	21	21	21	21	21
Daily Total	244	242	239	238	236	244	245

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	8	9	10	11	12	13	14
Men	207	218	215	206	203	205	208
Women	16	18	19	19	17	18	20
Alton PD	21	21	21	21	21	21	21

Daily Total	244	257	255	246	241	244	249
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	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	15	16	17	18	19	20	21
Men	211	212	219	221	217	219	214
Women	21	20	19	20	19	22	21
Alton PD	21	21	21	21	21	21	21
Daily Total	253	253	259	262	257	262	256

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	22	23	24	25	26	27	28
Men	214	220	223	219	221	235	232
Women	22	22	23	26	22	26	25
Alton PD	21	21	21	21	21	21	21
Daily Total	257	263	267	266	264	282	278

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	29	30					
Men	235	235					
Women	24	25					
Alton PD	21	21					
Daily Total	280	281					

The average daily population was 255.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

Fund Report

June 2020

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	92309	5/1/2020	8/1/2021	1.25	\$2,103,706.60
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,075,771.87

BEST HOMETOWN BK	CD	13000393B	12/7/2018	12/7/2021	3.16	\$277,469.00
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,057,303.99
BEST HOMETOWN BK	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,210,994.82
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,194,856.87
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,056,630.96
SIMMONS BK (was Reliance Bk)	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,088,620.54
SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,045,866.91
STATE BANK OF ST. JACOB	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$246,916.80
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$246,916.80
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$268,863.00
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$254,044.80
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$255,951.50
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$251,575.80
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$254,383.20
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$246,916.80
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$253,587.25
First Repbulic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$240,475.20
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$246,916.80
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$254,277.60
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$189,134.16
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$246,543.50
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$246,916.80
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$253,621.55
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$253,621.55
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$261,625.70
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$247,055.55
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$390,632.30
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,403,332.10
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$233,383.50
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,034,970.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$514,055.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,737,552.20
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,348,189.80
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$319,621.05

Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$285,461.00
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$306,928.71
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,050,470.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$260,424.36
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$295,239.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$362,733.93
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,774.30
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$519,009.10
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$103,529.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$106,979.25
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$152,419.50
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$604,382.50
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$232,178.31
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$151,343.36
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$119,108.95
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$286,948.75
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$137,726.40
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,100.00
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,000.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$146,312.60
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$313,986.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$93,791.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$147,952.06
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,371,962.74
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$310,000.00
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,185.40
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$331,045.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$184,086.00
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$101,613.00
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,247.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$90,996.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$96,454.05
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,089,801.80
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$437,801.40
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$138,584.25
University ILL CTFIS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$504,670.00

Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$232,178.30
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,530.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$159,765.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$59,855.46
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$95,768.74
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$542,190.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$98,034.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$271,200.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$513,085.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$250,717.50
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$808,520.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,488.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$250,000.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$71,103.20
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$478,699.00
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$177,590.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$987,131.46
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,474.00
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,363,609.86
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$293,456.80
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$262,589.60
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$491,793.72
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$252,170.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$117,673.27
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$122,066.40
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$357,220.50
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,683.75
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$333,334.40
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,507,450.95
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$190,437.15
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,711.25
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$124,690.50
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$202,946.60
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$310,740.10
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$233,993.21
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$779,700.00

Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$283,254.94
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$157,411.80
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,416.25
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$525,855.20
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$512,875.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$505,575.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$609,682.70
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$288,164.25
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$489,570.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$874,390.66
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$122,966.48
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$277,732.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$664,654.50
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$191,993.23
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$161,246.25
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$489,570.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$505,575.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,031,628.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,028,673.75
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$135,137.60
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$336,433.50
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$492,465.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$241,979.70
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$474,983.55
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$978,660.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$260,047.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$471,583.50
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$102,975.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$198,638.16
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$944,890.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$442,930.40
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$274,392.55
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,009,900.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$333,441.90
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$98,523.45
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$496,360.00

Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$411,816.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$423,056.34
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$511,965.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,011,320.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,010,146.50
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,016,660.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,016,660.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$209,972.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,016,660.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$552,544.20
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$536,120.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$462,290.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$253,685.00
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$1,005,301.80
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,395,306.00
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$131,107.50
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$380,022.42
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$555,614.90
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$681,261.90
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$1,985,648.79
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,061,305.50
Cook Cnty	Muni	215021NN2	10/25/2019	12/1/2020	2.05	\$989,025.80
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$290,974.40
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$491,145.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$490,390.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$489,175.00
California ST	Muni	13034AD31	12/19/2019	10/1/2020	2.30	\$1,001,230.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$461,680.80
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,131,390.00
New Jersey St Transprt	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$403,180.50
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$293,395.90
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$102,313.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$235,614.30
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$260,482.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$209,456.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$110,752.95

Illinois St Ser D	Muni	452152P47	3/19/2020	11/1/2020	2.00	\$1,007,830.00
JPMorgan Chase & Co	Corp	46625HRT9	3/19/2020	6/7/2021	2.60	\$1,017,050.00
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$255,940.00
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$251,808.97
Wells Fargo	Corp	949746SK8	3/20/2020	1/24/2023	3.22	\$518,105.00
Citibank	Corp	17325FAL2	3/20/2020	2/12/2021	3.35	\$759,742.50
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$560,077.00
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$626,418.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,928,263.45
Goldman Sachs	Corp	38141GWG5	3/23/2020	12/27/2020	4.08	\$2,020,980.00
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$318,957.00
PNC Bank	Corp	69353REU8	3/23/2020	11/5/2020	3.30	\$1,005,350.00
Wells Fargo & Co	Corp	94974BEV8	3/23/2020	4/4/2021	3.75	\$1,030,940.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$366,593.50
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$445,272.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$253,465.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$223,314.00
Morgan Stanley	Corp	6174467P8	3/24/2020	7/24/2020	4.75	\$1,028,136.50
Wells Fargo & Co	Corp	949746RS2	3/24/2020	3/1/2021	4.00	\$506,985.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$511,248.53
American Express Credit	Corp	0258M0EB1	3/24/2020	5/5/2021	4.00	\$486,595.20
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$509,836.50
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$235,464.83
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,020,510.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,267,830.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,207,470.00
Philadephia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,198,010.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$270,798.20
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$15,446,509.15
COLLECTOR BANKS	DD	Various		N/A	N/A	\$100,000.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.15	\$5,653,762.07
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.70	\$2,005,115.75
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,071,960.66
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.41	\$4,206,179.15
IMET	MM	20484101	3/6/2019	N/A	0.38	\$1,042,405.08
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	1.72	\$2,000,000.00

Town and Country Bank	MM	2388924	12/19/2018	N/A	0.50	\$4,118,583.39
IPTIP	MM	7139125061	5/31/2009	N/A	0.33	\$4,091,920.09
IPTIP	MM	151300230503	4/3/2013	N/A	0.33	\$1,093,531.85
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	0.20	\$159,953.55

Amount Total **\$154,016,303.55**

Investments:

Average Weighted Maturity 1.99 yrs

Average Weighted Rate 2.76%

Money Markets:

Average Weighted Rate 0.47%

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The following (6) resolutions were submitted and read:

MADISON COUNTY GOVERNMENT ETHICS ADVISOR

Resolution

WHEREAS, KEVIN BABB has been recommended for consideration and appointment to the MADISON COUNTY GOVERNMENT ETHICS ADVISOR,

NOW, THEREFORE BE IT RESOLVED that KEVIN BABB, be appointed to a 2 YEAR term ending 6/30/2022.

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

s/ Kurt Prenzler
Madison County Board Chairman

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HEALTH BOARD ADVISORY COMMITTEE

Resolution

WHEREAS, the term of the former MEMBER of the HEALTH BOARD ADVISORY COMMITTEE, has become vacant due to RESIGNATION OF MEMBER; and,

WHEREAS, LAURA DELUCA has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that LAURA DELUCA, be appointed to an UNEXPIRED TERM ending 4/3/2023.

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

s/ Kurt Prenzler

Madison County Board Chairman

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BUNKER HILL FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of the former TRUSTEE of the Bunker Hill Fire Protection District has become vacant due to RESIGNATION; and,

WHEREAS, DAVID BERTELS has been recommended for consideration and appointment

NOW, THEREFORE BE IT RESOLVED that DAVID BERTELS, be appointed to an UNEXPIRED TERM ending 5/3/f021.

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

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

s/ Kurt Prenzler
Madison County Board Chairman

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TRI-TOWNSHIP WATER DISTRICT

Resolution

WHEREAS, the term of MICHAEL THORNTON, TRUSTEE of the TRI-TOWNSHIP WATER DISTRICT, has expired; and,

WHEREAS, MICHAEL THORNTON has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that MICHAEL THORNTON, be reappointed to a 5 YEAR term ending 5/6/2024.

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

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

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

TRI-TOWNSHIP WATER DISTRICT

Resolution

WHEREAS, the term of the former TRUSTEE of the TRI-TOWNSHIP WATER DISTRICT, has become vacant due to RESIGNATION OF TRUSTEE; and,

WHEREAS, NATE JANINI has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that NATE JANINI, be appointed to a UNEXPIRED term ending 5/1/2023.

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

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

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

TRI-TOWNSHIP WATER DISTRICT

Resolution

WHEREAS, the term of RODDY RIGGS, TRUSTEE of the TRI-TOWNSHIP WATER DISTRICT, has expired; and,

WHEREAS, RODDY RIGGS has been recommended for consideration and reappointment,

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

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

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

s/ Kurt Prenzler
Madison County Board Chairman

VOICE VOTE BY ALL MEMBERS.

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The Resolution Stepping Up to Reduce the Number of People with Mental Illnesses in Jail was postponed at the County Institutions Committee meeting on July 6, 2020.

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The following (6) resolutions were submitted and read by Mr. Moore:

SUMMARY REPORT OF CLAIMS AND TRANSFERS
June

Mr. Chairman and Members of the County Board:

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

	Payroll <u>06/12/2020 & 06/26/2020</u>	Claims <u>7/15/2020</u>
GENERAL FUND	\$ 2,715,626.53	\$ 479,469.79
SPECIAL REVENUE FUND	1,387,265.66	2,688,716.28
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	331,781.40
ENTERPRISE FUND	57,575.18	125,244.86
INTERNAL SERVICE FUND	30,086.00	725,330.90
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u>\$ 4,190,553.37</u>	<u>\$4,350,543.23</u>

FY 2020 EQUITY TRANSFERS

FROM/

Special Revenue Fund/

Mental Health

s/ Rick Faccin

Rick Faccin

Madison County Auditor

July 15, 2020

TO/

Special Revenue Fund/

Child Advocacy Center

s/ Don Moore

s/ Tom McRae

s/ Gussie Glasper

s/ David Michael

s/ Larry Trucano

s/ Jamie Goggin

Finance & Gov't Operations Committee

\$ 14,517.60

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IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant in the amount of \$50,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the forensic interview and case management service costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of December 1, 2019 through November 30, 2020;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$50,000 in the account established as 2020 Friends of Child Advocacy Center Grant.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ David Michael
s/ Larry Trucano
s/ Tom McRae
s/ Jamie Goggin

FINANCE & GOV'T OPERATIONS COMMITTEE
July 8, 2020

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Alton Woman's Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of January 1, 2020 through December 31, 2020, the amount not expended in Fiscal Year 2020 will be reappropriated for the remaining grant period in Fiscal year 2021;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$15,000 in the account established as 2020 CAC– Alton Woman's Home Association Grant.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ David Michael
s/ Larry Trucano
s/ Tom McRae
s/ Jamie Goggin

FINANCE & GOVERNMENT OPERATIONS
July 8, 2020

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IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a reimbursement in the amount of \$513,632 from the Illinois Emergency Management Agency for emergency protective measures implemented to repair lift station #4 and the Arlington Levee for damages that occurred between February 24, 2019 and July 3, 2019 due to flooding; and

WHEREAS, necessary expenditures will be incurred in the FY 2020 budget for the repair of lift stations #3 and #4; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2020 Special Service Area #1 Administration budget and will result in a deficit budget; and

WHEREAS, the Illinois Emergency Management Agency has issued federal funds from the Federal Emergency Management Agency in the amount of \$513,632;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by \$513,632 in the Special Services Area #1 fund.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ David Michael
s/ Larry Trucano
s/ Tom McRae
s/ Jamie Goggin

FINANCE & GOV'T OPERATIONS COMMITTEE
July 8, 2020

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$20,000 entitled Family Violence Prevention Coordinating Council Grant, with the purpose of increasing awareness of family violence and providing resources to help eliminate the problem,

WHEREAS, the Illinois Criminal Justice Information Authority has authorized funds of \$20,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2020 through June 30, 2021; the amount not expended in Fiscal Year 2020 will be reappropriated for the remaining grant period in Fiscal year 2021;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$20,000 in the fund established as the 2021 Family Violence Prevention Coordinating Council Grant #322103.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ David Michael
s/ Larry Trucano
s/ Tom McRae
s/ Jamie Goggin

FINANCE & GOV'T OPERATIONS COMMITTEE
July 8, 2020

* * * *

**AMENDED RESOLUTION AUTHORIZING THE
PURCHASE OF EXCESS LIABILITY, PROPERTY, EARTHQUAKE,
& CYBER LIABILITY INSURANCE COVERAGES**

WHEREAS, Madison County has requested quotes for excess liability, commercial property insurance package, earthquake, and cyber liability coverages; and

WHEREAS, States Self-Insurers Risk Retention Group, Incorporated has provided a comprehensive renewal quote for excess liability coverage on an occurrence form basis with a \$1 million self-insured retention and a \$10 million aggregate for general, auto, public officials, law enforcement, employment practices and professional liability coverages, for a one year period commencing July 22, 2020, for a premium of \$241,594; and

WHEREAS, Cincinnati Insurance Company has presented a comprehensive property insurance proposal including \$5 million in earthquake coverage, for a one year period commencing July 22, 2020, for a premium of \$188,661; and

WHEREAS, RSUI Indemnity has proposed excess earthquake insurance with a value of \$22.5 million, for a one year period commencing July 22, 2020, for a premium of \$78,369; and

WHEREAS, Velocity Insurance Company has proposed excess earthquake insurance with a value of \$22.5 million, for a one year period commencing July 22, 2020, for a premium of \$78,869; and

WHEREAS, Dual Cyber Security, a division of Lloyd's of London, has proposed Cyber Defense liability insurance coverage, for \$3M in liability limit coverages, for a one year period commencing August 1, 2020, for a premium of \$16,243; and

NOW, THEREFORE, BE IT RESOLVED that Madison County purchase the above outlined

insurance coverages for the grand total of \$603,736.

Respectfully submitted by,

s/ D. A. Moore
s/ Tom McRae
s/ David Michael
s/ Gussie Glasper
s/ Larry Trucano
s/ Chris Guy
s/ Jaime Goggin
s/ Robert Pollard

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
#2020-002 – 7/15/2020 Board meeting - /afs

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, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Parkinson, Petrillo, Pollard, Valentine, Walters and Wesley

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (6) resolutions duly adopted.

*Mr. Trucano was not present during roll call.

* * * * *

*Mr. Valentine left the meeting.

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

**RESOLUTION TO PRESENT AN ADVISORY PUBLIC QUESTION VIA A
COUNTYWIDE REFERENDUM ON WHETHER RETIRED EMPLOYEES AND OFFICIALS
SHOULD BE PERMITTED TO DOUBLE DIP**

WHEREAS, Pursuant to the Illinois Election Code, 10 ILCS 5/28-1, et seq., and the Counties Code, 55 ILCS 5/5-1005.5, the corporate authorities of a county have the authority to submit a public question to the electors of the county by means of a referendum; and,

WHEREAS, Illinois's pension systems are significantly underfunded with total pension debt in excess of \$200 billion dollars; and,

WHEREAS, there has been a practice throughout Illinois, including in Madison County, whereby retired employees and officials receiving a pension for prior government service to Madison County are then rehired or elected to a different position within Madison County's government; and,

WHEREAS, this practice of "double dipping" is disrespectful to the taxpayers in that certain individuals are permitted to draw a taxpayer provided pension while also earning a new salary as an

employee in a different position, or as an elected official, in the same unit of government the said individual has purportedly retired from; and,

WHEREAS, there are many current employees and office holders serving Madison County who are presently drawing a pension from prior service to Madison County in another position; and,

WHEREAS, other individuals who have purportedly retired from service to Madison County have formed a company or corporation for the purpose of becoming an independent contractor engaged to perform the same functions and duties as the individuals performed while an employee of Madison County; and,

WHEREAS, the practice of contracting with retired employees to perform the same functions or duties as they did prior to retirement is unfair to the current and potential employees of Madison County and to the collective bargaining unit representing those employees; and,

WHEREAS, as a matter of public policy in the government of Madison County, Illinois, individuals should not be permitted to “double dip” in this manner; and,

WHEREAS, the voters of Madison County should have the opportunity to express their views on this important issue in the form of an advisory referendum; and,

WHEREAS, 55 ILCS 5/5-1005.5 states, “By a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county.”; and,

WHEREAS, the Madison County Board seeks to place an advisory public question before the electorate via a referendum on the November 3, 2020, countywide ballot seeking to ask Madison County voters if retired Madison County employees and officials should be permitted to draw a salary for service in another position or as an independent contractor of Madison County as follows:

“Shall retired Madison County employees and officials drawing a pension be permitted to also draw a salary for service in another position as an employee, official, or independent contractor of Madison County?”

[] Yes

[] No

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that the aforementioned question be presented to the electorate via a countywide advisory referendum on the November 3, 2020 ballot.

BE IT FURTHER RESOLVED that the Madison County Clerk shall certify the public question referenced herein and notify the Secretary of State, and the Attorney General of this request for action in accordance with Article 28 of the Election Code.

Approved and adopted this 15th day of July 2020.

Chris Guy

Jim Dodd

Judy Kuhn

s/ Dalton Gray
Dalton Gray

s/ Don Moore
Don Moore

Nick Petrillo

Michael Holliday, Sr.

s/ Erica Harriss

Erica Harriss

GOVERNMENT RELATIONS COMMITTEE
July 13, 2020

On the question:

Mr. Moore: This is something that's been talked about for quite a number of years, I say that based on my 3.5 years of experience here and it's sort of an accepted policy, it seems, within the county that officials, whether they're elected or just employees that retire from the county and then take another job within the county. So, they have their pension coming in automatically now, and then they receive a payment in the form of salary from their current position from the county. This is turning into quite a lucrative deal for past employees right now and potential future employees. I think it's something that we should look at given what's going on in the state of Illinois with the budget. This is something I think Madison County, again, has the opportunity to show some leadership within the state of Illinois and see if we can push back on this and continue this trend or at least try to slow it down a little bit. Money is at stake. It may not be money for Madison County, because pensions are paid from throughout Illinois, all taxpayer pay those pensions but if we can do something to try to curb the tide of this present policy, I think it's worthy of discussion. What we're doing though, is going through a three phase process. We talked about that committee and that did pass, we're talking about it now today and we're going to see if it passes, then the opportunity for the taxpayer to take a look at it decide if they think it's something the county should continue or maybe discontinued.

Mr. Holliday: I was looking at this whole resolution, and for me, this resolution is going to eliminate people from being able to get jobs that may have some time from other places. It's not double dipping. I think this is toward the fact that we had a sheriff's department guy retire and come back and work for the county; that incident is saving the county money. I think this resolution has no bearing on anything that is good for the county, that it's just something that been whipped up to say that something is being done but there is no legal evidence that this is going to help the county.

Mr. Chapman: I looked for the resolution and I didn't see it here in my papers. Would this, more or less, try to preclude people who have served in the military who may be getting a pension or in federal civil service after they retire? Would that be considered double dipping if they were elected to a county board seat or a county constitutional office? According to this document, would that be considered double dipping? It's a question, an honest question.

Mr. Guy: Mr. Chapman, excellent question. No, that would not. This is a non-binding question on the ballot. The question reads as follows, "Shall retired Madison County employees and officials drawing a pension be permitted to also draw a salary for service in another position as an employee, official, or independent contractor of Madison County?" This does not pertain to if you're an individual that served our country at the federal level and moved here or retired from the federal government and wanted a job at the sheriff's office, this does not prohibit that. Keep in mind, this is non-binding.

Mr. Hankins: First, I would like to start with my family nor myself, all work or have worked in the private sector. This includes my grandparents, my parents, my in laws, siblings, and even my daughter, none of us have ever worked a full time government agency job that would provide benefits. I've got the question why this resolution labeled D1 for the non-binding referendum, why it's happening and why it's happening now. I've seen employees hired by the current administration on similar pensions, maybe through the state or other ones, multiple times. I see people on this board, they draw consulting salary. I see other people that their families have jobs at the county, both parties. So to pull this one out, I just think it's funny. I think there's a similar situation where we had people leave I.T. and we replaced those people with Ace Tech, I'm told that it would save the county money; that was a no bid contract for professional services, very similar to the situation at the sheriff's office. I am told that is a savings to the county also. So why do we look at this now? I hear it's been going on for years, and there happens to be a thing called an election in November, let's bring this up. I see people call it the Good Old Boys, but with the Good Old Boys, I see them actually put their people in. And so it's kind of funny that we're going to bring this up now. I'm very disappointed that this has come up. I keep coming to these meetings, hoping for the best and I see political, political political. That's what I got, Mr. Chairman. Thank you.

Mr. Madison: Well, I agree with you, Chris completely. It has happened on both sides, it's happened for a long time. The reason it has come up right now is because it just happened in the sheriff's department and they went around the finance committee and did it regardless. I don't care if you're Democrat or Republican, every time that we've done it as a party, it's aggravated me to no end just as much. I disagree with policy, I will say that I have no problem if a veteran comes in and wants to work a government job, I'm ok with that. I give military people a pass on this, not that it's up to me, but that's the way I feel about it. I do feel that when we do this, people look at it, taxpayers look at it as a Good Old Boy situation. And I think anybody that for this or thinks that it is partisan, I think, I'm not even going say that. When I see people do this, it looks to me like they think that their neighbors or taxpayers are their own personal cash cow. That's the way I feel about it. I'm not trying to insult anybody. I know it's not illegal yet, but I think it may be about to be in January. Regardless, it should have been a long time ago. I'm happy that it's going to happen. I'd like to hear what the taxpayers have to say because I'll bet they agree with Chris and I. Thank you.

Mr. Holliday: The way that I kind of understood what he said was that like, myself, as a county board member, if I was to run for your position, or auditor or any other county office that would not be allowed? Is that what he's saying also?

Mr. Guy: No, your question that would not apply. Again, this is advisory, what's happened is, I know quite a few of my colleagues on the board, I've heard from constituents and comments about this issue of double dipping going on in Madison County. And after collaborating with several we thought, hey, let's draft something, bring it forward to the board and let the voters decide and just let the voters have a say and let their voice be heard on this issue. And, and there's a law that changes in January, but this gives the taxpayers of Madison County to weigh in, and then we can go to our lawmakers and they make some improvements.

Mr. Parkinson: I appreciate the discussion on this. It's widely widely known that I brought up your abuses, this administration's abuses with Steve Adler on this issue over and over and over again, to the point where we're all tired of hearing me saying it. Your people hired under your administration, your EMA Director, Todd Fulton, a pensions a pension, you can't pick and choose which pensions you think are double dipping and which ones aren't. Mr. Moore, you've got a pension, you're double dipping, you're taking more money out of taxpayers. Taxpayer dollars are taxpayer dollars, we can't pick and choose. If this was a binding resolution, I would almost bet you that would be illegal and the State's Attorney's Office would confirmed that. You're hiring records of people not approved by this board, we talked to needing to put it in front of the board, they pulled it out and they did it themselves. They're allowed to do that. You've been advised that by the state's attorney, that they're allowed to do it the way they did it, that they're within the law, but you're hiring records of people not approved by this board Cynthia Ellis, Cooper, Thompson, it's all of a

hypocrisy. As a matter of fact, your record of hiring in general is terrible. I mean, how many people that you've hired...

Mr. Prenzler: Mr. Parkinson I think you're out of order, you're not speaking on the issue.

Mr. Parkinson: No, I'm not out of order, Kurt.

Mr. Prenzler: You are out of order.

Mr. Parkinson: I'm not out of order, let me finish, Kurt.

Mr. Prenzler: I'm very proud of the fact that I've hired people out of the private sector and I think they've made a great difference.

Mr. Parkinson: I'll get back on point. So, then you have people on the county board that are double busy, that are taking salaries from the Transit District, I believe it's about \$36,000 a year. Nobody's questioning that. Is anybody going look into that?

Mr. Madison: I think that's what we're doing right now.

Mr. Parkinson: Well, I mean, if you're going to bring it up, lets talk about all of it. You can't pick and choose what's a pension and what's not. And it's also your...

Mr. Madison: I just did bring it up.

Mr. Parkinson: Mick, I didn't interrupt you. Mick, I agree with you, I'm not disagreeing that you didn't say that alright? What I'm saying is you can't pick and choose what pensions you're talking about. I do understand this is non-binding, but pensions are pensions and people who are double dipping are double dipping. This is not a person double dipping, the way this was explained to me is this is a corporation that was hired, just like Ace Tech downstairs. We could break it apart and make determinations all we want, but the legality of it is it is legal, if the legislature wants to change it then so be it. I'm not arguing with what the legislature is going to do, but if you're going to look at one thing, we're not going to make a political issue out of one thing, if there's many things that shouldn't be looked at. Thank you.

Major Connor: Sheriff Lakin was unable to be a part of today's meeting because of a medical procedure this morning, so he asked me to convey a message to the county board. What he was saying is that as your elected Sheriff in Madison County, Sheriff Lakin strives to find ways to protect the citizens of Madison County and the brave men and women of the Madison County Sheriff's Office. Sheriff Lakin also continues to find ways of saving money for the taxpayers of Madison County and he asks the county board to support him in his effort to saving taxpayers money, thank you, stay safe and God bless everyone.

Mr. Faccin: I'm going to piggyback what Mr. Parkinson said but I want to add this too. Now, you know, I questioned the legality of this, are you inviting another lawsuit because I'm coming in with a with a litigation expense report.

Mr. Prenzler: Mr. Faccin, I think you're off topic, this is an advisory referendum to get a sense of the people, that's what an advisory referendum is.

Mr. Faccin: But Kurt, I think people have to understand what the repercussion of this could be. The repercussion of this could be, if passed...

Mr. Prenzler: Mr. Faccin, it's an advisory referendum, we're going to stay on topic here. Any other folks would like to speak? Go ahead.

Mr. Holliday: You're not going to let Rick continue to speak?

Mr. Faccin: Yeah, I'm not through yet.

Mr. Prenzler: Mr. Faccin is out of order, he drifts off the point, he is not acknowledged.

Mr. Faccin: No, I'm not off the point, Kurt.

Mr. Prenzler: Mr. Faccin, you're out of order, you're not a county board member and I let you speak today. You go out of order, like you go outside the lines. You are out of order and I'm directing you be muted. Any other county member that would like to speak? Hearing none, roll call.

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

AYES: Chapman, Ms. Dutton, Foster, Goggin, Gray, Guy, Ms. Harriss, Madison, McRae, Michael, Moore, Ms. Mueller-Jones, Pollard, Walters and Wesley

NAYS: Ms. Dalton, Ms. Glasper, Hankins, Holliday, Malone, Minner, Parkinson, Petrillo, Trucano

AYES: 15. NAYS: 9. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION TO PRESENT AN ADVISORY PUBLIC QUESTION VIA A
COUNTYWIDE REFERENDUM ON WHETHER MEMBERS OF THE ILLINOIS GENERAL
ASSEMBLY SHOULD RECEIVE AUTOMATIC SALARY INCREASES**

WHEREAS, Pursuant to the Illinois Election Code, 10 ILCS 5/28-1, et seq., and the Counties Code, 55 ILCS 5/5-1005.5, the corporate authorities of a county have the authority to submit a public question to the electors of the county by means of a referendum; and,

WHEREAS, in the past few decades the State of Illinois has maintained a reputation of being one of the most fiscally mismanaged states in the nation; and,

WHEREAS, Illinois's pension systems are significantly underfunded with total pension debt in excess of \$200 billion dollars; and,

WHEREAS, the total debt of the State of Illinois is consistently among the highest of all states in the nation totaling trillions of dollars; and,

WHEREAS, Illinois has among the worst credit ratings of all states in the nation, leaving Illinois with a consistent negative fiscal outlook and a near "junk" credit status; and,

WHEREAS, Illinois has been unable to pay its vendors or its bills in a timely manner with some vendors waiting nearly two years to receive payments for services rendered to the state; and,

WHEREAS, for nearly two decades Illinois government has failed to address or reverse the trend of rising debt, excessive spending, waste, imbalanced budgets, occasionally the lack of any budget at all, credit downgrades, ever increasing pension obligations, and the inability to pay its bills in a timely manner; and,

WHEREAS, those members comprising the majority in the Illinois General Assembly have failed to address these issues while receiving automatic salary increases approved in prior years; and,

WHEREAS, members of the Illinois General Assembly automatically receive salary increases each year and it will take a vote of the General Assembly to end this practice; and,

WHEREAS, members of the Illinois General Assembly could vote to stop the practice of automatic pay increases but failed to do so in the most recent legislative session despite over a million Illinoisans being out of work due to the COVID-19 pandemic; and,

WHEREAS, as a matter of public policy in the State of Illinois, the Illinois General Assembly should stop awarding its members automatic salary increases, or any other increase or addition in compensation, until such time as Illinois becomes financially solvent with a sufficiently funded pension system, the timely payment of bills, a balanced budget, manageable debt, and a healthy credit rating; and,

WHEREAS, the voters of Madison County should have the opportunity to express their views on this important issue to the Illinois General Assembly in the form of an advisory referendum; and,

WHEREAS, 55 ILCS 5/5-1005.5 states, “By a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county.”; and,

WHEREAS, the Madison County Board seeks to place an advisory public question before the electorate via a referendum on the November 3, 2020, countywide ballot seeking to ask Madison County voters if members of the Illinois General Assembly should stop the practice of voting to give themselves automatic salary increases as follows:

“Shall members of the Illinois General Assembly change state law to stop automatic annual salary increases for legislators?”

☐ Yes

☐ No

NOW, THEREFORE BE IT RESOLVED by the Madison County Board that the aforementioned question be presented to the electorate via a countywide advisory referendum on the November 3, 2020 ballot;

BE IT FURTHER RESOLVED that the Madison County Clerk shall certify the public question referenced herein and notifies the Secretary of State, and the Attorney General of this request for action in accordance with Article 28 of the Election Code.

Approved and adopted this 15th day of July 2020.

Chris Guy

Jim Dodd

Judy Kuhn

s/ Dalton Gray
Dalton Gray

s/ Don Moore
Don Moore

s/ Nick Petrillo
Nick Petrillo

Michael Holliday, Sr.

s/ Erica Harriss
Erica Harriss

**GOVERNMENT RELATIONS COMMITTEE
July 13, 2020**

On the question:

Mr. Guy: This again is a non-binding question on the ballot, but reads “Shall members of the General Assembly change state law to stop automatic annual salary increases for legislators.” The issue we have right now in Illinois, especially as covid is the lawmakers voted themselves to pay raise this year. They zeroed it out, but how the law is lawmakers supposed to vote to reject a pay raise from happening and Illinois lawmakers are some of the highest paid lawmakers in the country. With covid, millions of people unemployed in Illinois. There's individuals that are still not receiving unemployment checks. There are individuals in the state that are currently employed by the state and are getting unemployment checks. With that said, Illinois' pension systems are over \$200B, about \$5B in unpaid bills. This gives the taxpayers of Madison County an opportunity to again, weigh in, send a message to the legislature to Springfield that whether they we think or they don't think they should receive a pay raise and I'll leave it with that with questions.

Ms. Harriss: I would concur with Mr. Guy, I think to increase legislature salaries at a time like this is absolutely offensive and clearly our legislators are not hearing that so let's let people in our district tell them how they feel.

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, Madison, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Parkinson, Petrillo, Pollard, Mr. Trucano, Walters and Wesley

NAYS: Holliday and Malone

AYES: 22. NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

RESOLUTION REGARDING BI-STATE DEVELOPMENT SECURITY

WHEREAS, the President and CEO of Bi-State Development signed a new security agreement that took effect on April 1; and,

WHEREAS, Madison County is represented on the Bi-State Board by two commissioners; and,

WHEREAS, the two commissioners expressed concern with Bi-State's new security arrangement; and,

WHEREAS, this past month a teenage girl was assaulted at a MetroLink station, while security officers just looked on; and,

WHEREAS, the Madison County Board is concerned about the safety of its citizens traveling on the Metro Transit System, including MetroLink; and,

WHEREAS, employers in the St. Louis region are also concerned with security on the Bi-State system; and,

WHEREAS, the Madison County Board believes that every effort should be made to improve the public safety for riders on the system.

NOW, THEREFORE BE IT RESOLVED, the County Board of Madison County, Illinois cautions its citizens who travel on the Metro Transit System, including MetroLink, and calls on the Bi-State Development Board to improve security on the transit system.

Respectfully submitted,

Chris Guy, Chair

Jim Dodd

Judy Kuhn

s/ Dalton Gray
Dalton Gray

s/ Don Moore
Don Moore

s/ Nick Petrillo
Nick Petrillo

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

s/ Erica Harriss
Erica Harriss

**GOVERNMENT RELATIONS COMMITTEE
July 13, 2020**

On the question:

Mr. Guy: A couple of weeks ago, there was a teenage girl that was assaulted at the Metrolink station, security officers just looked on and didn't do anything, that is concerning. We have a lot of residents, a lot of taxpayers who ride the Metro link and we are just encouraging Metrolink to improve this situation improve their security over there. It's important to our whole region as a whole. Public Safety is very important. We have two board members on Bi-State right now in Madison County, Derrick Keith and Justin Zimmerman and they've been doing a really good job for us speaking up on the security issue. I'll leave it with that if there's any questions or comments.

Mr. Parkinson: Chris, can you tell me, we used to have deputies on the platforms, correct?

Mr. Prenzler: I'm not sure any of us are real experts in terms of Metrolink security.

Mr. Guy: For years, I thought they actually had armed officers, off duty police officers.

Mr. Prenzler: For many years, that's my understanding, that the security guards were armed. That's my understanding, Mr. Parkinson.

Mr. Parkinson: That's what I thought too, Mr. Prenzler, and I didn't think it was security guards, because we've sent out security guards and they are police officers and I thought that's what we used to have. I don't know when we got away from that, but it needs to return. That's a lifeline for a lot of people to get to and from work, school, you know, to their jobs. For them not to be safe on the Metrolink needs to be fixed, it needs to be fixed immediately. Whoever's idea it was to put security guards up there that are unarmed has lost their ever loving mind. So we need to fix that, we need to fix it now, we need to put the real professionals up there with our police force. Chris, thank you for bringing this up.

Mr. Walters: You may find this hard to believe but Mike, you were dead on with that. I agree with you 100%, thank you for your comments.

Mr. Chapman: According to the resolution, I have to believe that our committee was correct. They have disarmed security officers and I wasn't there nor did I read the minutes of the meeting but there seems to be a movement in our country to be politically correct, and to disarm police officers. Now, we all saw what happened with CHOP in Seattle. After a few weeks of not having an armed police presence, one of the most liberal politicians in the United States, the mayor of Seattle, had to call in the police to restore order. I agree with Mr. Parkinson people have a right to safety on their way to and from work. Your first civil right is to be safe on the streets and I feel this was a very missed decision to disarm the transit security officers and I'm very grateful to the committee for bringing this to the meeting.

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, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Parkinson, Petrillo, Pollard, Mr. Trucano, Walters and Wesley

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION TO AMENDMENT PLACEMENT OF ORDINANCE NO. 2020-01: PROHIBIT
THE SALE, PURCHASE OR USE OF ELECTRONIC CIGARETTES AND VAPING
PRODUCTS BY PERSONS UNDER 21 YEARS IN THE
MADISON COUNTY CODE OF ORDINANCES**

WHEREAS, Ordinance No. 2020-01, PROHIBIT THE SALE, PURCHASE OR USE OF ELECTRONIC CIGARETTE AND VAPING PRODUCTS BY PERSONS UNDER 21 YEARS, was approved by the Madison County Board on January 15, 2020; and,

WHEREAS, said Ordinance directed that its placement in the Madison County Code of Ordinances be in Chapter 70; Section 100; and

WHEREAS, it has been decided that said Ordinance would be better codified in the Madison County Code of Ordinances in Chapter 37; Section 37.18, and

WHEREAS, no part of the language of said Ordinance is changed, altered or deleted in any manner other than needed to affect the change in placement for codification in the Madison County Code of Ordinances.

NOW THEREFORE, BE IT RESOLVED that the County Board of Madison County does hereby amend the Madison County Code of Ordinances to include the full text of Ordinance 2020-01, PROHIBIT THE SALE, PURCHASE OR USE OF ELECTRONIC CIGARETTE AND VAPING PRODUCTS BY PERSONS UNDER 21 YEARS in Chapter 37, Section 37.18.

Resolved by the Madison County Board this 15th day of July, 2020.

Respectfully submitted,

Chris Guy, Chair

Judy Kuhn

s/ Don Moore
Don Moore

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

Jim Dodd

s/ Dalton Gray
Dalton Gray

s/ Nick Petrillo
Nick Petrillo

s/ Erica Harriss
Erica Harriss

**GOVERNMENT RELATIONS COMMITTEE
July 13, 2020**

s/ Kurt Prenzler
Kurt Prenzler, County Board Chairman

ATTEST:

s/ Debra D. Ming-Mendoza
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, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Parkinson, Petrillo, Pollard, Mr. Trucano, Walters and Wesley

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 ILLINOIS HOME ENERGY ASSISTANCE PROGRAM CARES GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2021 annual Illinois Home Energy Assistance Program CARES grant application; the grant is in the amount of \$812,929.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

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

All of which is respectfully submitted,

s/ John Foster
John Foster

s/ Erica Harriss
Erica Harriss

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

Judy Kuhn

GRANTS COMMITTEE
July 6, 2020

s/ Liz Dalton
Liz Dalton

* * * *

A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2020- FY 2024 CONSOLIDATED PLAN AND THE FY 2020 COMMUNITY DEVELOPMENT ACTION PLAN

WHEREAS, the Community Development Department is responsible for the application of grant funding from the U.S. Department of Housing and Urban Development office of Community Planning and Development for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), programs;

WHEREAS, it is necessary to submit Consolidated Plan and an Action Plan to HUD for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds;

WHEREAS, the Community Development Department has been allocated by HUD \$2,985,363.00 in Community Development Block Grant (CDBG) and \$959,874.00 in HOME Investment Partnership (HOME) program funds;

WHEREAS, the CDBG and HOME National Objectives are to benefit low to moderate income persons, the prevention or elimination of slums and blight, and to meet urgent needs;

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Consolidated Plan and the Annual Action Plan and associated documents;

WHEREAS, the Community Development Department will adhere to and enforce all Federal Regulations and Certifications for the CDBG and HOME programs; and

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Consolidated Plan, Annual Action Plan, grant agreements, Consolidated Annual Performance Evaluation Report (CAPER), and all other related documentation as required by the Department of Housing and Urban Development;

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the FY2020-FY2024 Consolidated Plan and the FY 2020 Action Plan for the CDBG and HOME programs with the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Madison County Community Development Administrator to act as the County's authorized representative in connection with the Consolidated Plan, Annual Action Plan, grant agreements, CAPER and all other related documentation as required by the Department of Housing and Urban Development.

Respectfully Submitted,

s/ John Foster
John Foster

s/ Erica Harriss
Erica Harriss

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

Judy Kuhn
Judy Kuhn

GRANTS COMMITTEE
July 6, 2020

s/ Liz Dalton
Liz Dalton

City of Alton	
Infrastructure Improvements	\$ 100,000.00
Demolition	\$ 180,000.00
Code Enforcement	\$ 190,890.00
Residential Rehabilitation	\$ 150,000.00
Housing Services	\$ 25,000.00
Commercial Rehab	\$ 20,000.00

Homeownership Assistance	\$ 75,000.00
Total	\$ 740,890.00
City of Granite City	
Project	
Infrastructure Improvements	\$ 200,000.00
Demolitions	\$ 180,633.00
Code Enforcement	\$ 5,000.00
Fire Truck loan repayment (old truck)	\$ 65,000.00
Public Safety Services	\$ 42,357.00
Fire Truck loan repayment (new truck)	\$ 75,000.00
Total	\$ 567,990.00
Competitive Funding Round	
Edwardsville West Dunn Drainage Improvements	\$ 100,000.00
Ft. Russell Township- MBFPD Fire Equipment	\$ 100,000.00
Worden- Drainage Improvements	\$ 100,000.00
Wood River- Water Main Replacements	\$ 100,000.00
Wood River Township- CHFPD Fire Equipment	\$ 100,000.00
Godfrey- Drainage Improvements	\$ 100,000.00
Olive Township-OFD Fire Equipment	\$ 100,000.00
Total	\$ 700,000.00
Madison County Accounts	\$ 1,079,174.00
Demolitions	\$ 50,000.00
Demolitions Low/Mod	\$ 34,174.00
Rehab Admin	\$ 15,000.00
Accessibility Program	\$ 20,000.00
Owner Occupied Rehab	\$ 100,000.00
Weatherization	\$ 45,000.00
Housing Services	\$ 25,000.00
Homeless Services	\$ 90,000.00
Total	\$ 379,174.00
Admin	\$ 597,014.00
Total CDBG Budget	\$ 3,000,068.00

On the question:

Mr. Holliday: Did the County receive a grant for homeless people to help them out?

Mr. Michael: Is Trudy on? She had issues because of the storm. I can give you the answer. If you're talking about within this specifically...

Mr. Holliday: I'm not sure exactly where it was, I'm just trying to get information about it.

Mr. Michael: In general to answer your question, yeah, we have received plenty of money equity for homeless assistance that either will be used or is currently being used in addition to what we already normally receive, we normally receive money for that too as I'm sure you know.

Mr. Prenzler: Mr. Holliday, does that answer your question?

Mr. Holliday: We can move on.

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, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Parkinson, Petrillo, Pollard, Mr. Trucano, Walters and Wesley

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION TO PURCHASE AUDIO VISUAL UPGRADES AT THE MADISON COUNTY
COURTHOUSE FOR THE MADISON COUNTY CIRCUIT COURT**

Mr. Chairman and Members of the County Board:

WHEREAS, bids were advertised and received to furnish court room audio visual upgrades at the Madison County Courthouse; and,

Schillers Audio Visual	
9240 Manchester Road	
St. Louis, MO 63144	\$60,181.00

WHEREAS, Schillers Audio Visual of St. Louis, MO was the lowest responsible bid at a total contract price of Sixty thousand one hundred eighty-one dollars (\$60,181.00); and,

WHEREAS, this project will be paid for with FY 2020 Law Library Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Schillers Audio Visual of St. Louis, MO for the aforementioned audio visual upgrades.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Mike Parkinson
Mike Parkinson

s/ Phil Chapman
Philip Chapman

Gussie Glasper

Chrissy Dutton

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton
JUDICIARY COMMITTEE

s/ Don Moore
Don Moore

s/ David Michael
David Michael

Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

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, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Parkinson, Petrillo, Pollard, Mr. Trucano, Walters and Wesley

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

RESOLUTION – Z20-0021

WHEREAS, on the 9th day of June 2020, a public hearing was held to consider the petition of CJD Real Estate, Inc., owner of record, requesting a Special Use Permit as per §93.023, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a double-wide mobile home on site for the occupancy of Jessica Cloe and family for a period not to exceed five (5) years. This is located in an "R-4" Single-Family Residential District in Wood River Township, at 1313 1st Street, Cottage Hills, Illinois, County Board District #13, PIN#19-2-08-03-04-405-023; and,

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

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

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

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

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

s/ Mick Madison
Mick Madison, Chair

s/ David Michael
David Michael

s/ Dalton Gray
Dalton Gray

s/ Larry Trucano
Larry Trucano

Phil Chapman

s/ Ray Wesley
Ray Wesley

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard
**PLANNING AND DEVELOPMENT
COMMITTEE
June 18, 2020**

* * * *

RESOLUTION Z20-0026

WHEREAS, on the 9th day of June 2020, a public hearing was held to consider the petition of Liberty Apple Orchard, Inc., applicant, and Lugene T. Miller Revocable Trust, owner of record, requesting an amendment to their existing Special Use Permit (Z14-0012) for the addition of a second building to be used for a retail farmers market, walk-in cooler, and storage area. This is located in an "A" Agricultural District in Pin Oak Township at 8308 Kuhn Station Road, Edwardsville, Illinois, County Board District #11, PIN#10-1-16-21-00-000-011.002 and 10-1-16-21-00-000-011.003; 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 Liberty Apple Orchard, Inc., and Lugene T. Miller Revocable Trust be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Liberty Apple Orchard, Inc., and Lugene T. Miller Revocable Trust and is not transferable. Any change of ownership/operator will require a new Special Use Permit.
2. The owner shall keep the property in compliance with §93.105 AGRITOURISM in the Madison County Zoning Ordinance.
3. The owner shall keep the property in compliance with all Madison County Ordinances.

4. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use.
5. If the owner fails to comply with the conditions of the Special Use Permit, the Special Use Permit may be revoked and immediate removal of the use will be required.

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, Chair

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

s/ Ray Wesley
Ray Wesley

Phil Chapman

s/ Robert Pollard
Robert Pollard

s/ Nick Petrillo
Nick Petrillo

**PLANNING AND DEVELOPMENT
COMMITTEE
June 18, 2020**

s/ David Michael
David Michael

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, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Parkinson, Petrillo, Pollard, Mr. Trucano, Walters and Wesley

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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 July, 2020.

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

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

REAL ESTATE TAX CYCLE COMMITTEE

06/23/2020

Madison County Monthly Resolution List - July 2020

Page 1 of 1

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
07-20-001	1219074	SAL	MARQUISIA BOWLES	17-2-20-30-05-104-022.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
07-20-002	1219111	SAL	ANGELA J. MCSBRIDE	19-2-08-03-04-401-018.	19-WOOD RIVER	817.50	0.00	7.50	60.00	450.00	300.00
07-20-003	1219799	SAL	RICHARD HARRIS	23-2-08-18-07-203-036., 037.	ALTON	817.50	0.00	7.50	60.00	450.00	300.00
07-20-004	1219214	SAL	LAVANIA NICOLE FORD	21-2-19-25-12-203-020., 021.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.00
07-20-005	1219172	SAL	LAVANIA NICOLE FORD	21-2-19-25-07-204-013., 014.	VENICE	817.50	0.00	7.50	60.00	450.00	300.00
07-20-006	1219427	SAL	JOSE G. LOPEZ	22-2-20-17-09-103-030.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
07-20-007	2015-01448	DEF-SU	TRAVON L MILLER	21-2-19-26-20-402-021.	21-VENICE	2,902.50	0.00	0.00	0.00	1,162.61	1,739.89
07-20-008	1219104	DEF-SU	STEVEN E. ALLSMAN	18-2-14-03-08-106-006.	18-CHOUTEAU	1,840.00	0.00	0.00	0.00	466.91	1,373.09
07-20-009	2015-00789	DEF-SU	WILLIE J TAYLOR	17-2-20-31-05-101-005.	17-NAMEOKI	350.00	0.00	0.00	0.00	194.84	155.16
07-20-010	2015-00786	DEF-SU	WILLIE J TAYLOR	17-2-20-31-05-101-002.	17-NAMEOKI	350.00	0.00	0.00	0.00	194.31	155.69
07-20-011	2015-01465	DEF-SU	PHILLIP J WHITFIELD	21-2-19-35-08-205-008.	21-VENICE	1,040.00	0.00	0.00	0.00	357.47	682.53
07-20-012	2015-00788	DEF-SU	WILLIE J. TAYLOR	17-2-20-31-05-101-004.	17-NAMEOKI	2,033.00	0.00	0.00	0.00	554.21	1,478.79
07-20-013	2015-00787	DEF-SU	WILLIE J. TAYLOR	17-2-20-31-05-101-003.	17-NAMEOKI	350.00	0.00	0.00	0.00	194.84	155.16
Totals						\$13,770.50	\$0.00	\$45.00	\$360.00	\$5,825.19	\$7,540.31

Clerk Fees \$0.00
Recorder/Sec of State Fees \$360.00
Total to County \$7,900.31

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, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Parkinson, Petrillo, Pollard, Mr. Trucano, Walters and Wesley

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION TO PURCHASE TWO (2) REPLACEMENT SCREW PUMP BODIES FOR
EMERGENCY REPAIRS AT SCREW STATION# 3 FOR THE MADISON COUNTY
SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to purchase two (2) new 65.50” Spiral Diameter Externalift Screw Pump Bodies for emergency repairs at Screw Station# 3; and,

WHEREAS, bids were requested and received; and,

Evoqua Water Technologies	
P.O. Box 4018	
Ballwin, MO 63022	\$152,250.00

WHEREAS, Evoqua Water Technologies met all specification with the lowest lead time; and

WHEREAS, cost of this purchase from Evoqua Water Technologies will be: One hundred fifty-two thousand two hundred fifty dollars (\$152,250.00); and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Evoqua Water Technologies of Ballwin, MO for the aforementioned emergency repair equipment.

Respectfully submitted by,

s/ Clint Jones
Clint Jones

s/ Matt King
Matt King

Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ John Eric Foster
John Eric Foster

s/ Chris Hankins
Chris Hankins
SEWER FACILITIES COMMITTEE

s/ Don Moore
Don Moore

s/ Gussie Glasper
Gussie Glasper

s/ David Michael
David Michael

s/ Jamie Goggin
Jamie Goggin

Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Tom McRae
Tom McRae

Chris Guy
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO AWARD CONTRACT FOR INSTALLATION OF REPLACEMENT AUGER
FOR EMERGENCY REPAIRS AT LIFT STATION #4 FOR THE MADISON COUNTY
SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to contract for the installation of a replacement auger, including equipment, material and labor for emergency repairs at lift station# 4; and,

WHEREAS, Berco Construction met all specification; and

Berco Construction
600 West MacArthur Drive
Cottage Hills, IL 62018

\$114,625.00

WHEREAS, cost of this installation will be: One hundred fourteen thousand six hundred twenty-five dollars (\$114,625.00); and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Berco Construction of Cottage Hills, Il for the aforementioned emergency auger installation.

Respectfully submitted by,

s/ Clint Jones
Clint Jones

s/ Jamie Goggin
Jamie Goggin

s/ Matt King
Matt King

s/ John Eric Foster
John Eric Foster

Mike Parkinson

s/ Chris Hankins
Chris Hankins
SEWER FACILITIES COMMITTEE

s/ Don Moore
Don Moore

s/ Gussie Glasper
Gussie Glasper

s/ David Michael
David Michael

s/ Jamie Goggin
Jamie Goggin

Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Tom McRae
Tom McRae

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, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Parkinson, Petrillo, Pollard, Mr. Trucano, Walters and Wesley

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

**RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2020 FORD F-350 PICK-UP
TRUCK EMERGENCY REPLACEMENT VEHICLE FOR THE
MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new model year 2020 Ford F-350 4X4 SD Crew Cab 8' box 176" WB SRW XL (W3B) /Knapheide Service Body Pick-up Truck Emergency Replacement Vehicle; and,

WHEREAS, bids were requested; and,

Morrow Brothers Ford, Inc.	\$46,610.00
Broadway Ford	No comparable vehicle available
Salem Ford	No comparable vehicle available
Miles Chevrolet	No comparable vehicle available

CONTRACT TOTAL \$46,610.00

WHEREAS, it is the recommendation of the Highway Department for purchase of said vehicle from Morrow Brothers Ford; and,

WHEREAS, the total price for this vehicle will be Forty-six thousand six hundred and ten dollars (\$46,610.00); and,

WHEREAS, this project will be paid for with FY 2020 Highway Department Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Don Moore
Don Moore

s/ Mike Walters
Mike Walters

s/ David Michael
David Michael

Jim Dodd

s/ Robert Pollard
Robert Pollard

s/ Judy Kuhn
Judy Kuhn

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Gussie Glasper
Gussie Glasper

s/ Mick Madison
Mick Madison

s/ Jamie Goggin
Jamie Goggin

s/ Phil Chapman
Phil Chapman

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Chris Guy
Chris Guy

s/ Matt King
Matt King

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

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, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Parkinson, Petrillo, Pollard, Mr. Trucano, Walters and Wesley

NAYS: None

AYES: 24. **NAYS:** 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

UNFINISHED BUSINESS:

None.

* * * * *

NEW BUSINESS:

Mr. Moore: I just wanted to bring up something to some members that are not involved in the Safety Committee or the Finance Committee, there's an issues come up there. So they may not be aware of what's going on with the contract recently that the Sheriff's Department signed. I just want to make sure everybody know and also people online out there that may not know what's going on. The Sheriff's Department has done something, again, unprecedented by signing the contract without the oversight of the legislative body of Madison County government. They did this totally on their own and it's something that hasn't been done before. What they've done is they've hired a contractor to come in and perform the budget duties. This is an administrative function that they state is a professional service but it's really not professional service that the admin functions that they've always done; they use professional service because that way they can get around the no bid process and just have one person who was a recent retiree, Captain Decker, now perform those duties, a part time job, getting paid quite well. This is really a slap in the face everybody on this board and Madison County by them doing this again. This is unprecedented and it could really I mean, what happens with other constitutional officers in the future? Are they going to start writing their own contracts?

Mr. Parkinson: Mr. Prenzler this was already discussed earlier, this is not new business.

Mr. Moore: This is new business for the County Board, Mr. Parkinson.

Mr. Parkinson: It's not new business, you're just babbling on about stuff that we've already talked about and you don't know what you're talking about.

Mr. Prenzler: I'll give you an opportunity to speak, let Mr. Moore finish.

Mr. Moore: Thank you, Mr. Chairman. Again, this is an admin function that the Sheriff's Department has always performed themselves. This was a part time job and now they've hired in a civilian to come in from the outside to perform the duties and I'm concerned that other officers in the future could take this as, as the go, the green flag and go ahead and do it themselves. The board is losing control, and it's only hurting the county as a whole. I find Major Connor's comment earlier, this saves money, and this is going to be very hard pressed to prove to me that this saves money. You save money by promoting from within and moving people up. Now there might be lieutenant out there with an associate's degree in the county that can handle this job. There might be a sergeant that wants to get off the street to take that lieutenants job. There might be other deputies that can move up one notch within and then maybe hire a new deputy off the street. That job is no longer available for that new person. So that's the way you perform this type of function but this is the precedent being set. Right now, just to close with, I have asked the State Attorney's Office to give me a written opinion that they agree that this actually is legal, however they want to word it. I'm having trouble posing questions, but I want to get something in writing, then the idea is go to the AG and get them to look at this and concur or not. So that's where we're at with that.

Mr. Parkinson: First of all, he's assuming he knows what the functions that Decker Analytical is going to do, which is a corporation. He's assuming that that's all they're going to do is the budget, which he doesn't know. Secondly, it's a corporation, this is all legal. He has other employees that work for this corporation. Thirdly, to move somebody up to a higher salary creates higher legacy costs that will cost the taxpayers more money so they are correct, it is the cost savings. They've eliminated a job over there to pay for this

within their budget that was granted to them so they haven't circumvented the system. They were given a budget, they're living within the budget. In fact, they reduced their budget by this. So when you guys came into a meeting and started talking about how much money I.T. is saving by eliminating positions from the people that quit, and then outsourcing that, you were all praising it was such a great thing, we saved all this money, we outsource these jobs, and we don't have legacy costs anymore. And now all of a sudden Don, that's not the case. Why is that? It's political, Don, get over it. They're within the rules, you don't like it, I don't know what to tell you, but they're within the rules so stop trying to make up a false narrative.

Mr. McRae: Yeah, so I would just concur with Mr. Moore, and I think he does know what he's talking about. We've had several discussions about this in the Finance Committee and this has been thoroughly and I will tell you that we tried to resolve it behind closed doors actually. So if this wouldn't come to the forefront I think it is incumbent upon all of us so that the Finance Committee lets the rest of the board understand what's going on. You have someone who's got a very generous pension who's going to retire with, I believe, around a \$90k pension who is now going to get a \$115k no bid contract.

Mr. Parkinson: Those are not accurate numbers.

Mr. McRae: Ok, then what is the number, Mr. Parkinson? Enlighten me, is it \$70k? \$75k?

Mr. Parkinson: Instead of throwing something out there that's not true, why don't you get your facts straight first? It's not my job to tell you what it is.

Mr. Prenzler: Mr. Parkinson, I think he asked you a question, what is the number?

Mr. Parkinson: It's not my job to tell you, you want to throw out false numbers, find out what the number is.

Mr. McRae: Well here's where I got my number, my number is 75%, roughly 75% of the last salary. Which to my understanding, and that's kind of a moving target too but that's around \$120k. So, 75% of \$120k is \$90k. I just want to tell you guys, the easy thing to do is just to turn the other way and let it happen. And I think a lot of people, as we talked about earlier, people are tired of it. They're tired of the double dipping and you wonder how it happens, it's because our legislature is ineffective. In some states, it's illegal to do this. The federal government makes you to be removed from that position for two years before you can come back. IMRF is going to have a waiting period effective January 1, 2021. They've seen an issue with this. And so the thing is, and the IRS carefully scrutinizes these types of situations because they don't encourage an employee either has to be a contractor or an employee. And we have to make sure that the IRS signs off on this, that the state's attorney says it's illegal and then our auditor says this is illegal. And to my knowledge, some of that is moving forward, and I'm not sure that any of that is really in writing as we speak right now. So we're not sure that it's illegal. And so maybe, you know, it's incumbent, I think, what we're trying to do as a Finance Committee and as a board, just to make sure that this is the proper way to do things. But when you stand around the watercooler and you hear about these people who are getting, you know, two pensions, or pensions plus huge salaries from the same governmental bodies. That's why the Illinois pensions are billions of dollars underwater, because nobody's done anything. I think this is the resolution we put on tonight tells the state legislature, hopefully, in a large downstate county that you guys really ought to be doing something because people are tired of it.

Major Connor: Let me first start off by saying, Mr. McRae, maybe you need to quit standing around the water cooler taking your gossip and spreading it in an open meeting with non-factual things. I bit my tongue the other day in the Finance meeting whenever you spouted out the figures that you don't know what you're talking about, it's not \$90k.

Mr. McRae: How much is it, Jeff?

Major Connor: I'm in the middle of talking. I started to say his pension is in the low 70s, that's based upon the IMRF calculation. So if you would read the IMRF calculation, you probably could have got a better idea of what the water cooler talk was and made an accurate statement or I know that is hard for you guys to do, maybe call me, send me an email and ask me what it is before you go into an open meeting. As far as all the legalities and everything, we told you more than once, and we showed you the county ordinance allows for this type of contract, the way we did it. The state law allows it, the Attorney General has given an opinion on the appropriations of money and budgets on constitutional offices. The State's Attorney has given an opinion, Jeff Ezra, gave an opinion to Don Moore, my understanding that Mr. Gibbons told Mr. Moore if you want an opinion, reach out to Major Connor and ask what questions you want to answered. I have not received anything from Mr. Moore yet and as far as hiring somebody with a second pension, this is not a second pension situation. It's a contract with a corporation, just like Ace Tech and other companies, just like the grass mowing cutting people. It's a corporation that has entered into a contract with us to do certain items that we've contracted out. So you're spewing all this information that's not factual in a way to elicit a response from people, instead of just listening, I was in the meeting when you said, hey it's a great idea. I said, well, what would it take for you to support it? I just don't like the numbers, that's all you said, I just don't like the numbers. Ray Wesley in the paper saying, I think it's a great idea. Eric Foster, I think it's a great idea, I just have a couple questions. We answered those questions. Now everybody is afraid to say it's a good idea. You know, if you want to talk about water cooler talk, I hear that Mr. Moore keeps saying it's a good idea, I just don't like it. Thank you.

Ms. Dutton: I don't want to argue with anyone, I first want to say congratulations to Heather Jones on her appointment tonight and thank you for serving and committing to that and again, sorry for your loss. Back to this comment, I keep hearing the word legal that this is perfectly legal to do with that contract. Major Connor, you did call me, you reached out to many of us, I'm sure all of us and I think you could tell on the phone call with me that I had some issues with it. I had to think about it. The first thing that came to my mind was an ethical issue, it may be legal, but anyone opposing that resolution on double dipping, do any of you appreciate the ethical problem involved here? When you have someone who is, you know, use their many years in public service and their influence they develop on everyone to immediately negotiate a sweetheart deal with the county again, it does leave a bad taste in my mouth. And I know many taxpayers feel the same way. So that was my issue with it, I mean, I feel like that's prohibited most anywhere else to be able to turn around within the same month or the next month to just get yourself back in doing essentially the same thing, that was my issue with it. Again, I don't want to argue with anybody, I just wanted to have my points heard.

Ms. Glasper: Since this issue was also brought to Public Safety, it is my hope that the State's Attorney, IRS and Auditor can answer all questions as to the legality of this contract, as it was explained to us in our Public Safety meeting. It was explained by Major Connor and others, that it was procedural that they could do this. So it is my hope that all these questions can get answered, because, I too, I am not going to argue who's right and who's wrong here. I want the questions to come from the State's Attorney, the questions to be answered if there's questions. Let's get answers to these questions. Let's find out what we can or cannot legally do, and let's proceed from there. That's my comment, Mr. Chairman.

Mr. Madison: I've heard a lot of talk about money saving tonight, again, as we did in the Finance Committee the other day. I'd remind anybody that or let somebody know that's listening online, since we've been doing the budget the last three years, I believe that we've increased the Sheriff's Department's budget about \$2.8M approximately. So any talk of money savings is very, very small here, and I'm not really sure that's what's being considered. You know, if it's something they wanted to privatize, they could have done that with an open bid, they might have even saved some more money. To increase the Sheriff's Department's budget this much, while I deeply support law enforcement and the officers out there getting it done every

day, putting their selves at risk, deeply from the bottom of my heart respect those individuals. This is an upper management issue, it looks like a buddy deal, smells like a buddy deal, sounds like a buddy deal and I believe that's what it is and I'm against it, thanks.

Mr. McRae: I will stand corrected, I did mention the term \$90k and my calculation was incorrect. It's apparently low 70s and so the pension is only the low 70s, so when I add 70 plus 115, I get 185k and that's with 70k. I never once said, just for the record, that it was a good idea, in fact, it's a terrible idea.

Major Connor: You didn't say it for the record, you said it in a private meeting with myself and the Sheriff.

Mr. McRae: That's not true, Jeff, I never said it was a good idea and that is not true. We had other people there and I'm not going to stand for that.

Mr. Parkinson: Yeah, real quick. Tom, thank you for actually coming forward and saying you made a mistake with the \$90k figure, I appreciate you doing that. I would like to say that I would come to the Finance Committee and talk about these issues instead of having to get this in depth into it in the last part of our meeting but Mr. Moore doesn't allow me to talk at his meetings, so I can't do that.

Mr. Moore: I just want to clarify something to all the board members to what Major Connor said about me receiving information from the State Attorney's Office, Tom Gibbons. I haven't received anything yet, I'm not sure, it could be in my mailbox, it wasn't there when I left late this afternoon to come to this meeting, so I have not received anything. I'm very anxious to receive something and move forward with this, but as of this time, I don't know what Major Connor is talking about. Also, I would add that Mr. Parkinson, you're welcome to speak at the Finance Committee meeting but you need to know proper protocol, and when to speak and when not to speak and follow the rules. That's all there is to it, you can speak all you like I've let you speak many times in the past but when you get out of line, I pull the plug.

Mr. Parkinson: That's your opinion, Don, you make the rules.

Mr. Guy: Got a question from Major Connor, I'm sorry to put you on the spot and ask you this and you can answer it at a later time if so, but what's the average salary for one of the sheriff's deputies?

Major Connor: We have 167 employees, as far as an average salary, that would take some checking to do, I'm not even going to give you an answer for that. Mr. Moore, just for clarification purposes, Mr. Gibbons told me that he instructed you to reach out to me with specific questions, that's why I said we're waiting to hear from you.

Mr. Moore: I never got that communication, Major Connor.

Mr. Gray: I have a quick question for Major Connor, I was just wondering the length of the contract in question.

Major Connor: It is 1 year, July 1st to June 30th.

Mr. Foster: Just for clarification purposes, I was at that private meeting with Mr. McRae, Mr. Wesley, the Sheriff, Mr. Connor and myself. I don't recollect Mr. McRae saying that he was in favor of this contract and I don't remember saying I was in favor of this contract. I did state, I was not against contracts like this, but I felt that this is rather incestuous. I'd just like to have that for clarification that I never once stated that I was in favor of it. I did not say I was against it, but I never said I was in favor of it.

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Mr. Holliday: I want to speak about systemic, structural and institutional racism, as well as some incidences happening around our country. Most white people in the US are familiar with explicit racism or racism that is conscious choice to actively hate or discriminate someone of another race. Most white people associate explicit racism as the main form of racism in the US, and beliefs to support racism, there has to be a conscious choice like joining the KKK, or using racial slurs at a non-white person. Explicit racism is a broad problem in this country, but it's a very small part of the actual racism that occurs, often unconsciously in this country. The most people in the US negatively affected by racism are affected by systemic or so called institutional or structural racism, systematic racism, implausible oppression, and privilege that affect almost every aspect of our society, so our laws, institutions, schools justice system, media, culture and everyday interactions. This form of racism although often more harmful than explicit racism is less understood and even recognized by the white moderate majority, who often preserve and perpetuate that racism unconsciously through complicity and complacency. The kind of protest and anger that fuels them did not spring up out of nowhere, and they acquire pain from a raw nerve that has always afflicted the United States in one way that was always too often ignored. That nerve had a number of causes, and a number of things activating it and bias violence, policing of courts, but also lingering effects of segregation affecting education, job opportunities and health, a multitude of ways this will give white men greater financial rewards than others, most of all black women, our criminal justice system that is punitive if you're black, but able to find forgiveness, mercy and understanding if your white. The fact that not just one labor for one's life is less valuable than those of other citizens only because of the color of their skin. People marching the streets have had enough of this injustice and they are demanding in America no longer allows itself to be policed as they have been. They are pulling down memorials of traitorous men who would still have them enslaved. They have called it the link to be made a federal crime, they want equal pay, they want political change, they want people to listen carefully, thoughtfully, and be willing to change their heart and behavior. I'm asking the county board to consider banning the use of the chokehold on the carotid hold by law enforcement officers here in Madison County, Illinois. Thank you, Mr. Chairman.

Mr. Parkinson: Mr. Holliday, thank you for your words. I do want to remind you that as I have said in the past, chokeholds are now banned and they're against the law for police use in the state of Illinois.

Mr. Moore: I'd just like to add something to Mr. Holliday's statement about racism. Obviously, it's a very sensitive hot topic that's going on across the country here today and I concur with some of the things he said and I would add that all racism is bad. Thank you.

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

ATTEST: Debbie Ming-Mendoza
County Clerk

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